

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, January 18, 2022

LOCATION OF MEETING: In-Person & Virtual Meeting
Fox Valley Technical College
Appleton Campus
1825 N Bluemound Drive, Appleton (Room A137)
Public Conference Call Access: 608-620-9722
Conference ID: 727 554 80#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: January 11, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: January 18, 2022 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Appleton Campus, Board Room (Room A137)
 Public Conference Call Access: 608-620-9722
 Conference ID: 727 554 80#

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: Beth Burns, Mary Hansen, Jon McGrath, Dr. Kim Olson, Mayra Pasayes,
 Todd Timm

Estimated Time	Subject	Presenter(s)
3:30 p.m.	<u>Optional Tour – Student Success Center</u>	Dr. Jennifer Lanter Henry Merrill
4:00 p.m.	<u>Call to Order</u> a. Roll Call	John Weyenberg Justin Krueger
	<u>Public Comment</u>	John Weyenberg
	<u>Review and Approval of Agenda</u>	John Weyenberg
	<u>Action on Minutes</u> ▪ Regular Board Meeting – December 21, 2021	John Weyenberg
4:10 p.m.	<u>Reports</u> ▪ Student Government Association (SGA) Report ▪ President’s Report - Staff Recognition	Jon McGrath Dr. Chris Matheny
4:25 p.m.	<u>Monitoring</u> ▪ Performance Monitoring Report – Collaboration with Schools and Colleges ▪ Strategy Discussion – Collaboration with Schools and Colleges	Beth Burns Mary Hansen Todd Timm, Hortonville School District Dr. Kim Olson
5:25 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Grant Proposals Submitted in December 2021 ▪ New Academic Programs Under Development ▪ Avocational Course Tuition 2022-23	Dr. Jennifer Lanter
	b. Human Resources ▪ Personnel Report	Dr. Chris Matheny
	c. Finance & Facilities ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of December ▪ IFB #22034 FVTC Oshkosh Riverside – Lab Furniture and Casework ▪ IFB #22041 FVHA Surgery Center Remodel (re-bid)	Amy Van Straten

5:30 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Review Board Policies<ul style="list-style-type: none">- Board Responsibility- Board Policy Creation and Review	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	