

(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 17, 2022

LOCATION OF MEETING: Fox Valley Technical College
Oshkosh Campus
150 N. Campbell Street, Oshkosh, WI
Room 133

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: May 11, 2022

Sarah Bingham
Board Recording Secretary



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

DATE: May 17, 2022 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
Oshkosh Riverside Campus,
150 N. Campbell Drive, Oshkosh, Room 133
Public Conference Call Access: 608-620-9722
Conference ID: 333 772 966#

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: Brian Brewer, Emily Matesic, Dr. Kim Olson, Heather Zweiger

Estimated Time	Subject	Presenter(s)
3:15 p.m.	<u>Gathering</u>	
3:30 p.m.	<u>Optional Tour – Surgical Technology</u>	Deb Heath Amber Nevala
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 – April 19, 2022	John Weyenberg
4:05 p.m.	<u>Reports</u> ▪ President’s Report - WTCDBA Media Award Winners - Board of Trustees’ Scholarship Award ▪ Workday Update	Dr. Chris Matheny Troy Kohl
4:25 p.m.	<u>Policies/Issues</u> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$6,495,000 General Obligation Promissory Notes, Series 2022A, and all related details ▪ New Program Concept Review – Proposed Dairy Automation Technical Diploma ▪ 2022-23 Compensation & Benefits Recommendations ▪ 2022-23 Budget Review and Analysis and Resolution Authorizing Administration to Forward 2022-23 Budget to Public Hearing ▪ 2022-25 Strategic Plan & Indicators of Success	Amy Van Straten Brian Brewer Dr. Jennifer Lanter Susan Kaufman Heather Zweiger Amy Van Straten Dr. Chris Matheny Dr. Kim Olson
5:10 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in April 2022 ▪ New Academic Programs Under Development b. Human Resources ▪ Personnel Report ▪ 2022-23 Contract Ratification – Educational Support Personnel Association ▪ 2022-23 Contract Ratification – Faculty Association	Dr. Jennifer Lanter Susan Kaufman

	<p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of April ▪ Quarterly Investment Performance Summary ▪ IFB #22059 S.J. Spanbauer Aviation & Industrial Center Restroom Remodel ▪ IFB #22060 Building Envelope for Service Motor Company Agriculture Center ▪ IFB #22065 Welding Lab MEP Relocations for Equipment Connections ▪ IFB #22069 Welding Lab Compressor Room and Fiber Laser Foundation 	Amy Van Straten
5:15 p.m.	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ 2022-23 Proposed Board of Trustees Meeting Schedule – First Review ▪ President/CEO Evaluation Timeline, Materials, and Process for Written Feedback 	John Weyenberg
5:30 p.m.	<p><u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p>	John Weyenberg
	<p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.</p>	John Weyenberg
6:00 p.m.	<p><u>Adjourn</u></p>	