

(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, January 21, 2020

LOCATION OF MEETING: Fox Valley Technical College
Appleton Campus
1825 North Bluemound Drive, Appleton, WI
Board Room (Room A137)

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION
CONTEMPLATED:**

Yes

No

Dated: January 14, 2020

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, January 21, 2020 **TIME:** 4:00 p.m. **LOCATION:** Fox Valley Technical College
1825 Bluemound Drive
Appleton, WI 54914
Board Room (Room A137)

PRESIDING: Patricia Van Ryzin **TO ATTEND:** Tammie DeVooght Blaney, Francisco Henriquez, Stephen Kohler,
Justin Krueger, Dawn Rosicky, Charles Spoehr, Chris VanderHeyden

ABSENT: John Weyenberg

GUESTS: Becky Boulanger, Mary Hansen, Steve Meyer, Staci Sievert, Bobbi Steines

Estimated Time	Subject	Presenter(s)
3:00 p.m.	Optional Sneak Preview of the Community First Career Exploration & Financial Literacy Center	Steve Meyer
4:00 p.m.	<u>Call to Order</u> a. Roll Call	Patricia Van Ryzin Chris VanderHeyden
4:02 p.m.	<u>Public Comment</u>	Patricia Van Ryzin
4:04 p.m.	<u>Review and Approval of Agenda</u>	Patricia Van Ryzin
4:05 p.m.	<u>Action on Minutes</u> ▪ Regular Board Meeting December 17, 2019	Patricia Van Ryzin
4:06 p.m.	<u>Reports</u> ▪ Student Government Association (SGA) Report ▪ President's Report - All Employee In-Service - Community First Career Exploration and Financial Literacy Center Update - ARFF Training Facility Update ▪ FVTC Foundation, Inc. and Community & Legislative Relations Mid-Year Report	Bobbi Steines Dr. Susan May Dr. Chris Matheny Steve Meyer Dr. Chris Matheny Becky Boulanger
4:55 p.m.	<u>Monitoring</u> ▪ Performance Monitoring Report – Collaboration with Schools and Colleges ▪ Mid-Year Status Review of College Annual Objectives for 2019-20	Dr. Chris Matheny Mary Hansen Staci Sievert, Seymour School District Dr. Susan May Dr. Chris Matheny
5:20 p.m.	<u>Policies/Issues</u> ▪ Associate in Applied Science Program Proposal Concept Review – IT – Data Specialist	Dr. Chris Matheny
5:35 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Grant Proposals Submitted in December 2019 ▪ Avocational Course Tuition 2020-21 b. Human Resources ▪ Personnel Report	Dr. Chris Matheny Deb Gorman

	c. Finance & Facilities <ul style="list-style-type: none">▪ Budget Variance Analysis▪ Expenditures > \$2,500 for Month of December▪ 2019-20 Budget Amendments – Consolidated Topics	Amy Van Straten
5:40 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Mid-Year Status Review of 2019-20 Board Goals▪ Review Proposed Board Retreat Agenda – February 5, 2020	Patricia Van Ryzin Dr. Susan May
6:00 p.m.	<u>Adjourn</u>	Patricia Van Ryzin