

(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, October 15, 2024

LOCATION OF MEETING: Fox Valley Technical College
556 S Cambridge Street, Wautoma, WI
Room 105
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: October 9, 2024

Sarah Bingham
Assistant to Board



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

DATE: Tuesday, October 15, 2024 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Fox Valley Technical College
 Wautoma Regional Center
 556 S Cambridge Street, Wautoma, WI
 Room 105
 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.
ABSENT: Victoria Weiland
GUESTS: Becky Boulanger, Brian Brewer, Stacy Doran, Shannon Gerke Corrigan, Sean Hogan, Seth Schettle, Turi Suski

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour of Wautoma Regional Center</u>	Mandy Mayek
3:30 p.m.	<u>Optional – Regional Center Open Dialogue</u>	Mandy Mayek Jennifer Wagner
4:00 p.m.	<u>Call to Order</u> ▪ Roll Call	John Weyenberg Justin Krueger
4:05 p.m.	<u>Public Comment</u>	John Weyenberg
4:10 p.m.	<u>Reports</u> ▪ Student Government Association Update ▪ President’s Report - College Updates ▪ FVTC Foundation Semi-Annual Report	Sean Hogan Dr. Chris Matheny Becky Boulanger
4:30 p.m.	<u>Monitoring</u> ▪ Performance Monitoring Report – Associate Degree, Technical Diploma, Certificate Programs ▪ Enrollment Report	Dr. Jennifer Lanter Seth Schettle Turi Suski Stacy Doran Shannon Gerke Corrigan
5:30 p.m.	<u>Policies/Issues</u> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024D, 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 ▪ 2024-25 Tax Levy Resolution	Amy Van Straten Brian Brewer Amy Van Straten Amy Van Straten
5:40 p.m.	<u>Consent Board Business</u> ▪ Regular Board Meeting Minutes – September 17, 2024 <u>Facilities</u> ▪ IFB #25008 Dual Fuel Boiler Burners ▪ IFB #25017 Oral Health Expansion ▪ IFB #25018 Bordini North Restroom Remodel	 Amy Van Straten

