PUBLIC NOTICE OF MEETING

FOX VALLEY TECHNICAL COLLEGE 1825 North Bluemound Drive Appleton, Wisconsin 54914 Phone: 920-735-5731

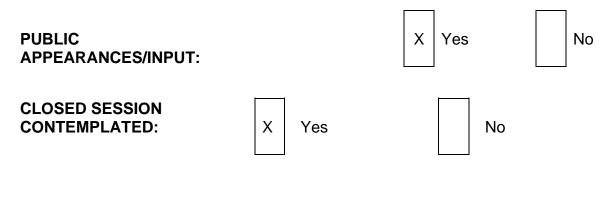
MEETING OF: Fox Valley Technical College District Board

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



Dated: February 12, 2025

Sarah Bingham Executive Assistant - Board

| Fox Valley TECHNICAL COLLEGE Knowledge That Works | | | Fox Valley Technical College District Board Meeting Agenda | | |
|---|---|---|--|---|--|
| | Tuesday, TIME: Tebruary 18, 2025 | 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# | |
| P RESIDING: | John Weyenberg | TO ATTEND: | | l, Margaret Kastner, Justin Krueger, Phil Sabee, ki, Chuck Spoehr, Vicky Weiland | |
| | | ABSENT: GUESTS: | Beckv Boulan | nger, Stacy Doran | |
| Estimated Time | | | ubject | Presenter(s) | |
| 3:00 p.m. | Optional Tour of CIE & | Therese Izzo Nemec Beth Burns | | | |
| 4:00 p.m. | Call to Order Roll Call | John Weyenberg Justin Krueger | | | |
| | Public Comment | | | John Weyenberg | |
| 4:05 p.m. | Reports • FVTC Foundation S • President's Report - Staff Recognit - College Updat - Accreditation | Becky Boulanger Chris Matheny | | | |
| 4:30 p.m. | Monitoring Strategic Investme Performance Monit | Beth Burns Stacy Doran Beth Burns | | | |
| 5:15 p.m. | Consent Board Business Regular Board Mee Board Retreat Minu | 25 | | | |
| | Facilities IFB #25019 SJS So IFB #25031 PSTC IFB #25029 Classr IFB #25038 Roof F IFB #25010 Buildin Resolution for Rem | I Ag Building Center, Areas D, E, F, & H | | | |
| | Finance Budget Variance A Expenditures > \$2 Quarterly Investment | ,500 for Month o | | Amy Van Straten | |
| | Human Resources Personnel Report | | | Amy Van Straten | |

| | Instructional Services 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 | Jennifer Lanter |
|-----------|--|--|
| 5:20 p.m. | Board Business/Reports Board Appointment Review Current Board Goals Report on ACCT National Legislative Summit | John Weyenberg John Weyenberg Margaret Kastner |
| 5:30 p.m. | Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the Presidents' performance evaluation. | John Weyenberg |
| | Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats. | John Weyenberg |
| 6:00 p.m. | <u>Adjourn</u> | |