

(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, April 19, 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: April 13, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: April 19, 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: 517 740 368#

PRESIDING: John Weyenberg **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner,
 Erik Lampe, Charles Spoehr, Patricia Van Ryzin, Chris VanderHeyden
ABSENT: Justin Krueger
GUESTS: Beth Burns, Jon McGrath, Dr. Kim Olson, Jessica Thiel

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour – Transportation Center</u>	Andy Rinke
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 – March 15, 2022	John Weyenberg
4:05 p.m.	<u>Reports</u> ▪ Student Government Association (SGA) Report ▪ President’s Report - 2022 Outstanding Alumni Award - Operating Budget Development Update	Jon McGrath Dr. Chris Matheny
4:20 p.m.	<u>Monitoring</u> ▪ Performance Monitoring Report – Counseling Services & Special Populations ▪ Strategy Discussion – Counseling Services & Special Populations ▪ Review Strategic Plan Draft	Rayon Brown Beth Burns Dr. Kim Olson Dr. Chris Matheny Dr. Kim Olson
5:10 p.m.	<u>Policies/Issues</u> ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$6,495,000 General Obligation Promissory Notes ▪ Three Year Facilities Plan Fiscal Years 2023-25 ▪ 2022-23 Proposed Capital Budget & Preliminary Financing Plan ▪ New Program Concept Review – Proposed Barber Apprenticeship ▪ New Program Concept Review – Proposed Family and Consumer Sciences Instruction Associate of Applied Science ▪ Outcomes-Based Funding for 2022-23	Amy Van Straten Dr. Jennifer Lanter Dr. Chris Matheny
5:40 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance Pricing for 2022-23 ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Grant Proposals Submitted in March 2022 ▪ New Academic Programs Under Development ▪ Enrollment Report	Dr. Jennifer Lanter

<p>5:45 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 March ▪ Authorization for Tuition Remission for Needy and Worthy Students ▪ Schwalbach Farm Land Lease ▪ Resolution for Remodel – North Restrooms, S.J. Spanbauer Center ▪ IFB #22048 AC Units – IT UPS Closets ▪ IFB #22050 Vestibule Replacement at Main Campus (re-bid) <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ ACCT Leadership Congress Participation & Presentation ▪ CEO Compensation Committee & President Evaluation Process <p><u>Adjourn</u></p>	<p>Susan Kaufman</p> <p>Amy Van Straten</p> <p>John Weyenberg</p>
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