

(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, September 17, 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: 865 242 484#

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**  Yes  No

**CLOSED SESSION CONTEMPLATED:**  Yes  No

**Dated:** September 11, 2024

Sarah Bingham  
Board Recording Secretary



5:10 p.m.	<p><b>Instructional Services</b></p> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Grant Proposals Submitted in August 2024</li> <li>▪ Academic Program Development, Suspension, and Discontinuance</li> </ul> <p><b>Board Business/Reports</b></p> <ul style="list-style-type: none"> <li>▪ Wisconsin Technical College District Boards Association Discussion</li> <li>▪ Board Policy Review               <ul style="list-style-type: none"> <li>- General Executive Constraint</li> <li>- Human Relationships</li> </ul> </li> </ul>	Dr. Jennifer Lanter
5:30 p.m.	<p><b><u>Adjourn to Closed Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p>	John Weyenberg
	<p><b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.</p>	John Weyenberg
6:00 p.m.	<p><b><u>Adjourn</u></b></p>	