

(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, June 18, 2024

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: 615 737 171#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: June 12, 2024

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, June 18, 2024 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Appleton Campus, Board Room (Room A137)
 Public Conference Call Access: 608-620-9722
 Conference ID: 615 737 171#

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

ABSENT: Justin Krueger
GUESTS: Janell Rasmussen, Brad Russ

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call 	John Weyenberg Justin Krueger
	<u>Public Comment</u>	John Weyenberg
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President's Report <ul style="list-style-type: none"> - College Updates 	Dr. Chris Matheny
4:15 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> ▪ Board Service Recognition – Chris VanderHeyden 	John Weyenberg Dr. Chris Matheny
4:30 p.m.	<u>Public Hearing: 2024-25 Budget</u>	Amy Van Straten
4:45 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Resolution Authorizing Adoption of the 2024-25 Budget ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$12,500,000 General Obligation Promissory Notes ▪ Strategic Investment Proposal – Meeting Enrollment Objectives 	Amy Van Straten Amy Van Straten Beth Burns
5:15 p.m.	<u>Reports (Cont.)</u> <ul style="list-style-type: none"> ▪ NCJTC Update 	Brad Russ Janell Rasmussen
5:30 p.m.	<u>Consent</u> <u>Board Business</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – May 21, 2024 ▪ Five-Year Equal Opportunity/Affirmative Action Plan (2024-2029) 	Rayon Brown
	<u>Facilities</u> <ul style="list-style-type: none"> ▪ IFB #25003 Metal Roof Coating at Agriculture Center 	Amy Van Straten
	<u>Finance</u> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of May 	Amy Van Straten
	<u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report 	Amy Van Straten
	<u>Instructional Services</u> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in May 2024 ▪ New Academic Programs Under Development 	Dr. Jennifer Lanter

5:35 p.m.	<p>Board Business/Reports (Cont.)</p> <ul style="list-style-type: none"> ▪ 2024-25 Proposed Board of Trustees Meeting Schedule ▪ Ad Hoc Nominating Committee Report – Proposed Board Officers for 2024-25 ▪ Board Policy Review <ul style="list-style-type: none"> - College Budget Process - Monitoring College Effectiveness 	<p>John Weyenberg Tammie DeVooght Blaney John Weyenberg</p>
5:45 p.m.	<p>Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation and President’s contract.</p>	<p>John Weyenberg</p>
6:00 p.m.	<p>Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats. To take action on matters discussed in Closed Session.</p>	<p>John Weyenberg</p>
6:00 p.m.	<p>Adjourn</p>	