

(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, August 17, 2021

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 797 287 346#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: August 13, 2021

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, August 17, 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: 797 287 346#

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: Gary Brilowski, Beth Burns, Bob Ebben, Lisa Voisin

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<p><u>Call to Order</u></p> <ul style="list-style-type: none"> a. Roll Call b. Oath of Office per Section 19.01(1), Wis. Stats. – Javad Ahmad <p><u>Public Comment</u></p> <p><u>Review and Approval of Agenda</u></p> <p><u>Action on Minutes</u></p> <ul style="list-style-type: none"> ▪ Regular Board Meeting – July 12, 2021 	<p>John Weyenberg Justin Krueger</p> <p>John Weyenberg</p> <p>John Weyenberg</p> <p>John Weyenberg</p>
4:10 p.m.	<p><u>Reports</u></p> <ul style="list-style-type: none"> ▪ ESPA and Faculty Association Introductions ▪ President’s Report <ul style="list-style-type: none"> - Introductions – Executive Team - COVID Funding & Student Debt Relief 	<p>Gary Brilowski Bob Ebben Dr. Chris Matheny</p> <p>Amy Van Straten</p>
4:30 p.m.	<p><u>Policies/Issues</u></p> <ul style="list-style-type: none"> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021C, and all related details ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes ▪ Draft Annual Objectives and Strategic Plan Targets & Measures 	<p>Amy Van Straten Lisa Voisin</p> <p>Amy Van Straten</p> <p>Dr. Chris Matheny</p>
4:55 p.m.	<p><u>Monitoring</u></p> <ul style="list-style-type: none"> ▪ Preliminary Report – Early Look at Enrollment 	<p>Beth Burns</p>
5:10 p.m.	<p><u>Consent Agenda Topics – Review/Action</u></p> <p>a. Instructional Services</p> <ul style="list-style-type: none"> ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in July 2021 ▪ New Academic Programs Under Development <p>b. Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report <p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Quarterly Investment Performance Summary ▪ 2020-21 Year End Budget Review (Pre-Audit) ▪ Expenditures > \$2,500 for Month of June ▪ Expenditures > \$2,500 for Month of July ▪ Griesbach Storage Building Lease 	<p>Dr. Jennifer Lanter</p> <p>Becki Schultz</p> <p>Amy Van Straten</p>

5:15 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Discussion on Board Goals for 2021-22▪ Update from July District Boards Association Meeting ▪ Discuss Board Retreat Agenda▪ Discuss Board Meeting Delivery Format	John Weyenberg Tammie DeVooght Blaney Chuck Spoehr Patricia Van Ryzin John Weyenberg John Weyenberg
6:00 p.m.	<u>Adjourn</u>	