

(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, August 19, 2025

**LOCATION OF MEETING:** Fox Valley Technical College  
Advanced Manufacturing Technology Center  
4200 Poberezny Road  
Oshkosh, WI  
Room AMTC121  
Public Conference Call Access: 608-620-9722  
Conference ID: 406 065 6#

**MEETING AGENDA:** Attached

**PUBLIC  
APPEARANCES/INPUT:**

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Yes

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No

**CLOSED SESSION  
CONTEMPLATED:**

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Yes

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No

**Dated:** August 13, 2025

Sarah Bingham  
Board Recording Secretary



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

<b>DATE:</b>	Tuesday, August 19, 2025	<b>TIME:</b>	4:00 p.m.	<b>LOCATION:</b>	In-Person & Virtual Meeting Fox Valley Technical College Advanced Manufacturing Technology Center (AMTC) 4200 Poberezny Road, Oshkosh, WI Room AMTC121 Public Conference Call Access: 608-620-9722 Conference ID: 406 065 6#
<b>PRESIDING:</b>	Mike Slowinski	<b>TO ATTEND:</b>	Javad Ahmad, Margaret Kastner, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg		
		<b>ABSENT:</b>	Justin Krueger, Phil Sabee		
		<b>GUESTS:</b>	Brian Brewer		

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<b><u>Optional Tour of Advanced Manufacturing Technology Center</u></b>	Chris Dragosh
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>Roll Call</li> </ul>	Mike Slowinski Vicky Weiland
	<b><u>Public Comment</u></b>	Mike Slowinski
4:10 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> </ul> </li> </ul>	Chris Matheny
4:20 p.m.	<b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025C and all related details</li> <li>Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes</li> </ul>	Amy Van Straten Brian Brewer  Amy Van Straten
4:40 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>Final 2024-25 Year-End Report on College Annual Priorities and Strategic Plan</li> </ul>	Chris Matheny
5:00 p.m.	<b><u>Consent</u></b> <b>Board Business</b> <ul style="list-style-type: none"> <li>Regular Board Meeting Minutes – July 14, 2025</li> </ul>	
	<b>Finance</b> <ul style="list-style-type: none"> <li>2024-25 Year-End Budget Review (Pre-Audit)</li> <li>Expenditures &gt; \$2,500 for Months of June and July</li> </ul>	Amy Van Straten
	<b>Human Resources</b> <ul style="list-style-type: none"> <li>Personnel Report</li> </ul>	Amy Van Straten
	<b>Instructional Services</b> <ul style="list-style-type: none"> <li>Contracts Recovering Less Than Full Cost – Quarterly Report</li> <li>Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>Grant Proposals Submitted in July 2025</li> <li>Academic Program Development, Suspension, and Discontinuance</li> </ul>	Jennifer Lanter

5:05 p.m.	<b>Board Business/Reports</b> <ul style="list-style-type: none"><li>▪ Discuss Board Retreat Agenda</li></ul>	Mike Slowinski
5:15 p.m.	<b><u>Adjourn to Closed Session</u></b> pursuant to Sections 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically related to the Executive Orders issued in 2025 that impact College operations and 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	Mike Slowinski
	<b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.	Mike Slowinski
6:00 p.m.	<b>Adjourn</b>	