

(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, January 19, 2021

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 861 027 78#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: January 12, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, January 19, 2021 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
 Public Conference Call Access: 608-620-9722
 Conference ID: 861 027 78#

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: Beth Burns, Mary Hansen, Frances Mayfield, Steve Meyer, Eric Plate, Rodney Schreiber, Lisa Voisin, Vanessa Wellens, Michael Winkler

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 – December 15, 2020	Patricia Van Ryzin
4:07 p.m.	<u>Reports</u> ▪ Student Government Association (SGA) Report ▪ President’s Report - December Commencement - Department of Education Program Review – Financial Aid - Federal Pandemic Relief and 2021 Appropriations Bill Provisions	Rodney Schreiber Dr. Susan May
4:40 p.m.	<u>Policies/Issues</u> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes, Series 2021A, and all related details	Amy Van Straten Lisa Voisin
4:50 p.m.	<u>Monitoring</u> ▪ Regional Employer Panel ▪ Performance Monitoring Report – Collaboration with Schools and Colleges	Dr. Chris Matheny Frances Mayfield, Kimberly-Clark Eric Plate, Central Garden & Pet Vanessa Wellens, Amcor Michael Winkler, John Deere-Horicon Beth Burns Mary Hansen Steve Meyer
5:45 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Grant Proposals Submitted in December 2020 ▪ New Academic Programs Under Development ▪ Avocational Course Tuition 2021-22	Dr. Chris Matheny

5:50 p.m. 6:00 p.m.	<p>b. Human Resources</p> <ul style="list-style-type: none">▪ Personnel Report <p>c. Finance & Facilities</p> <ul style="list-style-type: none">▪ Budget Variance Analysis▪ Expenditures > \$2,500 for Month of December▪ 2020-21 Budget Amendments – Consolidated Topics▪ 321 N. Appleton Street Lease▪ Schwalbach Farm Land Lease <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none">▪ Review Proposed Board Retreat Agenda – February 3, 2021 <p><u>Adjourn</u></p>	Becki Schultz Amy Van Straten Patricia Van Ryzin Dr. Susan May
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