

(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, December 15, 2020

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 370 054 818#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: December 9, 2020

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, December 15, 2020 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
Public Conference Call Access: 608-620-9722
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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: Brian Anderson, Gary Brilowski, Bob Ebben, Brad Russ

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> ▪ Regular Board Meeting – November 17, 2020	Patricia Van Ryzin
4:07 p.m.	<u>Reports</u> ▪ Joint Report from the Associations ▪ President’s Report - COVID Update - Board of Trustees’ Scholarship Award - National Criminal Justice Training Center (NCJTC) Update	Gary Brilowski Bob Ebben Dr. Susan May Brad Russ
4:40 p.m.	<u>Monitoring</u> ▪ Comprehensive Annual Financial Report (CAFR) 2019-20 and Management Letter ▪ ERP Cloud Migration for IT Administrative Systems	Amy Van Straten Brian Anderson, Wipfli Troy Kohl Amy Van Straten
5:20 p.m.	<u>Policies/Issues</u> ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes	Amy Van Straten
5:30 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in November 2019 ▪ New Academic Programs Under Development b. Human Resources ▪ Personnel Report c. Finance & Facilities ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of November	Dr. Chris Matheny Becki Schultz Amy Van Straten
5:35 p.m.	<u>Board Business/Reports</u> ▪ Board of Trustees Self-Evaluation	Patricia Van Ryzin

5:45 p.m.	<u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's contract.	Patricia Van Ryzin
5:58 p.m.	<u>Reconvene in Open Session</u> 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>	