

(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 21, 2022

**LOCATION OF MEETING:** Fox Valley Technical College  
Appleton Campus  
1825 N. Bluemound Drive, Appleton, WI  
Room A137

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION CONTEMPLATED:**

Yes

No

**Dated:** June 16, 2022

Sarah Bingham  
Board Recording Secretary



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

**DATE:** June 21, 2022      **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: 937 490 200#

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

**ABSENT:** Erik Lampe

**GUESTS:** Gary Brilowski, Bob Ebben, Dr. Kim Olson

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<p><b><u>Call to Order</u></b> Roll Call</p> <p><b><u>Public Comment</u></b></p> <p><b><u>Review and Approval of Agenda</u></b></p> <p><b><u>Action on Minutes</u></b></p> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting – May 17, 2022</li> </ul>	<p>John Weyenberg Justin Krueger</p> <p>John Weyenberg</p> <p>John Weyenberg</p> <p>John Weyenberg</p>
4:05 p.m.	<p><b><u>Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ Faculty Association Report</li> <li>▪ ESPA Association Report</li> <li>▪ President's Report               <ul style="list-style-type: none"> <li>- Update on Executive Team Roles</li> <li>- WTCS District Boards Association 2022-23 Fee Assessment</li> </ul> </li> </ul>	<p>Bob Ebben Gary Brilowski Dr. Chris Matheny</p>
4:15 p.m.	<p><b><u>Policies/Issues</u></b></p> <ul style="list-style-type: none"> <li>▪ Proposed 2022-25 College Strategic Plan &amp; Scorecard</li> </ul>	<p>Dr. Chris Matheny Dr. Kim Olson</p>
4:30 p.m.	<p><b><u>Public Hearing: 2022-23 Budget</u></b></p>	<p>John Weyenberg Amy Van Straten</p>
4:50 p.m.	<p><b><u>Policies/Issues (cont.)</u></b></p> <ul style="list-style-type: none"> <li>▪ Resolution Authorizing Adoption of the 2022-23 Budget</li> <li>▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$8,600,000 General Obligation Promissory Notes</li> </ul>	<p>Amy Van Straten Amy Van Straten</p>
5:15 p.m.	<p><b><u>Consent Agenda Topics – Review/Action</u></b></p> <p><b><u>College Business</u></b></p> <ul style="list-style-type: none"> <li>▪ Preliminary 2021-22 Year-End Report on College Annual Objectives &amp; Strategic Plan</li> </ul> <p><b><u>Instructional Services</u></b></p> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Grant Proposals Submitted in May 2022</li> <li>▪ New Academic Programs Under Development</li> </ul> <p><b><u>Human Resources</u></b></p> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> </ul>	<p>Dr. Chris Matheny</p> <p>Dr. Jennifer Lanter</p> <p>Susan Kaufman</p>

	<p><b>Finance &amp; Facilities</b></p> <ul style="list-style-type: none"> <li>▪ Budget Variance Analysis</li> <li>▪ Expenditures &gt; \$2,500 for Month of May</li> <li>▪ 2021-22 Budget Amendments – Consolidated Topics</li> <li>▪ IFB #22061 PSTC Propane Piping Replacement</li> <li>▪ IFB #23003 F158 Flooring and Painting Updates</li> <li>▪ IFB #23004 Replacement of Cooling Towers</li> </ul>	<p>Amy Van Straten</p>
<p>5:20 p.m.</p>	<p><b><u>Board Business/Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ 2022-23 Proposed Board of Trustees Meeting Schedule – 2<sup>nd</sup> Review</li> <li>▪ Ad Hoc Nominating Committee Report – Proposed Board Officers for 2022-23</li> </ul>	<p>John Weyenberg              Tammie DeVooght Blaney</p>
<p>5:30 p.m.</p>	<p><b><u>Adjourn to Executive Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation and President’s contract.</p>	<p>John Weyenberg</p>
	<p><b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats., to take action on matters discussed in Executive Session.</p>	<p>John Weyenberg</p>
<p>6:00 p.m.</p>	<p><b><u>Adjourn</u></b></p>	