

(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 11, 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: July 1, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: July 11, 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: 753 069 000#

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

ABSENT: 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. – Javad Ahmad, Tammie DeVooght Blaney, Charles Spoehr, Jr. ▪ Election of Officers per Section 38.08(3), Wis. Stats. <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 – June 21, 2022 | <p>John Weyenberg Justin Krueger</p> <p>Board Chair</p> <p>Board Chair</p> <p>Board Chair</p> |
| 4:05 p.m. | <p><u>Reports</u></p> <ul style="list-style-type: none"> ▪ President's Report <ul style="list-style-type: none"> - Graduate Follow-up & Employer Satisfaction Survey - FVTC Foundation Leadership & Staff Giving Campaign <p><u>Policies/Issues</u></p> <ul style="list-style-type: none"> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$8,600,000 General Obligation Promissory Notes, Series 2022B, and All Related Details ▪ New Program Concept Review – Proposed Early Childhood Educator Apprenticeship <p><u>Consent Agenda Topics – Review/Action</u></p> <p><u>Instructional Services</u></p> <ul style="list-style-type: none"> ▪ Grant Proposals Submitted in June 2022 ▪ New Academic Programs Under Development <p><u>Human Resources</u></p> <ul style="list-style-type: none"> ▪ Personnel Report <p><u>Finance & Facilities</u></p> <ul style="list-style-type: none"> ▪ IFB #23006 Landscaping Services at S.J. Spanbauer Aviation & Industrial Center <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ District Boards Association and FVTC Foundation Board Liaison Appointments ▪ Approval of 2022-23 Board Meeting Schedule ▪ Approval of the Board Monitoring Schedule for 2022-23 ▪ Year-end Review of 2021-22 Board Goals ▪ Discussion on Board Goals for 2022-23 | <p>Dr. Chris Matheny Dr. Jennifer Lanter Becky Boulanger</p> <p>Amy Van Straten Brian Brewer</p> <p>Dr. Jennifer Lanter</p> <p>Dr. Jennifer Lanter</p> <p>Susan Kaufman</p> <p>Amy Van Straten</p> <p>Board Chair</p> |
| 6:00 p.m. | <p><u>Adjourn</u></p> | |