## 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

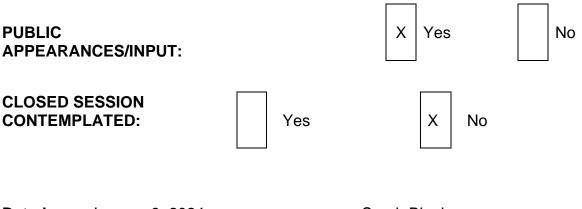
TIME OF MEETING: 4:00 p.m.

DATE OF MEETING: Tuesday, January 16, 2024

LOCATION OF MEETING:

Fox Valley Technical College 1825 N. Bluemound Drive Appleton, WI 54914 Board Room (Room A137)

MEETING AGENDA: Attached



Dated: January 9, 2024

Sarah Bingham Board Recording Secretary

<b>Fox Valley</b>			Fox Valley Technical College		
			DISTRICT BOARD		
	Knowledge That Works			MEETING A	
	uesday, <b>Тіме:</b> anuary 16, 2024 Charles Spoehr, Jr.	4:00 p.m. To Attend: Absent:	Mike Slowinsl Justin Kruege	In-Person & Virtual Mee Appleton Campus 1825 N Bluemound Driv Board Room (Room A13 Public Conference Call A Conference ID: 514 913 , Tammie DeVooght Blane ki, Chris VanderHeyden, Vie rr, John Weyenberg	e, Appleton 7) cccess: 608-620-9722 348# y, Margaret Kastner, ctoria Weiland
Estimated		GUESTS:	brian brewer,	BOD EDDEN, Mark Green, I	Ben Schoenborn, Todd Sweeney
Time		Subje	ect		Presenter(s)
3:00 p.m.	<u>Optional Tour: Bordini Ce</u>	enter			Chris Dragosh
4:00 p.m.	Call to Order Roll Call				Charles Spoehr, Jr. Tammie DeVooght Blaney
	Public Comment				Charles Spoehr, Jr.
4:05 p.m.	Reports         • Faculty Association Report         • President's Report         - College Updates				Bob Ebben Dr. Chris Matheny
4:15 p.m.	<ul> <li>Policies/Issues</li> <li>Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024A, and all related details</li> <li>New Program Concept Review – Proposed Expanded Function Dental Auxiliary (EFDA) Advanced Technical Certificate</li> <li>New Program Concept Review – Proposed Teacher Apprenticeship</li> </ul>				Amy Van Straten Brian Brewer Dr. Jennifer Lanter Dr. Jennifer Lanter
4:50 p.m.	<ul> <li>Monitoring</li> <li>Performance Monitoring Report – Non-Credit Programming</li> </ul>				Dr. Jennifer Lanter John Sorenson Fire Chief Mark Green, Freedom Fire Department Fire Chief Ben Schoenborn, Chilton Fire Department Fire Chief Todd Sweeney, Fox Crossing Fire Department
5:50 p.m.	Consent Agenda Topics – Review/Action Board Business Regular Board Meeting Minutes – December 19, 2023			023	
	Facilities IFB #24030 Roof Re IFB #24038 Short Of			Areas E1, E2, and E3	Amy Van Straten
	Finance Budget Variance Ana Expenditures > \$2,5		f December		Amy Van Straten

	Human Resources <ul> <li>Personnel Report</li> </ul>	Amy Van Straten
	<ul> <li>Instructional Services</li> <li>Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>Contracts Recovering Less Than Full Cost – Quarterly Report</li> <li>Grant Proposals Submitted in December 2023</li> <li>New Academic Programs Under Development</li> <li>Avocational Course Tuition 2024-25</li> </ul>	Dr. Jennifer Lanter
6:00 p.m.	<u>Adjourn</u>	