

(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, March 15, 2022

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

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: March 8, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: March 15, 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: 176 580 579#

PRESIDING: John Weyenberg **TO ATTEND:** Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger,
 Erik Lampe, Patricia Van Ryzin, Chris VanderHeyden
ABSENT: Javad Ahmad, Charles Spoehr
GUESTS: Katie Halbach, Lisa Lieder, Dr. Kim Olson, Lt. Todd Peters, Jon Sorenson,
 Chief Mike Stanley

Estimated Time	Subject	Presenter(s)
3:15 p.m.	<u>Optional Tour – Culinary Arts</u>	Trent Sorensen
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 – February 15, 2022	John Weyenberg
4:05 p.m.	<u>Reports</u> ▪ President’s Report - Newly Appointed Trustees	Dr. Chris Matheny
4:10 p.m.	<u>Monitoring</u> ▪ Public Safety Employer Panel	John Sorenson Katie Halbach, Gold Cross Ambulance Service Lt. Todd Peters, Appleton Police Department Chief Mike Stanley, Oshkosh Fire Department
	▪ Performance Monitoring Report – Basic Skills	Dr. Jennifer Lanter Lisa Lieder, OASD/FVTC Riverside Program Coordinator
	▪ Strategy Discussion – Basic Skills	Dr. Kim Olson
5:25 p.m.	<u>Policies/Issues</u> ▪ Preview 2022-23 Proposed Capital Budget ▪ Strategic Investment Proposal – Student Finance Navigators	Amy Van Straten Rayon Brown Amy Van Straten
5:45 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in February 2022 ▪ New Academic Programs Under Development	Dr. Jennifer Lanter

<p>5:50 p.m.</p> <p>6:00 p.m.</p>	<p>b. Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report <p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of February ▪ IFB #22046 Welding Lab Booth Updates at the Main Campus ▪ IFB #22055 Scheduled Classroom Upgrades at the S.J. Spanbauer Aviation & Industrial Center ▪ IFB #22056 Window Replacement Project at the Oshkosh Riverside Campus (re-bid) ▪ IFB #22058 Resilient Flooring and Site Utilities for FVTC Oshkosh Riverside – Science Labs and Nursing & Medical Assistant Labs Remodels ▪ IFB #23001 Concrete Maintenance and Replacement at Main Campus and Various Other Campuses ▪ IFB #23002 Asphalt Pavement Maintenance at Main Campus and Various Other Campuses <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Board Ad Hoc Committee Appointments <ul style="list-style-type: none"> - Nominating Committee for 2022-23 Board Officers <p><u>Adjourn</u></p>	<p>Susan Kaufman</p> <p>Amy Van Straten</p> <p>John Weyenberg</p>
-----------------------------------	--	---