

(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, April 20, 2021

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 677 442 010#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes No

CLOSED SESSION CONTEMPLATED:

Yes No

Dated: April 13, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, April 20, 2021 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
 Public Conference Call Access: 608-620-9722
 Conference ID: 677 442 010#

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, Jose Cardozo, Zoe Cujak, Brittany Golden, Lisa Schmid, Rodney Schreiber, Brooke Sumner, Atty. Kevin Terry, Barb Timmons, Dr. Dana Zahorik

Estimated Time	Subject	Presenter(s)
3:45 p.m.	<u>Call to Order</u> a. Roll Call	Patricia Van Ryzin Chris VanderHeyden
3:47 p.m.	<u>Adjourn to Executive Session</u> pursuant to Section 19.85(b), Wis. Stats., to conduct a requested private conference regarding a preliminary non-renewal notice.	Patricia Van Ryzin
5:00 p.m.	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats. Open session will resume immediately after the closed session concludes at approximately 5:00 p.m.	Patricia Van Ryzin
	<u>Public Comment</u>	Patricia Van Ryzin
	<u>Review and Approval of Agenda</u>	Patricia Van Ryzin
	<u>Action on Minutes</u>	Patricia Van Ryzin
	<ul style="list-style-type: none"> ▪ Regular Board Meeting – March 16, 2021 ▪ Special Board Meeting – April 1, 2021 	
5:10 p.m.	<u>Policies/Issues</u>	
	<ul style="list-style-type: none"> ▪ Final Notice of Faculty Non-Renewal – ABE Instructor ▪ Final Notice of Faculty Non-Renewal – ABE Instructor ▪ Final Notice of Faculty Non-Renewal – Communication Skills Instructor ▪ Strategic Investment Proposal – Data Specialist ▪ 2021-22 Budget Update 	Becki Schultz Becki Schultz Becki Schultz Dr. Chris Matheny Brooke Sumner Amy Van Straten
5:40 p.m.	<u>Reports</u>	
	<ul style="list-style-type: none"> ▪ Student Government Association (SGA) Report ▪ President’s Report <ul style="list-style-type: none"> - Staff and Student Recognition - COVID Case Update - Outcomes-Based Funding Results for 2021-22 	Rodney Schreiber Dr. Susan May
6:10 p.m.	<u>Monitoring</u>	
	<ul style="list-style-type: none"> ▪ Performance Monitoring Report – Counseling Services & Special Populations 	Dr. Chris Matheny Beth Burns Lisa Schmid Dr. Dana Zahorik

