

(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, November 19, 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: November 13, 2024

Sarah Bingham
Executive Assistant - Board



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

DATE: Tuesday, November 19, 2024	TIME: 4:00 p.m.	LOCATION: In-Person & Virtual Meeting 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, Margaret Kastner, Justin Krueger, Philip Sabee, Mike Slowinski, Charles Spoehr Jr., Victoria Weiland	
	ABSENT: Tammie DeVooght Blaney	
	GUESTS: Brian Brewer	

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour of Manufacturing</u>	Chris Dragosh
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> ▪ President's Report - College Updates - Accreditation	Dr. Chris Matheny
4:20 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 2024E, and all related details	Amy Van Straten Brian Brewer
4:30 p.m.	<u>Monitoring</u> ▪ Performance Monitoring Report – Student Services and Special Populations	Rayon Brown Beth Burns
5:10 p.m.	<u>Consent</u> Board Business ▪ Regular Board Meeting Minutes – October 15, 2024 Facilities ▪ Department of Workforce Development Lease ▪ IFB #25024 Trilogy Plumbing Update ▪ IFB #25014 Vestibule – Entrance 6 Finance ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of October ▪ 2023-24 Budget Amendments – Consolidated Topics Human Resources ▪ Personnel Report Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in October 2024 ▪ Academic Program Development, Suspension, and Discontinuance	Amy Van Straten Amy Van Straten Dr. Jennifer Lanter

<p>5:15 p.m.</p>	<p>Board Business/Reports</p> <ul style="list-style-type: none"> ▪ Report on ACCT Leadership Congress ▪ Board Policy Review <ul style="list-style-type: none"> - Financial Condition - Asset Protection ▪ Check-in Board Goals 	<p>Javad Ahmad Tammie DeVooght Blaney Margaret Kastner Justin Krueger John Weyenberg</p> <p>John Weyenberg</p>
<p>5:30 p.m.</p>	<p><u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p>	<p>John Weyenberg</p>
	<p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.</p>	<p>John Weyenberg</p>
<p>6:00 p.m.</p>	<p><u>Adjourn</u></p>	