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	١.				
DATE OF MEETING) :	Tuesday	, Septen	nber 17,	2024		
LOCATION OF ME		1825 N I Appletor Room A Public C	ey Technical College Bluemound Drive , WI 54914 37 onference Call Access: 608-620-972 ace ID: 865 242 484#			20-9722	
MEETING AGENDA	: Attached						
PUBLIC APPEARANCES/IN	PUT:			X	Yes		No
CLOSED SESSION CONTEMPLATED:		X Ye	S		ı	No	
Dated: Septem	ber 11, 2024			Sarah Bi Board R	-		retary



FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

DATE: Tuesday, **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting

September 17, 2024

Fox Valley Technical College 1825 N Bluemound Drive, Appleton

Board Room (Room A137)

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: Andi Bauer, Brian Brewer, Bob Ebben, Heather Zweiger

Estimated	timated GUESTS: Andi Bauer, Brian Brewer, Bob Ebben, Heather Zweiger						
Time	Subject	Presenter(s)					
4:00 p.m.	Call to Order Roll Call	John Weyenberg Justin Krueger					
4:05 p.m.	Public Comment	John Weyenberg					
4:10 p.m.	Reports Faculty Association Update Educational Support Personnel Update President's Report College Updates	Bob Ebben Andi Bauer Dr. Chris Matheny					
4:30 p.m.	 Monitoring Strategic Investment Semi-Annual Report 	Dr. Jennifer Lanter					
4:45 p.m.	Policies/Issues Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024C, and all related details Initial Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes 2025 Benefit Recommendations New Program Concept Review – Proposed Advanced Therapeutic Massage Practice Advanced Technical Certificate New Program Concept Review – Proposed Office Management Associate of Applied Science Degree	Amy Van Straten Brian Brewer Amy Van Straten Heather Zweiger Dr. Jennifer Lanter Dr. Jennifer Lanter					
5:05 p.m.	Consent Board Business Regular Board Meeting Minutes – August 20, 2024 Board Retreat Minutes – September 4, 2024						
	Facilities Community Early Learning Center Lease	Amy Van Straten					
	Finance 2024-25 Budget Amendments – Capital Projects Carry-Forward Expenditures > \$2,500 for Month of August IFB #25018 Pond Observation Deck	Amy Van Straten					
	Human Resources Personnel Report	Amy Van Straten					

Fox Valley Technical College District Board Meeting Agenda September 17, 2024 Page 2 of 2

	Instructional Services Contract Training & Technical Assistance – Monthly Activity Summary Grant Proposals Submitted in August 2024 Academic Program Development, Suspension, and Discontinuance	Dr. Jennifer Lanter
5:10 p.m.	Board Business/Reports Wisconsin Technical College District Boards Association Discussion Board Policy Review General Executive Constraint Human Relationships	John Weyenberg John Weyenberg
5:30 p.m.	Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	John Weyenberg
	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	