

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, October 20, 2009

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

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No

**CLOSED SESSION
CONTEMPLATED:**

☐

Yes

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No

Dated: October 19, 2009

Vicky Van Hout,
Board Recording Secretary

Estimated Time		Subject	Presenter (s)
		d. Financial Services <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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.	<u>Policies / Issues</u> <ul style="list-style-type: none"> 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.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> 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 ACCT Highlights 	Dr. Susan May Sally Mielke Board Members Sally Mielke Vicky Van Hout Dr. Jack Rhodes William Barribeau Barbara Hanson
5:50 p.m.	10.	<u>Future Agenda Items/Events</u> WTCS State Board Meeting <ul style="list-style-type: none"> November 17-18, 2009 Blackhawk Technical College Janesville, WI January 26, 2010 WTCS Office Madison, WI WTC District Boards Association <ul style="list-style-type: none"> November 4-6, 2009 Fall Meeting – Legal Issues Seminar Waukesha County Technical College January 20-22, 2010 Winter Meeting Hilton Milwaukee City Center Milwaukee, WI February 7-10, 2010 – ACCT Legislative Summit, Washington D.C. 	Sally Mielke
6:00 p.m.	11.	<u>Adjourn</u>	