PUBLIC NOTICE OF MEETING

FOX VALLEY TECHNICAL COLLEGE 1825 North Bluemound Drive Appleton, Wisconsin 54914 Phone: 920-735-5731

MEETING OF:	Fox Valley Technical College District Board		
TIME OF MEETING:	4:00 p.m.		
DATE OF MEETING:	Tuesday, May 16, 2023		
LOCATION OF MEETING:	Fox Valley Technical College S.J. Spanbauer Aviation & Industrial Center 3601 Oregon Street, Oshkosh Room SJ104		
MEETING AGENDA: Attached			
PUBLIC APPEARANCES/INPUT:		X Yes No	
CLOSED SESSION CONTEMPLATED:	X Yes	No	
Dated: May 10, 2023		Sarah Bingham Soard Recording Secretary	



FOX VALLEY TECHNICAL COLLEGE **DISTRICT BOARD MEETING AGENDA**

DATE: Tuesday, 4:00 p.m. LOCATION: In-Person & Virtual Meeting TIME:

May 16, 2023 S.J. Spanbauer Aviation & Industrial Center

3601 Oregon Street, Oshkosh

Room SJ104

Public Conference Call Access: 608-620-9722

Conference ID: 806 119 200#

Chris VanderHeyden Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, PRESIDING: To ATTEND:

Erik Lampe, Charles Spoehr, Patricia Van Ryzin, John Weyenberg

ABSENT:

Ben Loesche, Scott Miehe, Tim Sommer, Joe Varkoly, Mike Woods, **GUESTS:**

Heather Zweiger

Estimated Time	Subject	Presenter(s)
3:00 p.m.	Optional Tour – S.J. Spanbauer Aviation & Industrial Center	Jared Huss
4:00 p.m.	Call to Order ■ Roll Call	Chris VanderHeyden Justin Krueger
	Public Comment	Chris VanderHeyden
4:05 p.m.	Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss Faculty and Support Staff negotiations and the President's performance evaluation.	Chris VanderHeyden
	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.	Chris VanderHeyden
4:45 p.m.	Reports President's Report WTCDBA Media Award Winner Board of Trustees' Scholarship Award College Updates Newly Appointed Trustees	Dr. Chris Matheny Mike Woods
4:55 p.m.	 Monitoring Aviation Employer Panel Preliminary 2022-23 Year-End Report on College Priorities and Strategic Plan Discuss 2023-24 College Strategic Priorities 	Dr. Jennifer Lanter Ben Loesche, Gulfstream Aerospace Scott Miehe, Faith Technologies Tim Sommer, Maxair Joe Varkoly, Basler Turbo Conversations Dr. Chris Matheny Dr. Chris Matheny
5:40 p.m.	 Policies/Issues 2023-24 Benefits Recommendations Budget Review and Analysis and Resolution Authorizing Administration to Forward 2023-24 Budget to Public Hearing 	Susan Kaufman Heather Zweiger Amy Van Straten
6:00 p.m.	Consent Agenda Topics – Review/Action Board Business Regular Board Meeting Minutes – April 18, 2023	

	Instructional Services	Dr. Jennifer Lanter
	Human Resources Personnel Report	Susan Kaufman
	Finance & Facilities Budget Variance Analysis Expenditures > \$2,500 for Month of April Quarterly Investment Performance Summary Three Year Facilities Plan Fiscal Years 2024-26 S.J. Spanbauer Hangar Lease IFB #23029 A142A Remodel (Main Campus) IFB #24004 South Parking Lot Lighting	Amy Van Straten
6:05 p.m.	Board Business/Reports 2023-24 Proposed Board of Trustees Meeting Schedule – First Review President/CEO Evaluation Timeline, Materials, and Process for Written Feedback Board Policy Review Employability Essentials in Degree and Diploma Programs	Charles Spoehr, Jr.
6:15 p.m.	<u>Adjourn</u>	