

(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 12, 2021

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 347 842 174#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: July 2, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: Monday, July 12, 2021 **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: 347 842 174#

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

ABSENT:
GUESTS: Javad Ahmad, Becky Boulanger, Gary Brilowski, Jordan Masnica, Layla Merrifield, Representative Dave Murphy

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<p><u>Call to Order</u></p> <p>a. Roll Call b. Oath of Office per Section 19.01(1), Wis. Stats. – Margaret Kastner, Erik Lampe c. Election of Officers per Section 38.08(3), Wis. Stats.</p> <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 15, 2021 ▪ Special Board Meeting – June 16, 2021 ▪ Special Board Meeting – June 17, 2021 ▪ Special Board Meeting – June 22, 2021 	<p>Patricia Van Ryzin Chris VanderHeyden</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"> ▪ ESPA Association Report ▪ FVTC Foundation’s Annual Campaign ▪ President’s Report <ul style="list-style-type: none"> - Status Update on Federal COVID Relief Grants 	<p>Gary Brilowski Becky Boulanger Dr. Susan May Amy Van Straten</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 \$8,505,000 General Obligation Promissory Notes, Series 2021B, and all related details ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes ▪ Proposed Board Policy – President Emeritus Designation 	<p>Amy Van Straten Jordan Masnica, Baird</p> <p>Amy Van Straten</p> <p>Patty Van Ryzin</p>
4:45 p.m.	<p><u>Consent Agenda Topics – Review/Action</u></p> <p>a. Instructional Services</p> <ul style="list-style-type: none"> ▪ Grant Proposals Submitted in June 2021 <p>b. Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report <p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Resolution to Approve Authorized Check Signers ▪ Three-Year Facilities Plan Fiscal Years 2022-24 ▪ Fox Valley Humane Association, Ltd. Lease ▪ IFB #22011 LED Lighting Upgrade for Parking Lots (Main Campus) ▪ IFB #22016 Fuel System Relocation and Upgrade 	<p>Dr. Chris Matheny</p> <p>Becki Schultz</p> <p>Amy Van Straten</p>

4:50 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Year-end Review of 2020-21 Board Goals▪ District Boards Association and FVTC Foundation Board Liaison Appointments▪ ACCT Leadership Congress – Registration Deadline 8/16/21▪ Approval of 2021-22 Board Meeting Schedule▪ Approval of the Board Monitoring Schedule for 2021-22▪ President Emeritus Designation▪ Closing Remarks – Guests, Board Members, and Dr. May	Board Chair
5:45 p.m.	<u>Adjourn</u>	