

(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, June 16, 2020

**LOCATION OF MEETING:** Virtual Meeting  
Public Conference Call Access: 608-620-9722  
Conference ID: 692 098 041#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**  Yes  No

**CLOSED SESSION CONTEMPLATED:**  Yes  No

**Dated:** June 11, 2020

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, June 16, 2020      **TIME:** 4:00 p.m.      **LOCATION:** Virtual Meeting  
Public Conference Call Access: 608-620-9722  
Conference ID: 692 098 041#

**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:**

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<b><u>Call to Order</u></b> a. Roll Call	Patricia Van Ryzin Chris VanderHeyden
4:02 p.m.	<b><u>Public Comment</u></b>	Patricia Van Ryzin
4:04 p.m.	<b><u>Review and Approval of Agenda</u></b>	Patricia Van Ryzin
4:05 p.m.	<b><u>Action on Minutes</u></b> ▪ Regular Board Meeting May 19, 2020	Patricia Van Ryzin
4:07 p.m.	<b><u>Reports</u></b> ▪ President's Report - Virtual Commencement - Update on Summer Term - HR Planning for Return to Workplace	Dr. Susan May  Dr. Chris Matheny Deb Gorman
4:30 p.m.	<b><u>Public Hearing: 2020-21 Budget</u></b>	Patricia Van Ryzin Amy Van Straten
4:45 p.m.	<b><u>Policies/Issues</u></b> ▪ Resolution Authorizing Adoption of the 2020-21 Budget ▪ Associate in Applied Science Proposal Concept Review – Technology and Pre-Engineering Education ▪ Associate in Applied Science Proposal Concept Review – Master Aesthetician	Amy Van Straten Dr. Chris Matheny  Dr. Chris Matheny
5:00 p.m.	<b><u>Monitoring</u></b> ▪ Preliminary 2019-20 Progress Report on College Annual Objectives and Strategic Plan Scorecard	Dr. Chris Matheny
5:30 p.m.	<b><u>Consent Agenda Topics – Review/Action</u></b> <b>a. Instructional Services</b> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in May 2020 ▪ New Academic Programs Under Development ▪ Remission of Out-of-State Tuition – Academic Year 2019-20  <b>b. Human Resources</b> ▪ Personnel Report  <b>c. Finance &amp; Facilities</b> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of May ▪ 2019-20 Budget Amendments – Consolidated Topics ▪ WTC District Boards Association 2020-21 Fee Assessment ▪ IFB #21014 PSTC Splashboard Prop Re-siding ▪ IFB #21015 Computer Lab Remodel – T112	Dr. Chris Matheny          Deb Gorman  Amy Van Straten

5:35 p.m.	<b><u>Board Business/Reports</u></b> <ul style="list-style-type: none"><li>▪ Ad Hoc Nominating Committee Report - Proposed Board Officers for 2020-21</li><li>▪ President/CEO Evaluation Timeline, Materials, and Process for Written Feedback</li></ul>	Tammie DeVooght Blaney Patricia Van Ryzin
6:00 p.m.	<b><u>Adjourn</u></b>	