

(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: Monday, July 10, 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 30, 2023

Sarah Bingham
Board Recording Secretary



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

DATE: Monday, July 10, 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: 276 230 09#

PRESIDING: Tammie DeVooght Blaney **TO ATTEND:** Margaret Kastner, Justin Krueger, Mike Slowinski, Victoria Weiland, John Weyenberg
ABSENT: Javad Ahmad, Charles Spoehr, Chris VanderHeyden
GUESTS: Becky Boulanger, Brian Brewer

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<p><u>Call to Order</u></p> <ul style="list-style-type: none"> ▪ Roll Call ▪ Oath of Office per Section 19.01(1), Wis. Stats – Justin Krueger, Mike Slowinski, Victoria Weiland, John Weyenberg ▪ Election of Officers per Section 38.08(3), Wis. Stats. <p><u>Public Comment</u></p>	<p>Tammie DeVooght Blaney Justin Krueger</p> <p>Board Chair</p>
4:05 p.m.	<p><u>Reports</u></p> <ul style="list-style-type: none"> ▪ Educational Support Personnel Association Report ▪ President’s Report <ul style="list-style-type: none"> - Graduate Follow-up & Employer Satisfaction Survey - FVTC Foundation Leadership & Staff Giving Campaign 	<p>Gary Brilowski Dr. Chris Matheny</p> <p>Becky Boulanger</p>
4:25 p.m.	<p><u>Policies/Issues</u></p> <ul style="list-style-type: none"> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$13,500,000 General Obligation Promissory Notes, Series 2023B, and All Related Details 	<p>Amy Van Straten Brian Brewer</p>
4:35 p.m.	<p><u>Consent Agenda Topics – Review/Action</u></p> <p>Board Business</p> <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – June 20, 2023 <p>Instructional Services</p> <ul style="list-style-type: none"> ▪ Grant Proposals Submitted in June 2023 ▪ New Academic Programs Under Development <p>Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report <p>Finance & Facilities</p> <ul style="list-style-type: none"> ▪ IFB #24008 Construction Management Outdoor Construction Lab ▪ IFB #24017 eCampus Bookstore Relocation 	<p>Dr. Jennifer Lanter</p> <p>Susan Kaufman</p> <p>Amy Van Straten</p>
4:40 p.m.	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ District Boards Association and FVTC Foundation Board Liaison Appointments ▪ Approval of 2023-24 Board Meeting Schedule ▪ Approval of the Board Monitoring Schedule for 2023-24 ▪ Year-end Review of 2022-23 Board Goals ▪ Discussion on Board Goals for 2023-24 	<p>Board Chair</p>
5:15 p.m.	<p><u>Adjourn</u></p>	