

(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, December 21, 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: 521 223 966#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: December 15, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: December 21, 2021 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Appleton Campus, Board Room (Room A137)
 Public Conference Call Access: 608-620-9722
 Conference ID: 521 223 966#

PRESIDING: John Weyenberg **TO ATTEND:** Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Patricia Van Ryzin, Chris VanderHeyden
ABSENT: Javad Ahmad
GUESTS: Gary Brilowski, Jack Brown, Bob Ebben, Chad Hayes, Michelle Schuler, Dan Walker

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<p><u>Call to Order</u> a. Roll Call</p> <p><u>Public Comment</u></p> <p><u>Review and Approval of Agenda</u></p> <p><u>Action on Minutes</u> ▪ Regular Board Meeting – November 16, 2021</p>	<p>John Weyenberg Justin Krueger</p> <p>John Weyenberg</p> <p>John Weyenberg</p> <p>John Weyenberg</p>
4:10 p.m.	<p><u>Reports</u></p> <ul style="list-style-type: none"> ▪ ESPA Association Report ▪ Faculty Association Report ▪ President’s Report <ul style="list-style-type: none"> - Board of Trustees’ Scholarship Award 	<p>Gary Brilowski Bob Ebben Dr. Chris Matheny</p>
4:25 p.m.	<p><u>Monitoring</u></p> <ul style="list-style-type: none"> ▪ 2020-21 Annual Comprehensive Financial Report and Management Letter 	<p>Amy Van Straten Dan Walker, Wipfli</p>
4:50 p.m.	<ul style="list-style-type: none"> ▪ Information Technology Employer Panel 	<p>Dr. Jennifer Lanter Jack Brown, SECURA Insurance Chad Hayes, Sadoff Michelle Schuler, Microsoft</p>
5:30 p.m.	<p><u>Consent Agenda Topics – Review/Action</u></p> <p>a. Instructional Services</p> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ New Academic Programs Under Development <p>b. Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report <p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of November ▪ Kohl Land Lease ▪ Griesbach Land and Storage Lease 	<p>Dr. Jennifer Lanter</p> <p>Dr. Chris Matheny</p> <p>Amy Van Straten</p>

5:35 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Board of Trustees Self-Evaluation▪ Review Board Policies<ul style="list-style-type: none">- Board Responsibility- Board Policy Creation & Review▪ Board Retreat Agenda Topics	John Weyenberg John Weyenberg John Weyenberg
6:00 p.m.	<u>Adjourn</u>	