

(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: Monday, July 8, 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: 835 875 214#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: June 28, 2024

Sarah Bingham
Board Recording Secretary



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

DATE: Monday, July 8, 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: 835 875 214#
PRESIDING: John Weyenberg	TO ATTEND: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Charles Spoehr Jr., Victoria Weiland	ABSENT: Philip Sabee, Mike Slowinski
	GUESTS: Becky Boulanger, Justin Fischer	

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call ▪ Oath of Office per Section 19.01(1), Wis. Stats – Margaret Kastner ▪ Election of Officers per Section 38.03 (3), Wis. Stats. 	John Weyenberg Justin Krueger John Weyenberg
4:15 p.m.	<u>Public Comment</u>	Board Chair
4:20 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President’s Report <ul style="list-style-type: none"> - College Updates - Graduate Follow-up & Employer Satisfaction Survey - FVTC Foundation Leadership & Staff Giving Campaign 	Dr. Chris Matheny Becky Boulanger
4:35 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$12,500,000 General Obligation Promissory Notes, Series 2024B and all related details ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of not to exceed \$1,500,000 General Obligation Promissory Notes 	Amy Van Straten Justin Fischer, Baird
4:50 p.m.	<u>Consent</u> <u>Board Business</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – June 18, 2024 <u>Facilities</u> <ul style="list-style-type: none"> ▪ Resolution for Remodel – Oral Health Expansion ▪ Resolution for Remodel – Ione’s Kitchen-Baking Lab 1-Dishroom <u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report <u>Instructional Services</u> <ul style="list-style-type: none"> ▪ Grant Proposals Submitted in June 2024 ▪ New Academic Programs Under Development 	Amy Van Straten Amy Van Straten Dr. Jennifer Lanter
4:55 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> ▪ District Boards Association and FVTC Foundation Board Liaison Appointments ▪ Approval of 2024-25 Board Meeting Schedule ▪ Approval of the Board Monitoring Schedule for 2024-25 ▪ Year-end Review of 2023-24 Board Goals ▪ Discussion on Board Goals for 2024-25 	Board Chair
6:00 p.m.	<u>Adjourn</u>	