

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 20, 2013

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:**

☐

Yes

☒

No

**CLOSED SESSION
CONTEMPLATED:**

☐

Yes

☒

No

Dated: August 14, 2013

Vicky Van Hout,
Board Recording Secretary



**FOX VALLEY TECHNICAL COLLEGE
DISTRICT BOARD**

AGENDA

DATE: Tuesday August 20, 2013 **TIME:** 4:00 p.m. **LOCATION:** Appleton Campus – Board Room A137
 Fox Valley Technical College
 1825 N. Bluemound Dr.
 Appleton, WI 54912

PRESIDING: CATHERINE TIERNEY **TO ATTEND:** Tammie DeVooght Blaney, Anthony Gonzalez, Mark Harris, Sharon Hulce, Stephen Kohler, Dr. Dominick Madison, Sally Mielke, Craig Wussow

ABSENT:

Estimated Time		Subject	Presenter (s)
4:00 p.m.	1.	<u>Call to Order</u> a. Roll Call	Catherine Tierney Sally Mielke
4:02 p.m.	2.	<u>Public Discussion of Agenda</u> ▪ Review and Approval of Agenda	Catherine Tierney
4:03 p.m.	3.	<u>Action on Minutes</u> ▪ Organizational Board Meeting – July 8, 2013	Catherine Tierney
4:05 p.m.	4.	<u>Reports</u> ▪ Minority Student Participation and Success ▪ President's Report	Chris Matheny Patti Jorgensen Dr. Susan May
4:50 p.m.	5.	<u>Monitoring</u> ▪ Board Monitoring Schedule 2013-14 ▪ 2012-13 Year End Budget Review (Pre-Audit)	Dr. Susan May Amy Van Straten
5:05 p.m.	6.	<u>Consent Agenda Topics - Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in June and July ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ New Programs Under Development b. Administrative Services ▪ Personnel Report c. Financial Services ▪ BMO Harris Bank Investment Schedule June & July ▪ State of Wisconsin Local Government Investment Pool (LGIP) for June & July ▪ IFB #14005 Campus Signage ▪ IFB #14011 Renovations to F121 and F123 ▪ Expenditures > \$2,500 for Month of June ▪ Expenditures > \$2,500 for Month of July	Chris Matheny Jill McEwen Amy Van Straten

Estimated Time		Subject	Presenter (s)
5:10 p.m.	7.	<u>Policies / Issues</u> <ul style="list-style-type: none"> Global Education Remodeling Lease Agreement Renewal – Wildland Fire Program Final Resolution Authorizing and Providing for the Issuance of Not to Exceed \$1,500,000 of General Obligation Promissory Notes Initial Resolution Authorizing and Providing for the Issuance of Not to Exceed \$1,500,000 of General Obligation Promissory Notes Strategic Investment Proposal: International Student Recruitment Expansion 	Jill McEwen Jill McEwen Amy Van Straten Amy Van Straten Chris Matheny
5:35 p.m.	8.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> Review Board Policy – I. C Board Responsibility Draft Board Retreat Agenda – September 4, 2013 Individual Linkages Board of Trustees Meetings/Upcoming Events 	Catherine Tierney Dr. Susan May Board Members Catherine Tierney Vicky Van Hout
5:55 p.m.	9.	<u>Future Agenda Items/Events</u> WTCS State Board Meeting <ul style="list-style-type: none"> September 10-11, 2013 Madison Area Technical College Madison November 12-13, 2013 Blackhawk Technical College Janesville WTC District Boards Association <ul style="list-style-type: none"> November 6-8, 2013 Fall Meeting/Legal Issues Seminar Waukesha, WI 	Catherine Tierney
6:00 p.m.	10.	<u>Adjourn</u>	