

(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, August 18, 2020  
**LOCATION OF MEETING:** Virtual Meeting  
Public Conference Call Access: 608-620-9722  
Conference ID: 418 170 874#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes  No

**CLOSED SESSION CONTEMPLATED:**

Yes  No

**Dated:** August 12, 2020

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, August 18, 2020      **TIME:** 4:00 p.m.      **LOCATION:** Virtual Meeting  
 Public Conference Call Access: 608-620-9722  
 Conference ID: 418 170 874#

**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:** Lisa Voisin

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<b><u>Call to Order</u></b> a. Roll Call	Patricia Van Ryzin Chris VanderHeyden
4:02 p.m.	<b><u>Public Comment</u></b>	Patricia Van Ryzin
4:04 p.m.	<b><u>Review and Approval of Agenda</u></b>	Patricia Van Ryzin
4:05 p.m.	<b><u>Action on Minutes</u></b> ▪ Regular Board Meeting July 13, 2020	Patricia Van Ryzin
4:07 p.m.	<b><u>Reports</u></b> ▪ President's Report - Complaint Process - Staffing Adjustments - COVID Update - Federal Pandemic Funding	Dr. Susan May  Amy Van Straten
4:40 p.m.	<b><u>Policies/Issues</u></b> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$7,500,000 General Obligation Promissory Notes, Series 2020A, and All Related Details ▪ Initial Resolution Authorizing the Issuance of Not to Exceed \$28,000,000 Taxable General Obligation Refunding Bonds ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$26,750,000* Taxable General Obligation Refunding Bonds, Series 2020B, and All Related Details	Amy Van Straten Lisa Voisin  Amy Van Straten Lisa Voisin Amy Van Straten Lisa Voisin
5:00 p.m.	<b><u>Monitoring</u></b> ▪ Preliminary Report – Early Look at Enrollment	Dr. Chris Matheny
5:20 p.m.	<b><u>Consent Agenda Topics – Review/Action</u></b> <b>a. Instructional Services</b> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Grant Proposals Submitted in July 2020  <b>b. Human Resources</b> ▪ Personnel Report	Dr. Chris Matheny   Becki Schultz

5:25 p.m.	<p><b>c. Finance &amp; Facilities</b></p> <ul style="list-style-type: none"><li>▪ 2019-20 Year End Budget Review (Pre-Audit)</li><li>▪ Expenditures &gt; \$2,500 for Months of June and July</li><li>▪ New London Lease</li><li>▪ Three Year Facilities Plan</li><li>▪ Student Life/Diversity &amp; Inclusion Services Remodel</li><li>▪ IFB #21006 LED Lighting Upgrade</li><li>▪ IFB #21019 Water Heater Replacement at Main Campus</li></ul> <p><b><u>Board Business/Reports</u></b></p> <ul style="list-style-type: none"><li>▪ Finalize Board Goals for 2020-21</li><li>▪ Update from July District Boards Association Meeting – Virtual</li></ul>	Amy Van Straten
5:40 p.m.	<p><b>Adjourn to Executive Session</b> pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of discussing a personnel matter</p>	Patricia Van Ryzin Patricia Van Ryzin Tammie DeVooght Blaney Francisco Henriquez Charles Spoehr John Weyenberg
5:55 p.m.	<p><b>Reconvene in Open Session</b> pursuant to Section 19.85(2), Wis. Stats., to take action on matter discussed in Executive Session</p>	
6:00 p.m.	<p><b><u>Adjourn</u></b></p>	

\* amount subject to change on the pricing date