## 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

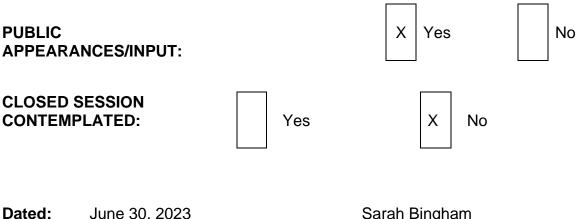
TIME OF MEETING: 4:00 p.m.

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



June 30, 2023

Sarah Bingham **Board Recording Secretary** 

Fox Valley TECHNICAL COLLEGE Knowledge That Works		Fox Valley Technical College District Board Meeting Agenda			
	Public Confere Conference ID			pus, Board Room (Room A137) ence Call Access: 608-620-9722 D: 276 230 09#	
PRESIDING:	Tammie DeVooght Blaney   To ATTEND:	John Weyenb			
Falling to d	Absent: Guests:		Charles Spoehr, Chris Vande ger, Brian Brewer		
Estimated Time	Subject		Presenter(s)		
4:00 p.m.	<ul> <li>Call to Order</li> <li>Roll Call</li> <li>Oath of Office per Section 19.01(1), Wis. Stats – Justin Krueger, Mike Slowinski, Victoria Weiland, John Weyenberg</li> <li>Election of Officers per Section 38.08(3), Wis. Stats.</li> </ul>			Tammie DeVooght Blaney Justin Krueger	
	Public Comment			Board Chair	
4:05 p.m.	<ul> <li>Reports</li> <li>Educational Support Personnel Association Report</li> <li>President's Report         <ul> <li>Graduate Follow-up &amp; Employer Satisfaction Survey</li> <li>FVTC Foundation Leadership &amp; Staff Giving Campaign</li> </ul> </li> </ul>			Gary Brilowski Dr. Chris Matheny Becky Boulanger	
4:25 p.m.	<ul> <li>Policies/Issues</li> <li>Final Resolution Authorizing and Providing for the Sale and Issuance of \$13,500,000 General Obligation Promissory Notes, Series 2023B, and All Related Details</li> </ul>			Amy Van Straten Brian Brewer	
4:35 p.m.	Consent Agenda Topics – Review/Action Board Business Regular Board Meeting Minutes – June 20, 2023				
	<ul> <li>Instructional Services</li> <li>Grant Proposals Submitted in June 2023</li> <li>New Academic Programs Under Development</li> </ul>			Dr. Jennifer Lanter	
	Human Resources <ul> <li>Personnel Report</li> </ul>		Susan Kaufman		
	<ul> <li>Finance &amp; Facilities</li> <li>IFB #24008 Construction Managen</li> <li>IFB #24017 eCampus Bookstore Research</li> </ul>		onstruction Lab	Amy Van Straten	
4:40 p.m.	Board Business/ReportsDistrict Boards Association and FVTC Foundation Board Liaison AppointmentsApproval of 2023-24 Board Meeting ScheduleApproval of the Board Monitoring Schedule for 2023-24Year-end Review of 2022-23 Board GoalsDiscussion on Board Goals for 2023-24			Board Chair	
5:15 p.m.	<u>Adjourn</u>				