

(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:** 10:00 a.m.

**DATE OF MEETING:** Wednesday, February 5, 2020

**LOCATION OF MEETING:** Fox Valley Technical College  
Public Safety Training Center  
W6400 County Road BB  
Appleton, WI 54914

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION CONTEMPLATED:**

Yes

No

**Dated:** January 29, 2020

Sarah Bingham  
Board Recording Secretary



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

**DATE & TIME:** Wednesday, February 5, 2020  
10:00 a.m. - 3:30 p.m.

**LOCATION:** Fox Valley Technical College  
Public Safety Training Center  
W6400 County Road BB, Appleton, Room PS101B

**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

**ABSENT:** None

**GUESTS:** Becky Boulanger, Beth Burns, Stacy Doran, Deb Gorman,  
Barb Kieffer, Troy Kohl, Dr. Chris Matheny, Layla Merrifield,  
Amy Van Straten, Michele Zick

Estimated Time	Subject	Presenter(s)
9:00 a.m.	Optional Tour of Public Safety Training Center	
10:00 a.m.	Call to Order a. Roll Call b. Review and Approval of Agenda	Patricia Van Ryzin Chris VanderHeyden Patricia Van Ryzin
10:05 a.m.	Promise Program Update	Becky Boulanger Beth Burns Stacy Doran
10:45 a.m.	Role of Trustee vs. Role of the Board	Layla Merrifield
11:00 a.m.	Review of Draft Strategic Plan Extension Through 2022	Dr. Chris Matheny Michele Zick
11:30 a.m.	Lunch / District Boards Association Update	Layla Merrifield
12:15 p.m.	Governance and Leadership in the Wisconsin Technical College System	Layla Merrifield
1:00 p.m.	Employee Compensation and Benefits Planning for 2020-21	Deb Gorman Barb Kieffer
1:20 p.m.	Budget Planning Assumptions for 2020-21	Amy Van Straten
1:50 p.m.	Break	
2:00 p.m.	Facilities Priorities and Strategy Discussion	Amy Van Straten Dr. Chris Matheny
3:00 p.m.	Public Comment at Board Meetings	Dr. Susan May Sarah Bingham
3:10 p.m.	Review of Board Self-Evaluation Results	Patricia Van Ryzin
3:30 p.m.	Adjourn/Optional Live Burn Experience	
4:30 p.m.	Optional Experience Concludes	