

(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, 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
APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION
CONTEMPLATED:**

Yes

No

Dated: March 11, 2020

Sarah Bingham
Board Recording Secretary

	<p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ 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 	<p>Amy Van Straten</p>
<p>5:22 p.m.</p>	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Board Ad Hoc Committee Appointments <ul style="list-style-type: none"> - Nominating Committee for 2020-21 Board Officers - CEO Evaluation and Compensation Committee 	<p>Patricia Van Ryzin</p>
<p>5:30 p.m.</p>	<p><u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering personnel matters</p>	<p>Board Members</p>
<p>5:55 p.m.</p>	<p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats., to take action on matters discussed in Executive Session</p>	<p>Patricia Van Ryzin</p>
<p>6:00 p.m.</p>	<p><u>Adjourn</u></p>	