

(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: Tuesday, June 15, 2021

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 973 156 028#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: June 12, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, June 15, 2021 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Appleton Campus, Board Room (Room A137)
 Public Conference Call Access: 608-620-9722
 Conference ID: 973 156 028#

PRESIDING: Patricia Van Ryzin **TO ATTEND:** Tammie DeVooght Blaney, Stephen Kohler, Justin Krueger, Dawn Rosicky,
 Charles Spoehr, Chris VanderHeyden, John Weyenberg

ABSENT:

GUESTS: Bob Ebben

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<p><u>Call to Order</u></p> <p>a. Roll Call</p> <p><u>Public Comment</u></p> <p><u>Review and Approval of Agenda</u></p> <p><u>Action on Minutes</u></p> <ul style="list-style-type: none"> ▪ Regular Board Meeting – May 18, 2021 	<p>Patricia Van Ryzin Chris VanderHeyden</p> <p>Patricia Van Ryzin</p> <p>Patricia Van Ryzin</p> <p>Patricia Van Ryzin</p>
4:05 p.m.	<p><u>Reports</u></p> <ul style="list-style-type: none"> ▪ Faculty Association Report ▪ President’s Report <ul style="list-style-type: none"> - COVID Case and Vaccine Update - Written Report Highlights - 2021-23 State Budget Update - System Updates 	<p>Bob Ebben Dr. Susan May</p>
4:25 p.m.	<p><u>Consent Agenda Topics – Review/Action</u></p> <p>a. Instructional Services</p> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ New Academic Programs Under Development ▪ Grant Proposals Submitted in May 2021 <p>b. Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report <p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of May ▪ 2020-21 Budget Amendments – Consolidated Topics ▪ WTCS District Boards Association 2021-22 Fee Assessment ▪ IFB #21049 Printing Lab Remodel (Room G144) ▪ IFB #22006 Advanced Manufacturing Technology Center Concrete, Sitework, and Fencing ▪ IFB #22009 Agribusiness and Veterinary Technician Classroom Remodel (Room AG137) ▪ IFB #22010 Computer Lab Remodel (Room F127) ▪ IFB #22012 Scheduled Classroom Upgrades at S.J. Spanbauer Aviation & Industrial Center ▪ IFB #22013 Welding Storage Shed Remodel ▪ IFB #22014 Counseling and Advising Office Remodel (E121) ▪ IFB #22015 Riverside Campus Roof Recoating Area A 	<p>Dr. Chris Matheny</p> <p>Becki Schultz</p> <p>Amy Van Straten</p>

4:30 p.m.	<u>Public Hearing: 2021-22 Budget</u>	Patricia Van Ryzin Amy Van Straten
4:45 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Resolution Authorizing Adoption of the 2021-22 Budget ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$8,505,000 General Obligation Promissory Notes 	Amy Van Straten Amy Van Straten
4:55 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> ▪ Proposed Board Meeting Schedule 2021-22 ▪ Board Service Recognition – Stephen Kohler and Dawn Rosicky ▪ Ad Hoc Nominating Committee Report – Proposed Board Officers for 2021-22 ▪ Presidential Search Process Update 	Patricia Van Ryzin Patricia Van Ryzin Dr. Susan May Tammie DeVooght Blaney Patricia Van Ryzin
5:15 p.m.	<u>Adjourn to Executive Session</u> pursuant to Section 19.51(1)(c), <i>Wis. Stats.</i> , for the purpose of President’s performance evaluation and President’s contract	Patricia Van Ryzin
5:55 p.m.	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), <i>Wis. Stats.</i> , to take action on matters discussed in Executive Session	Patricia Van Ryzin
6:00 p.m.	<u>Adjourn</u>	