

(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 20, 2023

LOCATION OF MEETING: Fox Valley Technical College
1825 N. Bluemound Drive
Appleton, WI 54914
Board Room (Room A137)

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: June 14, 2023

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, June 20, 2023 **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: 875 733 866#

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

ABSENT:
GUESTS: Gary Brilowski, Bob Ebben

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call 	Chris VanderHeyden Justin Krueger
	<u>Public Comment</u>	Chris VanderHeyden
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ Educational Support Personnel Association Report ▪ Faculty Association Report ▪ President’s Report <ul style="list-style-type: none"> - College Updates - HLC Site Visit Recap - WTCS District Boards Association 2023-24 Fee Assessment - State Budget Update 	Gary Brilowski Bob Ebben Dr. Chris Matheny
4:20 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ 2023-24 College Annual Priorities & Process 	Dr. Chris Matheny
4:30 p.m.	<u>Public Hearing: 2023-24 Budget</u>	Chris VanderHeyden Amy Van Straten
4:45 p.m.	<u>Policies/Issues (cont.)</u> <ul style="list-style-type: none"> ▪ Resolution Authorizing Adoption of the 2023-24 Budget ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$13,500,000 General Obligation Promissory Notes ▪ New Program Concept Review – Proposed Culinary Apprenticeship 	Amy Van Straten Dr. Jennifer Lanter
5:15 p.m.	<u>Consent Agenda Topics – Review/Action</u> Board Business <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – May 16, 2023 ▪ Special Board Meeting Minutes – May 25, 2023 Instructional Services <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in May 2023 ▪ New Academic Programs Under Development Human Resources <ul style="list-style-type: none"> ▪ Personnel Report Finance & Facilities <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of May ▪ 2022-23 Budget Amendments – Consolidated Topics ▪ IFB #23034 A132A Remodel ▪ IFB #24006 Replacement of Air Handling Units at Service Motor Company Agriculture Center ▪ Resolution for Construction – Outdoor Construction Lab 	Dr. Jennifer Lanter Susan Kaufman Amy Van Straten

5:20 p.m.	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Board Service Recognition – Erik Lampe and Patricia Van Ryzin ▪ WTC District Boards Association – Board Member Delegate ▪ 2023-24 Proposed Board of Trustees Meeting Schedule – Second Review ▪ Ad Hoc Nominating Committee Report – Proposed Board Officers for 2023-24 	<p>Chris VanderHeyden Chris VanderHeyden Dr. Chris Matheny Patricia Van Ryzin Chris VanderHeyden Tammie DeVooght Blaney</p>
5:40 p.m.	<p><u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation and President’s contract.</p> <p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats., to take action on matters discussed in Closed Session.</p>	<p>Chris VanderHeyden</p> <p>Chris VanderHeyden</p>
6:00 p.m.	<p><u>Adjourn</u></p>	