

(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, May 19, 2020

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 415 038 887#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: May 12, 2020

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, May 19, 2020 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
 Public Conference Call Access: 608-620-9722
 Conference ID: 415 038 887#

PRESIDING: Patricia Van Ryzin **TO ATTEND:** Tammie DeVooght Blaney, Francisco Henriquez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Charles Spoehr, Chris VanderHeyden, John Weyenberg

ABSENT:
GUESTS: Barb Kieffer

Estimated Time	Subject	Presenter(s)
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 April 21, 2020 	Patricia Van Ryzin
4:07 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President's Report <ul style="list-style-type: none"> - Graduate Outcomes Research Results - Graduate Employment by Company - Plan for Resuming In-Person College Operations - ARFF Training Facility Update 	Dr. Susan May
4:40 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ 2020-21 Budget Review and Analysis and Resolution Authorizing Administration to Forward 2020-21 Budget to Public Hearing ▪ 2020-21 Health and Dental Benefits Recommendations 	Amy Van Straten Deb Gorman Barb Kieffer
5:10 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in April 2020 ▪ New Academic Programs Under Development b. Human Resources <ul style="list-style-type: none"> ▪ Personnel Report c. Finance & Facilities <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of April ▪ IFB #20035 Boiler Replacement at Main Campus ▪ IFB #20038 E Bldg and Fabtech Masonry Remediation (Rebid) ▪ IFB #20043 Vestibule Replacements ▪ IFB #20049 Underdrains and Grass Planting for PSTC Outdoor Range ▪ Outagamie County Housing Authority Land Lease 	Dr. Chris Matheny Deb Gorman Amy Van Straten
5:15 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> ▪ 2020-21 Proposed Board of Trustees Meeting Schedule 	Dr. Susan May
5:30 p.m.	<u>Adjourn</u>	