

(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 20, 2024

LOCATION OF MEETING: Fox Valley Technical College
1825 N Bluemound Drive
Appleton, WI 54914
Transportation Center, Room T144AB
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: August 16, 2024

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, August 20, 2024 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Fox Valley Technical College
 1825 N Bluemound Drive, Appleton
 Transportation Center, Room T144AB
 Public Conference Call Access: 608-620-9722
 Conference ID: 865 242 484#

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

ABSENT:
GUESTS:

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Tour of Transportation Center</u>	Dr. Andy Rinke
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 – Philip Sabee, Mike Slowinski 	John Weyenberg Justin Krueger John Weyenberg
4:15 p.m.	<u>Public Comment</u>	John Weyenberg
4:20 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
4:30 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Final 2023-24 Year-End Report on College Annual Priorities and Strategic Plan 	Dr. Chris Matheny
4:45 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes ▪ Proposed College Strategic Priorities for 2024-25 	Amy Van Straten Dr. Chris Matheny
5:05 p.m.	<u>Consent</u> <u>Board Business</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – July 8, 2024 <u>Facilities</u> <ul style="list-style-type: none"> ▪ Land Sale Authorization – I-41 Right of Way ▪ IFB #25004 Waupaca Scheduled Classroom Upgrades <u>Finance</u> <ul style="list-style-type: none"> ▪ 2023-24 Year-End Budget Review (Pre-Audit) ▪ Expenditures > \$2,500 for Month of June ▪ Expenditures > \$2,500 for Month of July ▪ Quarterly Investment Performance Summary <u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report <u>Instructional Services</u> <ul style="list-style-type: none"> ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in July 2024 ▪ New Academic Programs Under Development 	Amy Van Straten Amy Van Straten Amy Van Straten Dr. Jennifer Lanter

5:10 p.m.	Board Business/Reports <ul style="list-style-type: none"> ▪ Finalize Board Goals for 2024-25 ▪ Discuss Board Retreat Agenda ▪ WTCDBA Meeting Update 	John Weyenberg Margaret Kastner
5:30 p.m.	<u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	John Weyenberg
	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	