

(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, March 16, 2021
LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 492 765 079#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes No

CLOSED SESSION CONTEMPLATED:

Yes No

Dated: March 11, 2021

Sarah Bingham
Board Recording Secretary

<p>5:35 p.m.</p> <p>6:00 p.m.</p>	<p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of February ▪ Clintonville Regional Center Lease ▪ IFB #22001 Concrete Maintenance and Replacement at Main Campus and Various Other Campuses ▪ IFB #22002 Asphalt Pavement Maintenance at Main Campus and Various Other Campuses ▪ RFP #21003 External Audit Services ▪ IFB #21032 Dental Lab Casework and Installation – C130 ▪ IFB #21041 Masonry Remediation – J. J. Keller Transportation Center ▪ IFB #21043 Parent/Child Kitchen Remodel <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Board Ad Hoc Committee Appointments <ul style="list-style-type: none"> - Nominating Committee for 2021-22 Board Officers - CEO Evaluation and Compensation Committee <p><u>Adjourn</u></p>	<p>Amy Van Straten</p> <p>Patricia Van Ryzin</p>
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