## **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, March 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	d		
PUBLIC APPEARANCES/INPUT:	X Yes No		
CLOSED SESSION CONTEMPLATED:	X Yes No		
<b>Dated:</b> March 13, 2025	Sarah Bingham Executive Assistant - Board		



## FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

**DATE:** Tuesday,

March 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: Ja

Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee,

Mike Slowinski, Chuck Spoehr, Vicky Weiland

**ABSENT:** 

**GUESTS:** 

Mike Buckarma, Torry Dillman, Craig Huven

Guests: Mike Buckarma, Torry Dillman, Craig Huven  Estimated			
Time	Subject	Presenter(s)	
4:00 p.m.	Call to Order  ■ Roll Call	John Weyenberg Justin Krueger	
	Public Comment	John Weyenberg	
4:05 p.m.	Reports  President's Report  College Updates Accreditation	Chris Matheny	
4:15 p.m.	Monitoring  Culinary Employer Panel	Jennifer Lanter Mike Buckarma, Becket's and Wagner Market Torry Dillman, Home2 Suites Craig Huven, Manderfield's Home Bakery	
	<ul> <li>Performance Monitoring Report – Apprenticeship</li> </ul>	Jennifer Lanter	
5:05 p.m.	Policies/Issues  ■ 2025-26 Proposed Capital Budget & Preliminary Financing Plan  ■ An Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes, and Certain Related Details	Amy Van Straten Amy Van Straten	
5:15 p.m.	Consent Board Business Regular Board Meeting Minutes – February 18, 2025		
	Facilities  Three-Year Facilities Plan Fiscal Years 2026-28  IFB #25013 West Elevator Modernization – Appleton Main Campus  IFB #25039 Pavement Maintenance (Asphalt & Concrete)  IFB #25040 F124-F126 Plumbing Lab Remodel	Amy Van Straten	
	Finance  Budget Variance Analysis Expenditures > \$2,500 for Month of February 2024-25 Budget Amendments – Consolidated	Amy Van Straten	

	Human Resources Personnel Report Preliminary Notice of Faculty Contract Non-Renewal	Amy Van Straten
	Instructional Services  Contract Training & Technical Assistance – Monthly Activity Summary Contract Training & Technical Assistance Pricing for FY 2025-26 Grant Proposals Submitted in February 2025 Academic Program Development, Suspension, and Discontinuance	Jennifer Lanter
5:20 p.m.	Board Business/Reports  Board Ad Hoc Committee Appointments Nominating Committee for 2025-26 Board Officers ACCT Leadership Congress	John Weyenberg John Weyenberg
5:30 p.m.	<b>Adjourn to Closed Session</b> pursuant to Section 19.85(1)(a)(b)&(g), Wis. Stats., to conduct a hearing as anticipated in Step 3 of the Employee Complaint Procedure – Discipline & Safety.	John Weyenberg
	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	