PUBLIC NOTICE OF MEETING

FOX VALLEY TECHNICAL COLLEGE 1825 North Bluemound Drive Appleton, Wisconsin 54914 Phone: 920-735-5731

MEETING OF:	Fox Valley Techr	ox 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:		X Yes No	
CLOSED SESSION CONTEMPLATED:	Yes	X No	
Dated: October 12, 2022		Sarah Bingham Board Recording Secretary	



FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

DATE: Tuesday, **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting

October 18, 2022

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

	Guests: Mary Hansen, Dr. Kim Olson, Jacob Royster,	Lisa Voisin
Estimated Time	Subject	Presenter(s)
3:00 p.m.	Optional Tour – Agriculture Center	Jennifer McIntosh
4:00 p.m.	Call to Order Roll Call	Chris VanderHeyden Justin Krueger
	Public Comment	Chris VanderHeyden
	Review and Approval of Agenda	Chris VanderHeyden
	Action on Minutes Regular Board Meeting - September 20, 2022	Chris VanderHeyden
4:05 p.m.	Reports Quarterly Student Government Association Report President's Report Staff Recognition WTCS Budget Request	Jacob Royster Dr. Chris Matheny
	 Policies/Issues Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022C, 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 2022-23 Tax Levy Resolution 	Amy Van Straten Lisa Voisin, Baird Amy Van Straten Amy Van Straten
	 Monitoring Performance Monitoring Report – Associate Degree Programs, Technical Diplomas, Certificates Enrollment Report/Discussion 	Dr. Jennifer Lanter Dr. Kim Olson Elizabeth Burns
	Consent Agenda Topics – Review/Action Instructional Services Contract Training & Technical Assistance – Monthly Activity Summary Contracts Recovering Less Than Full Cost – Quarterly Report Grant Proposals Submitted in September 2022 New Academic Programs Under Development	Dr. Jennifer Lanter
	Human Resources Personnel Report Designation of Administrative Positions Under Wisconsin's Code of Ethics	Susan Kaufman

Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of September
- Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h)
- 2021-22 Budget Amendments Consolidated
- Resolution for Remodel Electricity Technical Diploma Expansion, D.J. Bordini Center
- Resolution for Remodel Food Service, Main Campus

Board Business/Reports

- Report on WTC District Boards Association Meeting
- ACCT Leadership Congress Voting Delegate
- Board Policy Review
 - Chairperson's Role
 - Vice Chairperson's Role
 - Secretary's Role
 - Treasurer's Role

6:00 p.m.

<u>Adjourn</u>

Amy Van Straten

Tammie DeVooght Blaney Margaret Kastner Charles Spoehr Chris VanderHeyden Chris VanderHeyden