



District Board Meeting Agenda
 Tuesday, June 16, 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>) 	Mike Slowinski Vicky Weiland
4:03 p.m.	Public Comment	Mike Slowinski
4:05 p.m.	Reports <ul style="list-style-type: none"> • President’s Report <ul style="list-style-type: none"> ○ College Updates ○ WTCS District Boards Association 2026-27 Fee Assessment 	Chris Matheny
4:10 p.m.	Monitoring <ul style="list-style-type: none"> • Finalize 2026-29 Strategic Plan Measures (<i>voice vote</i>) 	Chris Matheny Kim Olson
4:30 p.m.	Public Hearing: 2026-27 Budget	Amy Van Straten
5:00 p.m.	Policies/Issues <ul style="list-style-type: none"> • Resolution Authorizing Adoption of the 2026-27 Budget (<i>roll call</i>) • Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$10,000,000 General Obligation Promissory Notes (<i>roll call</i>) 	Amy Van Straten Amy Van Straten
5:10 p.m.	Consent (<i>roll call</i>) Board Business <ul style="list-style-type: none"> • Regular Board Meeting Minutes – May 19, 2026 College Strategy, Effectiveness, and Institutional Intelligence <ul style="list-style-type: none"> • Grant Proposals Submitted in May 2026 Finance <ul style="list-style-type: none"> • Budget Variance Analysis • Expenditures > \$2,500 for Month of May • Quarterly Investment Performance Summary Human Resources <ul style="list-style-type: none"> • Personnel Report Instructional Service <ul style="list-style-type: none"> • Contracting Training & Technical Assistance – Monthly Activity Summary • Academic Program Development, Suspension, and Discontinuance 	
5:15 p.m.	Board Business/Reports <ul style="list-style-type: none"> • Board Service Recognition • Review 2026-27 Proposed Board of Trustees Meeting Schedule • Ad Hoc Nominating Committee Report – Proposed Board Officers for 2026-27 	Mike Slowinski Chris Matheny Mike Slowinski Margaret Kastner

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| 5:30 p.m. | Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance review and President's contract.
<i>(roll call)</i> | Mike Slowinski |
| 5:55 p.m. | Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.
<i>(roll call)</i> | Mike Slowinski |
| 6:00 p.m. | Adjourn | Mike Slowinski |