PUBLIC NOTICE OF MEETING

FOX VALLEY TECHNICAL COLLEGE 1825 North Bluemound Drive Appleton, Wisconsin 54914 Phone: (920) 735-5731

MEETING OF:	Fox Valley Te	chnical College District	Board	
TIME OF MEETING:	4:00 p.m.			
DATE OF MEETING:	Tuesday, Octo	ober 20, 2009		
LOCATION OF MEETING	Fox Valley Te 1825 North Bl	Appleton Campus – Board Room A137 Fox Valley Technical College 1825 North Bluemound Drive Appleton, WI 54914		
MEETING AGENDA: Atta	ched			
PUBLIC APPEARANCES/INPUT:		Yes	X No	
CLOSED SESSION CONTEMPLATED:	Yes	X No		
Dated: October 19, 20	009	Vicky Van Hout, Board Recording Se	ecretary	



FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD

AGENDA

DATE: Tuesday

October 20, 2009

TIME: 4:00 p.m.

LOCATION:

Appleton Campus – Board Room

Fox Valley Technical College

1825 N. Bluemound Dr. Appleton, WI 54912

PRESIDING: SALLY MIELKE

To

William Barribeau, William Fitzpatrick, Barbara Hanson,

Richard Recktenwald, Jack Rhodes, Cathie Tierney,

Donald Waldvogel, Craig Wussow

ABSENT:

ATTEND:

Estimated		ABSENT:	
Time		Subject	Presenter (s)
4:00 p.m.	1.	Call to Order a. Roll Call	Sally Mielke Barbara Hanson
4:02 p.m.	2.	Linkage Discussion with District County Executives, Board Chairs and Administrators	Sally Mielke
4:30 p.m.	3.	Public Discussion of Agenda Review and Approval of Agenda	Sally Mielke
4:31 p.m.	4.	Action on Minutes Regular Board Meeting – September 15, 2009 Board Retreat – September 25, 2009	Sally Mielke
4:34 p.m.	5.	Reports Educational Support Personnel Association (ESPA) Report Student Government Association (SGA) Report President's Report	Betty Meulemans Jeremy Mollen Dr. Susan May
4:50 p.m.	6.	 Monitoring Performance Monitoring: Associate Degree Programs, Technical Diploma Programs and Certificates 	Ronald Toshner Donna Elliott Jerry Eyler
5:15 p.m.	7.	 Consent Agenda Topics - Review/Action a. Instructional Services Contract Training & Technical Assistance – Monthly Activity Summary Grant Proposals Submitted in September 2009 Contracts Recovering Less Than Full Cost – Quarterly Report International Travel Request: Allisen Krueger & Susan Beyer 	Ronald Toshner
		 b. Student & Community Development 2009-10 Career and Technical Student Organizations (CTSO) \$7,900 Membership Fee 	Chris Matheny
		 c. Administrative Services Personnel Report Wisconsin's Code of Ethics for Public Officials and Employees Lease Agreement – Hribal Family Farm Management/Exempt Salary Adjustments Effective January 1, 2010 to June 30, 2010 Management/Exempt Eligibility Requirements for Health, Dental, Life & AD&D, and LTD Insurance Benefits 	Jill McEwen

Estimated Time		Subject	Presenter (s)
		 d. Financial Services Budget Variance Analysis Statement of Revenues/Expenditures as of September M&I Investment Statement for September Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h) 2009/10 Budget Amendments – Consolidated Topics Expenditures > \$2,500 for Month of September RFP #10005 – Health Risk Assessment Program IFB #10008 – A/V Projectors, Projector Mounts & Cables IFB #10009 – Photovoltaic Training Roof 	Amy Van Straten
		 e. Board Business College Strategic Plan Update and Measures for 2009-11 College Objectives for 2009-10 Board Goals 2009-10 Revision to Board Policy III. F. Asset Protection 	Dr. Susan May
5:20 p.m.	8.	Policies / Issues 2009/10 Tax Levy Resolution Strategic Investment Proposal – Diesel Program Expansion Strategic Investment Proposal – Occupational Therapy Assistant Expansion AAS Program Scope Proposal – Automotive Technology – GM ASEP	Amy Van Straten Ronald Toshner Ronald Toshner Ronald Toshner
5:35 p.m.	9.	Board Business/Reports Discuss dates for February Board Winter Retreat Appoint Ad Hoc Committee for Developing New CEO Performance Review Process Individual Linkages Board of Trustees Meetings/Upcoming Events	Dr. Susan May Sally Mielke Board Members Sally Mielke Vicky Van Hout
		■ ACCT Highlights	Dr. Jack Rhodes William Barribeau Barbara Hanson
5:50 p.m.	10.	Future Agenda Items/Events WTCS State Board Meeting November 17-18, 2009 Blackhawk Technical College Janesville, WI January 26, 2010 WTCS Office Madison, WI WTC District Boards Association November 4-6, 2009 Fall Meeting – Legal Issues Seminar Waukesha County Technical College January 20-22, 2010 Winter Meeting Hilton Milwaukee City Center	Sally Mielke
6:00 p.m.	11.	Milwaukee, WI February 7-10, 2010 – ACCT Legislative Summit, Washington D.C. Adjourn	