

(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, September 21, 2021

**LOCATION OF MEETING:** In-Person & Virtual Meeting  
Fox Valley Technical College  
Clintonville Regional Center  
525 S Main Street, Clintonville (Room 128)  
Public Conference Call Access: 608-620-9722  
Conference ID: 351 621 164#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION CONTEMPLATED:**

Yes

No

**Dated:** September 16, 2021

Sarah Bingham  
Board Recording Secretary



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

**DATE:** September 21, 2021      **TIME:** 4:00 p.m.      **LOCATION:** In-Person & Virtual Meeting  
Clintonville Regional Center  
525 S. Main Street, Clintonville, Room 128  
Public Conference Call Access: 608-620-9722  
Conference ID: 351 621 164#

**PRESIDING:** John Weyenberg      **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner,  
Justin Krueger, Erik Lampe, Charles Spoehr, Patricia Van Ryzin,  
Chris VanderHeyden  
**ABSENT:**  
**GUESTS:** Becky Boulanger, Amy Goerlinger, Shirley Hogston, Kim Manteuffel,  
Dr. Kim Olson, Craig Rogney, Lisa Voisin, Kelly Zeinert

Estimated Time	Subject	Presenter(s)
3:30 p.m.	<b><u>Optional Tour</u></b>	
4:00 p.m.	<b><u>Call to Order</u></b> a. Roll Call	John Weyenberg Justin Krueger
	<b><u>Public Comment</u></b>	John Weyenberg
	<b><u>Review and Approval of Agenda</u></b>	John Weyenberg
	<b><u>Action on Minutes</u></b> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting – August 17, 2021</li> <li>▪ Board Retreat – September 1, 2021</li> </ul>	John Weyenberg
4:10 p.m.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>▪ President’s Report <ul style="list-style-type: none"> <li>- COVID Update</li> <li>- Clintonville Regional Center &amp; Partnership Update</li> </ul> </li>   <li>- FVTC Foundation Semi-Annual Report</li> </ul>	Dr. Chris Matheny  Kim Manteuffel Amy Goerlinger, Walker Forge Craig Rogney, Marion High School Kelly Zeinert, Clintonville High School Becky Boulanger
4:50 p.m.	<b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021D, and all related details</li> </ul>	Amy Van Straten Lisa Voisin
5:05 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>▪ Performance Monitoring Report – Non-Credit Programming</li>   <li>▪ Strategy Discussion – Non-Credit Programming</li> <li>▪ Strategic Investment Semi-Annual Report</li> </ul>	Dr. Jennifer Lanter Shirley Hogston Dr. Kim Olson Dr. Jennifer Lanter
5:45 p.m.	<b><u>Consent Agenda Topics – Review/Action</u></b> <b>a. Instructional Services</b> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Grant Proposals Submitted in August 2021</li> <li>▪ New Academic Programs Under Development</li> </ul>	Dr. Jennifer Lanter

5:50 p.m.	<p><b>b. Human Resources</b></p> <ul style="list-style-type: none"><li>▪ Personnel Report</li></ul> <p><b>c. Finance &amp; Facilities</b></p> <ul style="list-style-type: none"><li>▪ Expenditures &gt; \$2,500 for Month of August</li><li>▪ 2021-22 Budget Amendments – Capital Projects Carry-Forward</li><li>▪ Resolution for Remodel – Science Labs, Riverside Campus</li><li>▪ Resolution for Remodel – Nursing &amp; Medical Assistant Labs, Riverside Campus</li><li>▪ Resolution for Remodel – Center for Innovative Learning</li></ul> <p><b><u>Adjourn</u></b></p>	Becki Schultz  Amy Van Straten
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