



District Board Meeting Agenda

Monday, July 13, 2026

Fox Valley Technical College

1825 N Bluemound Drive, Appleton, Room A137

TIME	SUBJECT	PRESENTER(S)
4:00 p.m.	Call to Order <ul style="list-style-type: none"> • Roll Call (<i>roll call</i>) • Oaths of Office per Section 19.01(1), Wis. Stats – Jennifer Haydon, John Weyenberg • Election of Officers per Section 38.03(3), Wis. Stats. (<i>voice vote</i>) 	Chuck Spoehr Margaret Kastner Chuck Spoehr
4:05 p.m.	Public Comment	Board Chair
4:07 p.m.	Reports <ul style="list-style-type: none"> • President’s Report <ul style="list-style-type: none"> ○ College Updates ○ Graduate Follow-up & Employer Satisfaction Survey ○ FVTC Foundation Leadership & Staff Giving Campaign 	Chris Matheny Kim Olson Becky Boulanger
	Policies/Issues <ul style="list-style-type: none"> • Final Resolution Authorizing and Providing for the Sale and Issuance of 10,000,000 General Obligation Promissory Notes, Series 2026B, and all related details (<i>roll call</i>) 	Amy Van Straten Brian Brewer
	Consent (<i>roll call</i>) Board Business <ul style="list-style-type: none"> • Regular Board Meeting Minutes – June 16, 2026 	
	College Strategy, Effectiveness, and Institutional Intelligence <ul style="list-style-type: none"> • Grant Proposals Submitted in June 2026 	
	Facilities <ul style="list-style-type: none"> • IFB #27002 Duct Heaters – J. J. Keller Transportation Center 	
	Finance <ul style="list-style-type: none"> • Resolution to Approve Authorized Check Signers 	
	Human Resources <ul style="list-style-type: none"> • Personnel Report 	
	Instructional Service <ul style="list-style-type: none"> • Academic Program Development, Suspension, and Discontinuance 	
	Board Business/Reports <ul style="list-style-type: none"> • District Boards Association and FVTC Foundation Board Liaison Appointments (<i>voice vote</i>) • Approval of 2026-27 Board Meeting Schedule (<i>voice vote</i>) • Approval of the Board Monitoring Schedule for 2026-27 (<i>voice vote</i>) • Year-end Review of 2025-26 Board Goals • Approve Board Goals for 2026-27 (<i>voice vote</i>) 	Board Chair
6:00 p.m.	Adjourn	Board Chair