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

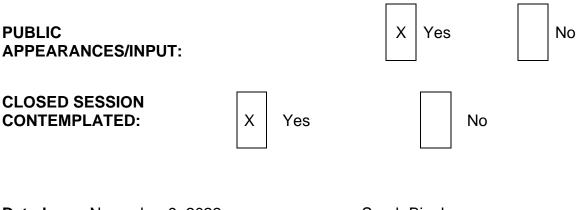
TIME OF MEETING: 4:00 p.m.

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



Dated: November 9, 2022

Sarah Bingham Board Recording Secretary

	Fox Valley TECHNICAL COLLEGE Knowledge That Works		ALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA
Presiding:	mber 15, 2022 Chris VanderHeyden To Attend: Jav Pat Absent: Tar Guests: Mik	Appleto 1825 N Board R Public C Confere rad Ahmad, Margaret Kas ricia Van Ryzin, John We mmie DeVooght Blaney, (
Estimated Time	Subj	ect	Presenter(s)
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 – October	18, 2022	Chris VanderHeyden
4:05 p.m.	 Reports President's Report 		Dr. Chris Matheny
4:15 p.m.	 Policies/Issues Final Resolution Authorizing and P \$1,500,000 General Obligation Pro related details 		
4:25 p.m. 4:55 p.m.	Monitoring Service Industry Employer Panel Performance Monitoring Report –	Counseling/Student Supr	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.	 Performance Monitoring Report – Special Populations 	Counseling/Student Supp	Dr. Kim Olson
5:25 p.m.	Consent Agenda Topics – Review/Ac Instructional Services Contract Training & Technical Ass New Academic Programs Under D	istance – Monthly Activity	Dr. Jennifer Lanter Summary
	Human ResourcesPersonnel Report		Susan Kaufman

	 Finance & Facilities 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 	Amy Van Straten
5:30 p.m.	 Board Business/Reports Report on ACCT Leadership Congress 	Tammie DeVooght Blaney Margaret Kastner Justin Krueger
	 ACCT Legislative Summit Board Policy Review Board Committees Board Planning and Agenda 	Chris VanderHeyden Chris VanderHeyden
	 Suggested Changes to Board Agenda 	Chris VanderHeyden
5:40 p.m.	Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	Chris VanderHeyden
	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.	Chris VanderHeyden
6:00 p.m.	Adjourn	