

(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, February 16, 2021

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 955 480 513#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes No

CLOSED SESSION CONTEMPLATED:

Yes No

Dated: February 11, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, February 16, 2021 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
 Public Conference Call Access: 608-620-9722
 Conference ID: 955 480 513#

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, Becky Boulanger, Glenn Koerner, Mark Lorge, Amie Strange, Steve Straub, Perry Van Boxtel

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 – January 19, 2021 ▪ Board Retreat – February 3, 2021 	Patricia Van Ryzin
4:07 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Performance Monitoring Report – Apprenticeship ▪ Strategic Investment Report ▪ 2019-20 Comprehensive Annual Financial Report (CAFR) Single Audit Supplement 	Dr. Chris Matheny Steve Straub Amie Strange, Galloway Company Perry Van Boxtel, Galloway Company Dr. Chris Matheny Amy Van Straten Brian Anderson, Wipfli
4:55 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President’s Report <ul style="list-style-type: none"> - Staff Recognition - COVID Case Update - Federal Funding Update ▪ FVTC Foundation Mid-Year Report 	Dr. Susan May Becky Boulanger
5:25 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 ▪ New Academic Programs Under Development ▪ Major Curriculum Modifications for Academic Year 2021-22 ▪ Grant Proposals Submitted in January 2021 b. Human Resources <ul style="list-style-type: none"> ▪ Personnel Report 	Dr. Chris Matheny Becki Schultz

	<p>c. Finance & Facilities</p> <ul style="list-style-type: none">▪ Budget Variance Analysis▪ Expenditures > \$2,500 for Month of January▪ Quarterly Investment Performance Summary▪ IFB #21027 F144 Electro-Mechanical Lab Remodel▪ IFB #21030 Surgical Technology Program and Testing Center/Nursing Assistant Lab Relocations	Amy Van Straten
5:30 p.m.	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none">▪ Report on ACCT Legislative Summit▪ Upcoming Board Appointment Meeting▪ Thoughts on Recent Meetings with State Legislators	Tammie DeVooght Blaney Patricia Van Ryzin Patricia Van Ryzin Stephen Kohler Chuck Spoehr John Weyenberg
6:00 p.m.	<p><u>Adjourn</u></p>	