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 ME	ETING:	4:00 p.m.		
DATE OF MEETING:		Tuesday, February 15, 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: 458 485 176#		
MEETING A	GENDA: Attached			
PUBLIC APPEARAN	CES/INPUT:		X Yes	No
CLOSED SE CONTEMPL		X Yes	No	
Dated:	February 9, 2022		Sarah Bingham Board Recording Se	ecretary



FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

DATE: February 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: 458 485 176#

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: Becky Boulanger, Erin Feeney, Scott Martin, Dr. Lori Nagel, Dr. Kim Olson,

Rhonda Schmitt Randall, Steve Straub

Estimated	Rnonda Schmitt Randall, Steve Straub				
Time	Subject	Presenter(s)			
3:30 p.m.	Optional Tour – Science & Natural Resources	Dr. Jennifer Lanter			
4:00 p.m.	Call to Order a. Roll Call	John Weyenberg Justin Krueger			
	Public Comment	John Weyenberg			
	Review and Approval of Agenda	John Weyenberg			
	Action on Minutes Regular Board Meeting – January 18, 2022 Board Retreat – February 2, 2022	John Weyenberg			
4:05 p.m.	Reports President's Report Staff Recognition FVTC Foundation Mid-Year Report Equity Framework Initiatives for Diversity, Equity, and Inclusion	Dr. Chris Matheny Becky Boulanger Erin Feeney Rayon Brown			
4:25 p.m.	Monitoring ■ Performance Monitoring Report – Apprenticeship	Steve Straub Scott Martin, Suburban Enterprises, Inc. Rhonda Schmitt Randall, Suburban Enterprises, Inc.			
	Strategy Discussion – Apprenticeship	Dr. Kim Olson			
5:10 p.m.	Policies/Issues District Legal Engagement Letter Lakeland University Lease	Susan Kaufman Amy Van Straten Amy Van Straten			
5:25 p.m.	Consent Agenda Topics – Review/Action a. Instructional Services • Contract Training & Technical Assistance – Monthly Activity Summary • Grant Proposals Submitted in January 2022 • New Academic Programs Under Development • Major Curriculum Modifications for Academic Year 2022-23 • Strategic Investment Semi-Annual Report • Flight Training Program Expansion • Counseling and Advising Mental Health	Dr. Jennifer Lanter			
	b. Human ResourcesPersonnel Report	Dr. Chris Matheny			

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	 c. Finance & Facilities Budget Variance Analysis Expenditures > \$2,500 for Month of January Quarterly Investment Performance Summary 2021-22 Budget Amendments - Consolidated IFB #22035 FVTC Oshkosh Riverside - Science Labs and Nursing & Medical Assistant Labs Remodels IFB #22044 Insulation Re-Covering in Room 148 IFB #22053 Appleton Main Building OM4 Fiber Update 	Amy Van Straten
5:30 p.m.	Board Business/Reports	
	 Report on WTC District Boards Association Winter Meeting 	Tammie DeVooght Blaney Patricia Van Ryzin
	 Upcoming Board Appointment Meeting 	John Weyenberg
5:40 p.m.	Adjourn to Executive Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	John Weyenberg
	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	