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, March 17, 2020		
LOCATION OF MEETING:		Fox Valley Technical College Appleton Campus 1825 North Bluemound Drive, Appleton, WI Board Room (Room A137)		
MEETING .	AGENDA: Attached			
PUBLIC APPEARA	NCES/INPUT:		Yes	X No
CLOSED S CONTEMP		Yes	X No	
Dated:	March 11, 2020		Sarah Bingham Board Recording Sec	cretary



FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

DATE: Tuesday, 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, Chris VanderHeyden, John Weyenberg

ABSENT: Charles Spoehr

GUESTS: Katie Ball, Chris Bueleman, Russ Haase, Timothy Neuman, Erin Sanders,

Heather Schimmers, Shokhan Sorani				
Estimated Time	Subject	Presenter(s)		
3:30 p.m.	Optional Tour — Health Simulation Technology Center — 2 nd & 3 rd Floors	Zoe Cujak		
4:00 p.m.	Call to Order a. Roll Call	Patricia Van Ryzin Chris VanderHeyden		
4:02 p.m.	Public Comment	Patricia Van Ryzin		
4:04 p.m.	Review and Approval of Agenda	Patricia Van Ryzin		
4:05 p.m.	Action on Minutes Regular Board Meeting February 18, 2020	Patricia Van Ryzin		
4:06 p.m.	Reports President's Report Pandemic Preparations Anonymous Complaints Fall ACCT Conference Presentation	Dr. Susan May		
4:15 p.m.	 Monitoring Performance Monitoring Report – Basic Skills Employer Panel Focused on Healthcare 	Dr. Chris Matheny Dr. Jennifer Lanter Shokhan Sorani Dr. Chris Matheny Katie Ball, ThedaCare Chris Bueleman, Rennes Health & Rehab Center Russ Haase, Aurora Timothy Neuman, Brewster Village Erin Sanders, Evergreen Heather Schimmers, Ascension		
5:10 p.m.	Policies/Issues 2020-21 Proposed Capital Budget & Preliminary Financing Plan	Amy Van Straten		
5:20 p.m.	 Consent Agenda Topics – Review/Action a. Instructional Services Contract Training & Technical Assistance – Monthly Activity Summary Grant Proposals Submitted in February 2020 New Academic Programs Under Development 	Dr. Chris Matheny		
	b. Human ResourcesPersonnel Report	Deb Gorman		

	 c. Finance & Facilities Budget Variance Analysis Expenditures > \$2,500 for Month of February IFB #20034 Singlemode Fiber Backbone Installation IFB #21001 Concrete Maintenance and Replacement at Main Campus and Various Other Campuses IFB #21002 Asphalt Pavement Maintenance at Main Campus and Various Other Campuses 	Amy Van Straten
5:22 p.m.	 Board Business/Reports Board Ad Hoc Committee Appointments Nominating Committee for 2020-21 Board Officers CEO Evaluation and Compensation Committee 	Patricia Van Ryzin
5:30 p.m.	Adjourn to Executive Session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering personnel matters	Board Members
5:55 p.m.	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats., to take action on matters discussed in Executive Session	Patricia Van Ryzin
6:00 p.m.	<u>Adjourn</u>	