

(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, November 15, 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: November 9, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, November 15, 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: 214 350 092#

PRESIDING: Chris VanderHeyden **TO ATTEND:** Javad Ahmad, Margaret Kastner, Justin Krueger, Erik Lampe, Patricia Van Ryzin, John Weyenberg
ABSENT: Tammie DeVooght Blaney, Charles Spoehr
GUESTS: Mike Buckarma, Judy Olson, Dr. Kim Olson, Dr. Veronica Solis-Rohr, Lisa Voisin, Joey Wilinski

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 – October 18, 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>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022D, and all related details 	Amy Van Straten Lisa Voisin, Baird
4:25 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Service Industry Employer Panel 	Dr. Jennifer Lanter Mike Buckarma, Becket’s Restaurant Judy Olson, Childcare Resource and Referral Dr. Veronica Solis-Rohr, Refine MD Joey Wilinski, Wilco Cabinet Makers, Inc.
4:55 p.m.	<ul style="list-style-type: none"> ▪ Performance Monitoring Report – Counseling/Student Support Services & Special Populations 	Elizabeth Burns Dr. Kim Olson
5:25 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 ▪ New Academic Programs Under Development 	Dr. Jennifer Lanter
	<u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report 	Susan Kaufman

	<p>Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of October ▪ Quarterly Investment Performance Summary ▪ Resolution for Remodel – Baking 2 & Meat ID Labs, Main Campus ▪ IFB #23011 Electricity Technical Diploma (ETD) Remodel 	<p>Amy Van Straten</p>
<p>5:30 p.m.</p>	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Report on ACCT Leadership Congress ▪ ACCT Legislative Summit ▪ Board Policy Review <ul style="list-style-type: none"> - Board Committees - Board Planning and Agenda ▪ Suggested Changes to Board Agenda 	<p>Tammie DeVooght Blaney Margaret Kastner Justin Krueger Chris VanderHeyden Chris VanderHeyden</p> <p>Chris VanderHeyden</p>
<p>5:40 p.m.</p>	<p><u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p> <p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.</p>	<p>Chris VanderHeyden</p> <p>Chris VanderHeyden</p>
<p>6:00 p.m.</p>	<p><u>Adjourn</u></p>	