

(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, May 18, 2021

**LOCATION OF MEETING:** Virtual Meeting  
Public Conference Call Access: 608-620-9722  
Conference ID: 136 344 435#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes  No

**CLOSED SESSION CONTEMPLATED:**

Yes  No

**Dated:** May 14, 2021

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, May 18, 2021      **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: 136 344 435#

**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:** Holly Maas, Layla Merrifield

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<p><b><u>Call to Order</u></b>            a. Roll Call</p> <p><b><u>Public Comment</u></b></p> <p><b><u>Review and Approval of Agenda</u></b></p> <p><b><u>Action on Minutes</u></b></p> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting – April 20, 2021</li> </ul>	<p>Patricia Van Ryzin Chris VanderHeyden</p> <p>Patricia Van Ryzin</p> <p>Patricia Van Ryzin</p> <p>Patricia Van Ryzin</p>
4:10 p.m.	<p><b><u>Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ WTC District Boards Association Update</li> <li>▪ President’s Report               <ul style="list-style-type: none"> <li>- 2021 Outstanding Alumni Award</li> <li>- Board of Trustees’ Scholarship Award</li> <li>- Virtual Commencement</li> <li>- FVTC Impact Report</li> <li>- Newly Appointed Trustee</li> </ul> </li> </ul>	<p>Layla Merrifield Dr. Susan May</p>
4:40 p.m.	<p><b><u>Monitoring</u></b></p> <ul style="list-style-type: none"> <li>▪ Update on Equity Framework and DEI Initiatives</li> </ul>	<p>Rayon Brown</p>
5:00 p.m.	<p><b><u>Policies/Issues</u></b></p> <ul style="list-style-type: none"> <li>▪ New Program Concept Review – Proposed A.A.S. in Baking &amp; Pastry Management</li> <li>▪ Employee Compensation Adjustments</li> <li>▪ 2021-22 Budget Review and Analysis and Resolution Authorizing Administration to Forward 2021-22 Budget to Public Hearing</li> <li>▪ Land Sale Authorization</li> </ul>	<p>Dr. Chris Matheny</p> <p>Becki Schultz Amy Van Straten</p> <p>Amy Van Straten</p>
5:35 p.m.	<p><b><u>Consent Agenda Topics – Review/Action</u></b></p> <p><b>a. Instructional Services</b></p> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ New Academic Programs Under Development</li> <li>▪ Grant Proposals Submitted in April 2021</li> </ul> <p><b>b. Human Resources</b></p> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> <li>▪ 2021-22 Contract Ratification – Faculty Association</li> <li>▪ 2021-22 Contract Ratification – ESPA</li> </ul>	<p>Dr. Chris Matheny</p> <p>Becki Schultz</p>

