

(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: Monday, July 13, 2020

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 313 138 632#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: July 8, 2020

Sarah Bingham
Board Recording Secretary



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

DATE: Monday, July 13, 2020 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
 Public Conference Call Access: 608-620-9722
 Conference ID: 313 138 632#

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

ABSENT: Dawn Rosicky
GUESTS: Becky Boulanger

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> a. Roll Call b. Oath of Office per Section 19.01(1), Wis. Stats. – Justin Krueger, Patricia Van Ryzin, John Weyenberg c. Election of Officers per Section 38.08(3), Wis. Stats.	Patricia Van Ryzin Chris VanderHeyden
4:02 p.m.	<u>Public Comment</u>	Board Chair
4:04 p.m.	<u>Review and Approval of Agenda</u>	Board Chair
4:05 p.m.	<u>Action on Minutes</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting June 16, 2020 	Board Chair
4:07 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President’s Report <ul style="list-style-type: none"> - Staff Recognition/Introductions - Fall Board Meetings - Foundation’s Annual Campaign 	Dr. Susan May Becky Boulanger
4:30 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Proposed 2020-21 College Annual Objectives ▪ Proposed Strategic Plan Extension Through 2022 ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$7,500,000 General Obligation Promissory Notes 	Dr. Chris Matheny Dr. Chris Matheny Amy Van Straten
5:00 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services <ul style="list-style-type: none"> ▪ Grant Proposals Submitted in June 2020 ▪ Recommendation for Posthumous Degree – Brandon Dennis b. Human Resources <ul style="list-style-type: none"> ▪ Personnel Report c. Finance & Facilities <ul style="list-style-type: none"> ▪ IFB #20051 Underdrains and Grass Planting for PSTC Outdoor Range (rebid) ▪ IFB #21018 Roof Replacement – Oshkosh Riverside Campus Areas E and F 	Dr. Chris Matheny Deb Gorman
5:05 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> ▪ District Boards Association and FVTC Foundation Board Liaison Appointments ▪ Approval of 2020-21 Board Meeting Schedule ▪ Approval of the Board Monitoring Schedule for 2020-21 ▪ Discussion on Board Goals for 2020-21 	Board Chair

5:25 p.m.	<u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), <i>Wis. Stats.</i> , for the purpose of President's performance evaluation and President's contract	Board Members
5:55 p.m.	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), <i>Wis. Stats.</i> , to take action on matters discussed in Executive Session	Board Chair
6:00 p.m.	<u>Adjourn</u>	