

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: 8:00 a.m.

DATE OF MEETING: Wednesday, September 1, 2021

LOCATION OF MEETING: In-Person & Virtual Meeting
Fox Valley Technical College
D.J. Bordini Center
5 N. Systems Drive, Appleton (Room BC112A)
Public Conference Call Access: 608-620-9722
Conference ID: 955 909 349#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: August 26, 2021

Sarah Bingham
Board Recording Secretary



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

DATE & TIME: Wednesday, September 1, 2021
8:00 a.m. - 12:00 p.m.

LOCATION: In-Person & Virtual Meeting
Fox Valley Technical College
D.J. Bordini Center
5 N. Systems Drive, Appleton (Room BC112A)
Public Conference Call Access: 608-620-9722
Conference ID: 955 909 349#

PRESIDING: John Weyenberg

TO ATTEND: Javad Ahmad, Tammie DeVooght Blaney,
Margaret Kastner, Justin Krueger, Erik Lampe,
Charles Spoehr, Patricia Van Ryzin, Chris VanderHeyden
Dr. Chris Matheny

RECORDER: Sarah Bingham

ABSENT:

GUESTS:

Estimated Time	Subject	Presenter(s)
8:00 a.m.	Call to Order a. Roll Call b. Review and Approval of Agenda	John Weyenberg Justin Krueger John Weyenberg
8:05 a.m.	Ice Breaker	All
8:30 a.m.	Final Approval – College Annual Objectives and Strategic Plan	All
8:50 a.m.	Finalize Board Goals for 2021-22	John Weyenberg
9:15 a.m.	Break	
9:30 a.m.	Proposed Strategic Plan Process 2022-25	Dr. Chris Matheny
10:30 a.m.	Proposed President’s Evaluation Plan for June 2022	John Weyenberg Patricia Van Ryzin
11:15 a.m.	District Boards Association Business <ul style="list-style-type: none"> • Process for Board Member of Year Nomination • District Boards Staffing Update • Board Business <ul style="list-style-type: none"> ○ Discuss Future Board Meeting Agendas and Topics 	John Weyenberg Patricia Van Ryzin John Weyenberg
12:00 p.m.	Adjourn/Lunch	