

(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, May 21, 2024

**LOCATION OF MEETING:** Fox Valley Technical College  
FabTech Education Center  
3729 Oregon Street, Oshkosh  
Room 101  
Public Conference Call Access: 608-620-9722  
Conference ID: 320 191 588#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**  Yes  No

**CLOSED SESSION CONTEMPLATED:**  Yes  No

**Dated:** May 15, 2024

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, May 21, 2024      **TIME:** 4:00 p.m.      **LOCATION:** In-Person & Virtual Meeting  
 Fox Valley Technical College  
 FabTech Education Center  
 3729 Oregon Street, Oshkosh  
 Room 101  
 Public Conference Call Access: 608-620-9722  
 Conference ID: 320 191 588#

**PRESIDING:** John Weyenberg      **TO ATTEND:** Javad Ahmad, Margaret Kastner, Justin Krueger, Mike Slowinski,  
 Charles Spoehr Jr., Victoria Weiland  
**ABSENT:** Tammie DeVooght Blaney, Chris VanderHeyden  
**GUESTS:**

Estimated Time	Subject	Presenter(s)
3:30 p.m.	<b><u>Optional Tour – FabTech Education Center</u></b>	Luke Slye Brad Spates
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>▪ Roll Call</li> </ul> <b><u>Public Comment</u></b>	John Weyenberg Justin Krueger  John Weyenberg
4:05 p.m.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>▪ President’s Report               <ul style="list-style-type: none"> <li>- College Updates</li> <li>- Board of Trustees’ Scholarship Award</li> </ul> </li> </ul>	Dr. Chris Matheny
4:15 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>▪ Preliminary 2023-24 Year-End Report on College Strategic Priorities and Strategic Plan Measures</li> <li>▪ Discuss 2024-25 College Strategic Priorities</li> </ul>	Dr. Chris Matheny Dr. Chris Matheny
4:35 p.m.	<b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>▪ 2024-25 Compensation Recommendations</li> <li>▪ Budget Review and Analysis and Resolution Authorizing Administration to Forward 2024-25 Budget to Public Hearing</li> </ul>	Amy Van Straten Amy Van Straten
5:25 p.m.	<b><u>Consent</u></b> <b>Board Business</b> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting Minutes – April 16, 2024</li> <li>▪ Special Board Meeting Minutes – May 10, 2024</li> </ul> <b>Facilities</b> <ul style="list-style-type: none"> <li>▪ IFB #25001 Welcome Resource Center</li> <li>▪ Fiocchi Storage Lease</li> </ul> <b>Finance</b> <ul style="list-style-type: none"> <li>▪ Budget Variance Analysis</li> <li>▪ Expenditures &gt; \$2,500 for Month of April</li> <li>▪ Quarterly Investment Performance Summary</li> <li>▪ 2023-24 Budget Amendments – Consolidated Topics</li> </ul> <b>Human Resources</b> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> </ul>	Amy Van Straten          Amy Van Straten

5:30 p.m.	<p><b>Instructional Services</b></p> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Grant Proposals Submitted in April 2024</li> <li>▪ New Academic Programs Under Development</li> </ul> <p><b>Board Business/Reports</b></p> <ul style="list-style-type: none"> <li>▪ Board Policy Review           <ul style="list-style-type: none"> <li>- Delegation to the President</li> </ul> </li> </ul> <p><b><u>Adjourn to Closed Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p> <p><b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.</p>	<p>Dr. Jennifer Lanter</p> <p>John Weyenberg</p> <p>John Weyenberg</p> <p>John Weyenberg</p>
6:00 p.m.	<p><b><u>Adjourn</u></b></p>	