

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, November 16, 2010

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:**

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Yes

☒

No

**CLOSED SESSION
CONTEMPLATED:**

☐

Yes

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No

Dated: November 15, 2010

Vicky Van Hout,
Board Recording Secretary



**FOX VALLEY TECHNICAL COLLEGE
DISTRICT BOARD**

AGENDA

DATE: Tuesday November 16, 2010 **TIME:** 4:00 p.m. **LOCATION:** Appleton Campus – Board Room A137
Fox Valley Technical College
1825 N. Bluemound Dr.
Appleton, WI 54912

PRESIDING: WILLIAM FITZPATRICK **TO ATTEND:** Yvette Dunlap, Barbara Hanson, Sharon Hulce,
Sally Mielke, Richard Recktenwald, Catherine Tierney

ABSENT: William Barribeau, Craig Wussow

Estimated Time		Subject	Presenter (s)
4:00 p.m.	1.	<u>Call to Order</u> a. Roll Call	William Fitzpatrick Barbara Hanson
4:02 p.m.	2.	<u>Public Discussion of Agenda</u> ▪ Review and Approval of Agenda	William Fitzpatrick
4:03 p.m.	3.	<u>Action on Minutes</u> ▪ Regular Board Meeting – October 19, 2010	William Fitzpatrick
4:05 p.m.	4.	<u>Reports</u> ▪ Faculty Association Report ▪ Educational Support Personnel Association (ESPA) Report ▪ Student Government Association (SGA) ▪ President's Report	Jim Reinke Betty Meulemans Kamilah Coffin Dr. Susan May
4:20 p.m.	5.	<u>Monitoring</u> ▪ Performance Monitoring Report: Business and Industry Services	Chris Matheny Dale Walker
4:35 p.m.	6.	<u>Consent Agenda Topics - Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in October ▪ International Travel Request: Allisen Krueger and Susan Beyer b. Administrative Services ▪ Personnel Report c. Financial Services ▪ Budget Variance Analysis ▪ Statement of Revenues/Expenditures as of September ▪ M&I Investment Statement for October	Chris Matheny Jill McEwen Amy Van Straten

		Financial Services Cont'd <ul style="list-style-type: none"> 2009-10 Budget Amendments – Consolidated Topics Expenditures > \$2,500 for Month of October IFB #11017 Snow and Ice Management Services 	
4:40 p.m.	7.	<u>Policies / Issues</u> <ul style="list-style-type: none"> 2009-10 Comprehensive Annual Financial Report (CAFR) and Management Letter Annual Report of Grants Development for Fiscal Year 2009-2010 RFP #11016 Architectural and Engineering Services (Walk-in) 	Amy Van Straten Dr. Patti Frohrib Jill McEwen
5:15 p.m.	8.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> Individual Linkages Board of Trustees Meetings/Upcoming Events 	Board Members William Fitzpatrick Vicky Van Hout
5:30 p.m.	9.	<u>Future Agenda Items/Events</u> WTCS State Board Meeting <ul style="list-style-type: none"> November 16-17, 2010 Fox Valley Technical College Appleton, WI January 25, 2011 WTCS System Office Madison, WI WTC District Boards Association <ul style="list-style-type: none"> January 19-21, 2011 Winter Meeting Madison Concourse Madison, WI February 13-16, 2011 Legislative Summit Marriott Wardman Park Hotel Washington, D.C. <p>Note: A majority of Board members may be attending the meetings/conferences at the dates/places, and for the purposes noted below. This notice is being provided to comply with Wisconsin Open Meetings Law.</p> <ul style="list-style-type: none"> WTCS State Board Meeting Dinner Appleton Campus – Ione's November 16, 2010 WTCS State Board Meeting Appleton Campus – Room A170 A&B November 17, 2010 FVTC Holiday Celebration Dinner Appleton Campus – Room A170 A,B,C December 21, 2010 	William Fitzpatrick
5:40 p.m.	10.	<u>Adjourn</u>	