

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, December 19, 2017

LOCATION OF MEETING: Appleton Campus – Board Room A137
Fox Valley Technical College
1825 North Bluemound Drive
Appleton, WI 54914

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION
CONTEMPLATED:**

Yes

No

Dated: December 13, 2017

Vicky Van Hout,
Board Recording Secretary



**FOX VALLEY TECHNICAL COLLEGE
DISTRICT BOARD
AGENDA**

DATE: Tuesday December 19, 2017 **TIME:** 4:00 p.m. **LOCATION:** Fox Valley Technical College
Board Room A137
1825 Bluemound Dr.
Appleton, WI

PRESIDING: DR. DOMINICK MADISON **TO ATTEND:** Bruce Albrecht, Tammie DeVooght Blaney, Anthony Gonzalez,
Stephen Kohler, Justin Krueger, Dawn Rosicky, Patty Van Ryzin,
John Weyenberg

ABSENT:

Estimated Time	Subject	Presenter (s)
3:30 p.m.	<u>Optional Tour of Interior Design</u>	Kim Olson
4:00 p.m.	1. <u>Call to Order</u> a. Roll Call	Dr. Dominick Madison Stephen Kohler
4:02 p.m.	2. <u>Review and Approval of Agenda</u> ▪ Review and Approval of Agenda	Dr. Dominick Madison
4:03 p.m.	3. <u>Public Comment</u>	Dr. Dominick Madison
4:05 p.m.	4. <u>Action on Minutes</u> ▪ Regular Board Meeting November 21, 2017	Dr. Dominick Madison
4:10 p.m.	5. <u>Monitoring</u> ▪ 2016-17 Comprehensive Annual Financial Report (CAFR) and Management Letter	Amy Van Straten Brian Anderson, Wipfli
4:25 p.m.	6. <u>Reports</u> ▪ New Search and Registration Systems ▪ President's Report – Commencement – Recent Media Coverage – State Outcomes-Based Funding Report	Troy Kohl Barb Dreger Larry Baier Dr. Susan May
5:05 p.m.	7. <u>Policies/Issues</u> ▪ Wautoma Regional Center Construction	Jill McEwen
5:15 p.m.	8. <u>Consent Agenda Topics - Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in November 2017 ▪ New Academic Programs Under Development b. Human Resources ▪ Personnel Report	Dr. Chris Matheny Deb Gorman

Estimated Time		Subject	Presenter (s)
5:20 p.m.	9.	c. Financial Services <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of November 	Amy Van Straten
5:25 p.m.	10.	d. Facilities and Operations <ul style="list-style-type: none"> ▪ National Criminal Justice Training Center Washington D.C. Area Lease Renewal 	Jill McEwen
5:30 p.m.	11.	Board Business <ul style="list-style-type: none"> ▪ Board of Trustees 2017-18 Self Evaluation Timeline 	Dr. Dominick Madison
		Future Agenda Items/Events WTC District Boards Association Winter Meeting <ul style="list-style-type: none"> ▪ January 25-27, 2018 Holiday Inn – Eau Claire Community College National Legislative Summit <ul style="list-style-type: none"> ▪ February 11-14, 2018 Washington Marriott Marquis Washington, D.C. 	Dr. Dominick Madison
		Adjourn	