

(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, December 17, 2019

LOCATION OF MEETING: Fox Valley Technical College
Appleton Campus
1825 North Bluemound Drive, Appleton, WI
Board Room (Room A137)

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION
CONTEMPLATED:**

Yes

No

Dated: December 10, 2019

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, December 17, 2019 **TIME:** 4:00 p.m. **LOCATION:** Fox Valley Technical College
1825 Bluemound Drive
Appleton, WI 54914
Board Room (Room A137)

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: Brian Anderson, Jeremy Hanson, Jared Huss, Chris Jossart, Andy Rinke

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>Public Comment</u>	Patricia Van Ryzin
4:04 p.m.	<u>Review and Approval of Agenda</u>	Patricia Van Ryzin
4:05 p.m.	<u>Action on Minutes</u> ▪ Regular Board Meeting November 19, 2019	Patricia Van Ryzin
4:06 p.m.	<u>Reports</u> ▪ Joint Report from the Associations ▪ President's Report - Recognition - Career Discovery & Financial Literacy Center Dedication - Recent Publication - Board of Trustees' Scholarship Award - Facility Leases with the Foundation	Gary Brilowski Jim Reinke Dr. Susan May
4:35 p.m.	<u>Monitoring</u> ▪ 2018-19 Comprehensive Annual Financial Report (CAFR) and Management Letter	Amy Van Straten Brian Anderson, Wipfli
4:55 p.m.	<u>Policies/Issues</u> ▪ Strategic Investment Proposal – Flight Training Program Expansion ▪ Associate in Applied Science Program Proposal Concept Review – Surgical Technology	Dr. Chris Matheny Jared Huss Andy Rinke Dr. Chris Matheny
5:18 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in November 2019 ▪ New Academic Programs Under Development ▪ Recommendation for Posthumous Degree – Christopher Widmann b. Human Resources ▪ Personnel Report c. Finance & Facilities ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of November	Dr. Chris Matheny Deb Gorman Amy Van Straten

5:20 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Board of Trustees 2019-20 Self Evaluation Timeline▪ ACCT Committee Appointment▪ Optional PSTC Experiences Following Board Retreat	Patricia Van Ryzin Patricia Van Ryzin Dr. Susan May
5:30 p.m.	<u>Adjourn</u>	Patricia Van Ryzin