

**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, October 19, 2021

**LOCATION OF MEETING:** In-Person & Virtual Meeting  
Fox Valley Technical College  
Appleton Campus  
1825 N Bluemound Drive, Appleton, WI  
Board Room (Room A137)  
Public Conference Call Access: 608-620-9722  
Conference ID: 351 621 164#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**  Yes  No

**CLOSED SESSION CONTEMPLATED:**  Yes  No

**Dated:** October 14, 2021

Sarah Bingham  
Board Recording Secretary



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

**DATE:** October 19, 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: 498 778 978#

**PRESIDING:** John Weyenberg      **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner,  
 Justin Krueger, Erik Lampe, Patricia Van Ryzin, Chris VanderHeyden  
**ABSENT:** Charles Spoehr  
**GUESTS:** Elizabeth Burns, Dr. Kim Olson, Aaron Payne, Carol Radtke

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<b><u>Optional Tour – Apprenticeship Labs</u></b>	Steve Straub
4:00 p.m.	<b><u>Call to Order</u></b> a. Roll Call	John Weyenberg Justin Krueger
	<b><u>Public Comment</u></b>	John Weyenberg
	<b><u>Review and Approval of Agenda</u></b>	John Weyenberg
	<b><u>Action on Minutes</u></b> ▪ Regular Board Meeting – September 21, 2021	John Weyenberg
4:10 p.m.	<b><u>Reports</u></b> ▪ Quarterly Student Government Association Report ▪ President’s Report - Staff Recognition	Aaron Payne Dr. Chris Matheny
4:25 p.m.	<b><u>Monitoring</u></b> ▪ Enrollment Report/Discussion  ▪ Performance Monitoring Report – Associate Degree Programs, Technical Diplomas, Certificates ▪ Strategy Discussion – Associate Degree Programs, Technical Diplomas, Certificates	Rayon Brown Elizabeth Burns Dr. Jennifer Lanter  Dr. Kim Olson
5:25 p.m.	<b><u>Policies/Issues</u></b> ▪ 2021-22 Tax Levy Resolution	Amy Van Straten
5:40 p.m.	<b><u>Consent Agenda Topics – Review/Action</u></b> <b>a. Instructional Services</b> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Grant Proposals Submitted in September 2021 ▪ New Academic Programs Under Development  <b>b. Human Resources</b> ▪ Personnel Report ▪ Designation of Administrative Positions Under Wisconsin’s Code of Ethics	Dr. Jennifer Lanter       Becki Schultz

5:45 p.m.	<p><b>c. Finance &amp; Facilities</b></p> <ul style="list-style-type: none"><li>▪ Budget Variance Analysis</li><li>▪ Expenditures &gt; \$2,500 for Month of September</li><li>▪ Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h)</li><li>▪ 2020-21 Budget Amendments – Consolidated</li><li>▪ 2021-22 Budget Amendments – Consolidated</li><li>▪ IFB #22023 RTU Replacement at S.J. Spanbauer Aviation &amp; Industrial Center</li></ul> <p><b><u>Board Business/Reports</u></b></p> <ul style="list-style-type: none"><li>▪ ACCT Leadership Congress Report</li> <li>▪ Approve Proposed Policy Review Cycle</li></ul>	Amy Van Straten
6:00 p.m.	<p><b><u>Adjourn</u></b></p>	Tammie DeVooght Blaney Margaret Kastner Justin Krueger John Weyenberg