

(Sec. 19.84 Notice)

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, February 18, 2025

LOCATION OF MEETING: Fox Valley Technical College
1825 N Bluemound Drive Appleton, WI 54914
Room A137
Public Conference Call Access: 608-620-9722
Conference ID: 865 242 484#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: February 12, 2025

Sarah Bingham
Executive Assistant - Board



**FOX VALLEY TECHNICAL COLLEGE
DISTRICT BOARD
MEETING AGENDA**

DATE: Tuesday, February 18, 2025 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Fox Valley Technical College
 1825 N Bluemound Drive, Appleton
 Board Room (Room A137)
 Public Conference Call Access: 608-620-9722
 Conference ID: 865 242 484#

PRESIDING: John Weyenberg **TO ATTEND:** Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Vicky Weiland

ABSENT:

GUESTS: Becky Boulanger, Stacy Doran

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour of CIE & Student Services</u>	Therese Izzo Nemecek Beth Burns
4:00 p.m.	<u>Call to Order</u> ▪ Roll Call	John Weyenberg Justin Krueger
	<u>Public Comment</u>	John Weyenberg
4:05 p.m.	<u>Reports</u> ▪ FVTC Foundation Semi-Annual Report ▪ President's Report - Staff Recognitions - College Updates - Accreditation	Becky Boulanger Chris Matheny
4:30 p.m.	<u>Monitoring</u> ▪ Strategic Investment Semi-Annual Report ▪ Performance Monitoring Report – Collaborations	Beth Burns Stacy Doran Beth Burns
5:15 p.m.	<u>Consent</u> <u>Board Business</u> ▪ Regular Board Meeting Minutes – January 21, 2025 ▪ Board Retreat Minutes – February 5, 2025	
	<u>Facilities</u> ▪ IFB #25019 SJS South Restroom Upgrades ▪ IFB #25031 PSTC Restroom, Wellness, and Student Lounge Remodel ▪ IFB #25029 Classroom Updates in G Building and Ag Building ▪ IFB #25038 Roof Replacement – S.J. Spanbauer Center, Areas D, E, F, & H ▪ IFB #25010 Building Envelope Oshkosh Riverside ▪ Resolution for Remodel – F124-F126 Plumbing Lab Remodel	Amy Van Straten
	<u>Finance</u> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of January ▪ Quarterly Investment Performance Summary	Amy Van Straten
	<u>Human Resources</u> ▪ Personnel Report	Amy Van Straten

5:20 p.m.	<p>Instructional Services</p> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in January 2025 ▪ Academic Program Development, Suspension, and Discontinuance ▪ Curriculum Modifications for Academic Year 2025-26 <p>Board Business/Reports</p> <ul style="list-style-type: none"> ▪ Board Appointment ▪ Review Current Board Goals ▪ Report on ACCT National Legislative Summit 	Jennifer Lanter
5:30 p.m.	<p>Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the Presidents’ performance evaluation.</p>	John Weyenberg John Weyenberg Margaret Kastner
	<p>Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.</p>	John Weyenberg
6:00 p.m.	<p><u>Adjourn</u></p>	