PUBLIC NOTICE OF MEETING

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

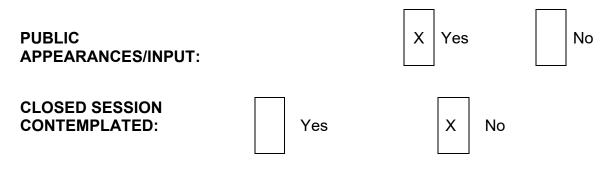
MEETING OF: Fox Valley Technical College District Board

TIME OF MEETING:4:00 p.m.

DATE OF MEETING: Tuesday, April 15, 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: April 9, 2025

Sarah Bingham Executive Assistant - Board

Fox Valley TECHNICAL COLLEGE Knowledge That Works			Fox Valley Technical College District Board Meeting Agenda		
	Tuesday, TIME: April 15, 2025 John Weyenberg	4:00 p.m. To Attend:	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# Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee,		
		Absent: Guests:	Mike Slowins Becky Boular	ki, Chuck Spoehr, Molly Steine	er, Vicky Weiland ey, Justin Fischer, Sean Hogan,
Estimated Time		Sul	oject		Presenter(s)
3:00 p.m.	Optional Tour of Early C	Optional Tour of Early Childhood Program & Parent/Child Center			Trent Sorensen
4:00 p.m.	Call to Order Roll Call Oath of Office per S	Call to Order • Roll Call			John Weyenberg Justin Krueger John Weyenberg
	Public Comment				John Weyenberg
4:05 p.m.	Reports • Student Government Association (SGA) Report • President's Report • Student Ambassador • 2025 Outstanding Alumni Award • Board Service Recognition – Tammie DeVooght Blaney • College Updates • Accreditation				Sean Hogan Chris Matheny
4:25 p.m.	 Policies/Issues Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, and Certain Related Details FY2025-26 Benefit Recommendations Naming of College Facilities or Property for Individuals or Organizations Outcomes-Based Funding Recommendations for 2025-26 				Amy Van Straten Justin Fischer Heather Zweiger Becky Boulanger Dr. Chris Matheny
4:55 p.m.	Monitoring Performance Monit	 Monitoring Performance Monitoring Report – Basic Skills 			
5:15 p.m.	Consent Board Business • Regular Board Meeting Minutes – March 18, 2025 Facilities • IFB #25032 PSTC Burn Tower Forced Entry Doors • IFB #25037 T113 Exhaust System Upgrade				
					Amy Van Straten
	 Finance Budget Variance Ar Expenditures > \$2, 		of March		Amy Van Straten

	 Human Resources Personnel Report Final Notice of Faculty Contract Non-Renewal – Instructor - Construction & Insurance Adjustor Training 	Amy Van Straten
	 Instructional Services Contract Training & Technical Assistance – Monthly Activity Summary Contracts Recovering Less Than Full Cost – Quarterly Report Academic Program Development, Suspension, and Discontinuance Remission of Out-of-State Tuition – Academic Year 2024-25 	Jennifer Lanter
	Student Services • 2024-25 Enrollment Report	Beth Burns
5:30 p.m.	 Board Business/Reports CEO Compensation Committee & President Evaluation Process Review 2024-25 Board Goals & Discuss 2025-26 Goals ACCT Leadership Congress Attendees 	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	