

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 16, 2021

LOCATION OF MEETING: In-Person & Virtual Meeting
Fox Valley Technical College
Appleton Campus
1825 N Bluemound Drive, Appleton (Room A137)
Public Conference Call Access: 608-620-9722
Conference ID: 772 759 929#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: November 11, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: November 16, 2021 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Appleton Campus, Board Room (Room A137)
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PRESIDING: Chris VanderHeyden **TO ATTEND:** Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Patricia Van Ryzin
ABSENT: Javad Ahmad, Tammie DeVooght Blaney, John Weyenberg
GUESTS: Robin Eichhorst, Deb Heath, Mike Kephart, Dr. Kim Olson, Jon Schloesser, Dale Walker

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour – Health Simulation Center</u>	Dr. Jennifer Lanter
4:00 p.m.	<u>Call to Order</u> a. 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> ▪ Regular Board Meeting – October 19, 2021	Chris VanderHeyden
4:10 p.m.	<u>Reports</u> ▪ President’s Report - Employee Recognition	Dr. Chris Matheny
4:20 p.m.	<u>Monitoring</u> ▪ Performance Monitoring Report – Business & Industry Services ▪ Strategy Discussion – Business & Industry Services	Dr. Jennifer Lanter Dale Walker Mike Kephart, Oshkosh Corporation Jon Schloesser, Pierce Manufacturing Dr. Kim Olson
5:05 p.m.	<u>Policies/Issues</u> ▪ New Program Concept Review – Proposed Collegiate Transfer: Associate of Arts Degree ▪ New Program Concept Review – Proposed Collegiate Transfer: Associate of Science Degree	Dr. Jennifer Lanter
5:25 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ New Academic Programs Under Development b. Human Resources ▪ Personnel Report c. Finance & Facilities ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of October ▪ Quarterly Investment Performance Summary	Dr. Jennifer Lanter Becki Schultz Amy Van Straten

5:30 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Report on WTC District Boards Association Fall Meeting ▪ Review Board Policies<ul style="list-style-type: none">- Governance Commitment- Governing Philosophy	Margaret Kastner Charles Spoehr Patricia Van Ryzin Chris VanderHeyden
5:45 p.m.	<u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	Chris VanderHeyden
6:13 p.m.	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	Chris VanderHeyden
6:15 p.m.	<u>Adjourn</u>	