

(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, August 16, 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: August 15, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, August 16, 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: 596 731 397#

PRESIDING: Chris VanderHeyden **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner,
 Erik Lampe, Charles Spoehr, John Weyenberg
ABSENT: Justin Krueger, Patricia Van Ryzin
GUESTS: Dr. Kim Olson

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call 	Chris VanderHeyden Justin Krueger
	<u>Public Comment</u>	Chris VanderHeyden
	<u>Review and Approval of Agenda</u>	Chris VanderHeyden
	<u>Action on Minutes</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting – July 11, 2022 	Chris VanderHeyden
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President’s Report 	Dr. Chris Matheny
4:15 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Final 2021-22 Year-End Report on College Annual Objectives and Strategic Plan 	Dr. Chris Matheny Dr. Kim Olson
4:30 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Proposed College Strategic Priorities (Annual Objectives) for 2022-23 ▪ New Program Concept Review – Proposed Diesel Equipment Technician with CDL Two-Year Technical Diploma 	Dr. Chris Matheny Dr. Jennifer Lanter
5:00 p.m.	<u>Consent Agenda Topics – Review/Action</u>	
	<u>Instructional Services</u> <ul style="list-style-type: none"> ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in July 2022 ▪ New Academic Programs Under Development 	Dr. Jennifer Lanter
	<u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report 	Susan Kaufman
	<u>Finance & Facilities</u> <ul style="list-style-type: none"> ▪ Quarterly Investment Performance Summary ▪ 2021-22 Year-End Budget Review (Pre-Audit) ▪ Expenditures > \$2,500 for Month of June 	Amy Van Straten

5:05 p.m.	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Discussion on Board Goals for 2022-23 ▪ Update from July District Boards Association Meeting ▪ Discuss Board Retreat Agenda ▪ Board Policy Review <ul style="list-style-type: none"> - College Vision and Strategic Directions - College Mission & Purposes 	<p>Chris VanderHeyden Tammie DeVooght Blaney Margaret Kastner Charles Spoehr Patricia Van Ryzin Chris VanderHeyden Chris VanderHeyden</p>
5:30 p.m.	<p><u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p>	<p>Chris VanderHeyden</p>
	<p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.</p>	<p>Chris VanderHeyden</p>
6:00 p.m.	<p><u>Adjourn</u></p>	