

(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, September 20, 2022

LOCATION OF MEETING: Fox Valley Technical College
Waupaca Regional Center
1979 Godfrey Drive, Waupaca, WI
Room 111

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: September 12, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, September 20, 2022 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Waupaca Regional Center
 1979 Godfrey Drive, Waupaca
 Room 111
 Public Conference Call Access: 608-620-9722
 Conference ID: 596 731 397#

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

ABSENT:
GUESTS: Becky Boulanger, Layla Merrifield

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour</u>	Rayon Brown Linda Ensley
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call <u>Public Comment</u> <u>Review and Approval of Agenda</u> <u>Action on Minutes</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting – August 16, 2022 ▪ Board Retreat – September 7, 2022 	Chris VanderHeyden Justin Krueger Chris VanderHeyden Chris VanderHeyden Chris VanderHeyden
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ WTC District Boards Association Update ▪ President's Report <ul style="list-style-type: none"> - Waupaca Campus Update - FVTC Foundation Semi-Annual Report 	Layla Merrifield Dr. Chris Matheny Rayon Brown Becky Boulanger
4:50 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Board Monitoring Schedule ▪ Strategic Investment Semi-Annual Report 	Dr. Chris Matheny Dr. Jennifer Lanter
5:10 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes ▪ 2022-23 Budget Amendments – Capital Projects Carry-Forward 	Amy Van Straten Amy Van Straten
5:20 p.m.	<u>Consent Agenda Topics – Review/Action</u> <u>Instructional Services</u> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in August 2022 ▪ New Academic Programs Under Development <u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report 	Dr. Jennifer Lanter Susan Kaufman

5:25 p.m.	<p>Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Expenditures > \$2,500 for Month of July ▪ Expenditures > \$2,500 for Month of August <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Approve Board Goals ▪ Report on WTCS Board Meeting ▪ Board Policy Review <ul style="list-style-type: none"> - Board Member's Role - Board Officers 	Amy Van Straten
5:40 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>	Chris VanderHeyden
	<p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.</p>	Chris VanderHeyden
6:00 p.m.	<p><u>Adjourn</u></p>	