

(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:** 9:00 a.m.

**DATE OF MEETING:** Wednesday, February 3, 2021

**LOCATION OF MEETING:** Virtual Meeting  
Public Conference Call Access: 608-620-9722  
Conference ID: 622 682 921#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes  No

**CLOSED SESSION CONTEMPLATED:**

Yes  No

**Dated:** January 28, 2021

Sarah Bingham  
Board Recording Secretary



**FOX VALLEY TECHNICAL COLLEGE  
DISTRICT BOARD WINTER RETREAT  
AGENDA**

**DATE & TIME:** Wednesday, February 3, 2021  
9:00 a.m. - 1:30 p.m.

**LOCATION:** Virtual via Microsoft Teams  
Public Conference Call Access: 608-620-9722  
Conference ID: 622 682 921#

**PRESIDING:** Patricia Van Ryzin

**TO ATTEND:** Tammie DeVooght Blaney, Francisco Henriquez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Chuck Spoehr, Chris VanderHeyden, John Weyenberg, Dr. Susan May

**RECORDER:** Sarah Bingham

**ABSENT:** None

**AM GUESTS:** Rayon Brown, Troy Kohl, Dr. Chris Matheny, Becki Schultz, Amy Van Straten, Heather Zweiger

Estimated Time	Subject	Presenter(s)
9:00 a.m.	Call to Order a. Roll Call b. Review and Approval of Agenda	Patricia Van Ryzin Chris VanderHeyden Patricia Van Ryzin
9:05 a.m.	Mid-Year Progress – College Annual Objectives and Strategic Plan	Executive Team
9:50 a.m.	Employee Compensation and Benefits Planning for 2021-22	Becki Schultz Heather Zweiger
10:20 a.m.	Budget Planning Assumptions for 2021-22	Amy Van Straten
11:10 a.m.	Touch Base on Status of Board Goals 2020-21	Patricia Van Ryzin Dr. Susan May
11:30 a.m.	Break for Lunch	
Noon	Update on Executive Team Leadership Succession Planning	Patricia Van Ryzin Dr. Susan May
1:30 p.m.	Adjourn	