

(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, February 21, 2023

**LOCATION OF MEETING:** Fox Valley Technical College  
1825 N. Bluemound Drive  
Appleton, WI 54914  
Board Room (Room A137)

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION CONTEMPLATED:**

Yes

No

**Dated:** February 14, 2023

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, February 21, 2023      **TIME:** 4:00 p.m.      **LOCATION:** In-Person & Virtual Meeting  
 Appleton Campus  
 1825 N Bluemound Drive, Appleton  
 Board Room (Room A137)  
 Public Conference Call Access: 608-620-9722  
 Conference ID: 233 013 882 678#

**PRESIDING:** Chris VanderHeyden      **TO ATTEND:** Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Charles Spoehr, John Weyenberg  
**ABSENT:** Javad Ahmad, Erik Lampe, Patricia Van Ryzin  
**GUESTS:** Mary Hansen, Chris McDaniel, Dr. Kim Olson, Dr. Trent Sorensen, Brian Wunderlich, Brian Yerkey

Estimated Time	Subject	Presenter(s)
3:30 p.m.	<b><u>Optional Tour – Interior Design</u></b>	Kris Hackl
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>▪ Roll Call</li> </ul> <b><u>Public Comment</u></b>	Chris VanderHeyden Justin Krueger  Chris VanderHeyden
4:05 p.m.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>▪ President’s Report               <ul style="list-style-type: none"> <li>- College Updates</li> <li>- State Perception Survey</li> </ul> </li> <li>▪ Foundation Semi-Annual Report</li> </ul>	Dr. Chris Matheny  Becky Boulanger Dr. Trent Sorensen
4:20 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>▪ Performance Monitoring Report – Collaborations with Schools and Colleges</li> </ul>	Elizabeth Burns Mary Hansen Dr. Kim Olson Chris McDaniel, Kaukauna School District Brian Wunderlich, Neenah School District Brian Yerkey, New London School District
5:05 p.m.	<b><u>Consent Agenda Topics – Review/Action</u></b> <b>Board Business</b> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting Minutes – January 17, 2023</li> <li>▪ Board Retreat – February 1, 2023</li> </ul> <b>Board Business</b> <ul style="list-style-type: none"> <li>▪ Mid-Year Progress Report on College Annual Priorities and Strategic Plan</li> </ul> <b>Instructional Services</b> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Grant Proposals Submitted in January 2023</li> <li>▪ New Academic Programs Under Development</li> <li>▪ Curriculum Modifications for Academic Year 2023-24</li> </ul> <b>Human Resources</b> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> </ul>	Dr. Chris Matheny  Dr. Jennifer Lanter  Susan Kaufman

<p>5:15 p.m.</p> <p>5:30 p.m.</p> <p>6:00 p.m.</p>	<p><b>Finance &amp; Facilities</b></p> <ul style="list-style-type: none"> <li>▪ Budget Variance Analysis</li> <li>▪ Expenditures &gt; \$2,500 for Month of January</li> <li>▪ Quarterly Investment Performance Summary</li> <li>▪ Community Early Center Lease</li> <li>▪ IFB #23018 Parent/Child Center Casework Replacement in B106 and B110</li> <li>▪ IFB #23019 LED Lighting Upgrade for North/South Parking Lots (Main Campus)</li> <li>▪ IFB #23022 eLearning &amp; Technology Solutions Remodel</li> <li>▪ IFB #24003 Roofing Replacement at the Main Campus</li> <li>▪ Resolution for Remodel – eLearning and Technology Solutions</li> </ul> <p><b><u>Board Business/Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ Report on ACCT National Legislative Summit</li>   <li>▪ Upcoming Board Appointment Meeting</li> </ul> <p><b><u>Adjourn to Closed Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p> <p><b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.</p> <p><b><u>Adjourn</u></b></p>	<p>Amy Van Straten</p> <p>Javad Ahmad          Tammie DeVooght Blaney          Margaret Kastner          Charles Spoehr, Jr.          Chris VanderHeyden</p> <p>Chris VanderHeyden</p> <p>Chris VanderHeyden</p>
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