

(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
Retreat

TIME OF MEETING: 9:00 a.m.

DATE OF MEETING: Wednesday, September 7, 2022

LOCATION OF MEETING: Fox Valley Technical College
Public Safety Training Center
W6400 County Road BB, Appleton WI
Room PS101B

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION
CONTEMPLATED:**

Yes

No

Dated: August 30, 2022

Sarah Bingham
Board Recording Secretary



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

DATE & TIME: Wednesday, September 7, 2022 9:00 a.m.-3:15 p.m.		LOCATION: Fox Valley Technical College Public Safety Training Center W6400 County Road BB, Appleton Room PS101
PRESIDING: Chris VanderHeyden	TO ATTEND: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Patricia Van Ryzin, John Weyenberg Dr. Chris Matheny	
RECORDER: Sarah Bingham	ABSENT:	
	GUESTS: Dr. Kim Olson, Amy Van Straten	
Estimated Time	Subject	Presenter(s)
9:00 a.m.	Call to Order a. Roll Call b. Review and Approval of Agenda	Chris VanderHeyden Justin Krueger Chris VanderHeyden
9:05 a.m.	Ice Breaker	All
9:20 a.m.	District Boards Association Business • Committees • Role of Board of Director Member	Patricia Van Ryzin
9:50 a.m.	Succession Planning & Board Development	Chris VanderHeyden
10:10 a.m.	Approve Board Goals	Chris VanderHeyden
10:20 a.m.	Break	
10:30 a.m.	Capital Borrowing & Facilities Planning Future Strategy	Amy Van Straten
12:00 noon	Lunch	
12:30 p.m.	Discuss Purpose Monitoring Process and Goals	Dr. Kim Olson
2:00 p.m.	Break	
2:15 p.m.	Review Key College Roles/Succession Planning	Dr. Chris Matheny
2:45 p.m.	Review President's Evaluation Process for 2022-23	Chris VanderHeyden
3:15 p.m.	Adjourn	