

(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, 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

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: April 9, 2025

Sarah Bingham
Executive Assistant - Board

<p>5:30 p.m.</p> <p>6:00 p.m.</p>	<p>Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report ▪ Final Notice of Faculty Contract Non-Renewal – Instructor - Construction & Insurance Adjustor Training <p>Instructional Services</p> <ul style="list-style-type: none"> ▪ 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 <p>Student Services</p> <ul style="list-style-type: none"> ▪ 2024-25 Enrollment Report <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ CEO Compensation Committee & President Evaluation Process ▪ Review 2024-25 Board Goals & Discuss 2025-26 Goals ▪ ACCT Leadership Congress Attendees <p><u>Adjourn</u></p>	<p>Amy Van Straten</p> <p>Jennifer Lanter</p> <p>Beth Burns</p> <p>John Weyenberg</p>
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