

(Sec. 19.84 Notice)

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: Thursday, May 25, 2023

LOCATION OF MEETING: Fox Valley Technical College
Virtually
Public Conference Call Access: 608-620-9722
Conference ID: 136 345 281#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: May 19, 2023

Sarah Bingham
Board Recording Secretary



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

DATE: Thursday, May 25, 2023 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
 Public Conference Call Access: 608-620-9722
 Conference ID: 136 345 281#

PRESIDING: Charles Spoehr, Jr. **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Patricia Van Ryzin, John Weyenberg
ABSENT: Chris VanderHeyden
GUESTS: Heather Zweiger

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call 	Charles Spoehr, Jr. Justin Krueger
	<u>Public Comment</u>	Charles Spoehr, Jr.
4:05 p.m.	<u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss Faculty and Support Staff negotiations. <u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	Charles Spoehr, Jr. Charles Spoehr, Jr.
4:15 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ 2023-24 Compensation Recommendations 	Susan Kaufman Heather Zweiger
4:25 p.m.	<u>Consent Agenda Topics – Review/Action</u> Human Resources <ul style="list-style-type: none"> ▪ 2023-24 Contract Ratification – Educational Support Personnel Association ▪ 2023-24 Contract Ratification – Faculty Association 	Susan Kaufman
4:30 p.m.	<u>Adjourn</u>	