

(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, October 18, 2022

**LOCATION OF MEETING:** Fox Valley Technical College  
1825 N. Bluemound Drive  
Appleton, WI 54914  
Board Room (Room A137)

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION CONTEMPLATED:**

Yes

No

**Dated:** October 12, 2022

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, October 18, 2022      **TIME:** 4:00 p.m.      **LOCATION:** In-Person & Virtual Meeting  
 Appleton Campus  
 1825 N Bluemound Drive, Appleton  
 Board Room (Room A137)  
 Public Conference Call Access: 608-620-9722  
 Conference ID: 838 832 147#

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

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<b><u>Optional Tour – Agriculture Center</u></b>	Jennifer McIntosh
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>▪ Roll Call</li> </ul> <b><u>Public Comment</u></b> <b><u>Review and Approval of Agenda</u></b> <b><u>Action on Minutes</u></b> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting – September 20, 2022</li> </ul> <b><u>Reports</u></b> <ul style="list-style-type: none"> <li>▪ Quarterly Student Government Association Report</li> <li>▪ President’s Report               <ul style="list-style-type: none"> <li>- Staff Recognition</li> <li>- WTCS Budget Request</li> </ul> </li> </ul> <b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022C, and all related details</li> <li>▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes</li> <li>▪ 2022-23 Tax Levy Resolution</li> </ul> <b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>▪ Performance Monitoring Report – Associate Degree Programs, Technical Diplomas, Certificates</li> <li>▪ Enrollment Report/Discussion</li> </ul> <b><u>Consent Agenda Topics – Review/Action</u></b> <b><u>Instructional Services</u></b> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Contracts Recovering Less Than Full Cost – Quarterly Report</li> <li>▪ Grant Proposals Submitted in September 2022</li> <li>▪ New Academic Programs Under Development</li> </ul> <b><u>Human Resources</u></b> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> <li>▪ Designation of Administrative Positions Under Wisconsin’s Code of Ethics</li> </ul>	Chris VanderHeyden Justin Krueger  Chris VanderHeyden  Chris VanderHeyden  Chris VanderHeyden  Jacob Royster Dr. Chris Matheny  Amy Van Straten Lisa Voisin, Baird  Amy Van Straten  Amy Van Straten  Dr. Jennifer Lanter Dr. Kim Olson Elizabeth Burns  Dr. Jennifer Lanter  Susan Kaufman

