

(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, February 18, 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: February 11, 2020

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, February 18, 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, Justin Krueger,
Dawn Rosicky, Charles Spoehr, Chris VanderHeyden, John Weyenberg
ABSENT: Stephen Kohler
GUESTS: Mary Hansen, Sharron Huss, Mark Lorge, Trevor Martin, Tammy Williams

Estimated Time	Subject	Presenter(s)
3:30 p.m.	<u>Optional Tour – Health Simulation Technology Center – 1st Floor</u>	Zoe Cujak
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> <ul style="list-style-type: none"> ▪ Regular Board Meeting January 21, 2020 ▪ Board Retreat February 5, 2020 	Patricia Van Ryzin
4:06 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President’s Report - Staff Recognition - National Perspective on Enrollment - Open Time Capsule from 1989 	Dr. Susan May
4:30 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Performance Monitoring Report – Apprenticeship ▪ Strategic Investment Status Report 	Dr. Chris Matheny Steve Straub Trevor Martin, UA Local 400 Dr. Chris Matheny Amy Van Straten
5:05 p.m.	<u>Consent Agenda Topics – Review/Action</u> <p>a. Instructional Services</p> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ New Academic Programs Under Development ▪ Major Curriculum Modifications for Academic Year 2020-21 ▪ Grant Proposals Submitted in January 2020 <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 January ▪ IFB #20012 Exterior Lighting at Public Safety Training Center ▪ IFB #20022 Roof Replacement – Agriculture Center Area B 	Dr. Chris Matheny Deb Gorman Amy Van Straten

5:10 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Report on ACCT Legislative Summit▪ Feedback on Community First Career Exploration & Financial Literacy Center Dedication Event▪ Debrief Live Burn Experience▪ Upcoming Annual Meeting with K-12 Leaders/Board Appointment Meetings▪ Spring WTC District Boards Association Meeting – April 2-4, MATC-Milwaukee	Tammie DeVooght Blaney Patricia Van Ryzin
5:30 p.m.	<u>Adjourn</u>	