

(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: Monday, March 30, 2020

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 268 860 856#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes No

CLOSED SESSION CONTEMPLATED:

Yes No

Dated: March 28, 2020

Sarah Bingham
Board Recording Secretary



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

DATE: Monday, March 30, 2020 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 268 860 856#

PRESIDING: Patricia Van Ryzin **TO ATTEND:** Tammie DeVooght Blaney, Francisco Henriquez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Charles Spoehr, Chris VanderHeyden, John Weyenberg, Dr. Susan May
Recorder: Sarah Bingham

ABSENT:

GUESTS: Dr. Chris Matheny, Amy Van Straten, Troy Kohl, Deb Gorman, Barb Kieffer

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>Review and Approval of Agenda</u>	Patricia Van Ryzin
4:05 p.m.	<u>COVID-19 Extended Facilities Closure Recommendation</u>	Dr. Susan May
4:15 p.m.	<u>COVID-19 Student Withdrawal Tuition/Fee Refund Policy</u>	Dr. Susan May Dr. Chris Matheny
4:25 p.m.	<u>COVID-12 Economic Impact – Adjustments in Budget Planning Assumptions for 2020-21</u>	Dr. Susan May Amy Van Straten
4:40 p.m.	<u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering personnel matters	Patricia Van Ryzin
4:55 p.m.	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats., to take action on matters discussed in Executive Session	Patricia Van Ryzin
5:00 p.m.	<u>Adjourn</u>	