PUBLIC NOTICE OF MEETING

FOX VALLEY TECHNICAL COLLEGE 1825 North Bluemound Drive Appleton, Wisconsin 54914 Phone: 920-735-5731

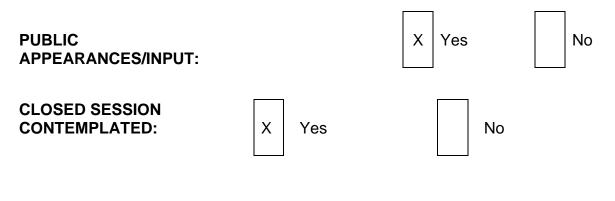
MEETING OF: Fox Valley Technical College District Board

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



Dated: November 13, 2024

Sarah Bingham Executive Assistant - Board

	Fox Valley TECHNICAL COLLEGE Knowledge That Works		Fox Valley Technical College District Board Meeting Agenda	
	Tuesday, TIME: 4:00 p.m. November 19, 2024 John Weyenberg To Attend:	LOCATION: In-Person & Virtual Meeting Fox Valley Technical College 1825 N Bluemound Drive, App Board Room (Room A137) Public Conference Call Access Conference ID: 865 242 484# Javad Ahmad, Margaret Kastner, Justin Krueg Mike Slowinski, Charles Spoehr Jr., Victoria W		s: 608-620-9722 # ger, Philip Sabee,
	Absent: Guests:	Tammie DeV Brian Brewer	ooght Blaney	
Estimated Time		ubject		Presenter(s)
3:00 p.m.	Optional Tour of Manufacturing			Chris Dragosh
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 President's Report - College Updates - Accreditation			Dr. Chris Matheny
4:20 p.m.	 Policies/Issues 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.	 Monitoring Performance Monitoring Report – Student Services and Special Populations 			Rayon Brown Beth Burns
5:10 p.m.	Consent Board Business Regular Board Meeting Minutes – (October 15, 202	24	
	 Facilities Department of Workforce Develop IFB #25024 Trilogy Plumbing Update IFB #25014 Vestibule – Entrance of the second sec	ate		Amy Van Straten
	 Finance Budget Variance Analysis Expenditures > \$2,500 for Month 2023-24 Budget Amendments - Compared to the second seco		ics	Amy Van Straten
	Human ResourcesPersonnel Report			Amy Van Straten
	 Instructional Services Contract Training & Technical Assi Grant Proposals Submitted in Octo Academic Program Development, Service Academic Program D	ber 2024		Dr. Jennifer Lanter

5:15 p.m.	 Board Business/Reports Report on ACCT Leadership Congress Board Policy Review Financial Condition Asset Protection 	Javad Ahmad Tammie DeVooght Blaney Margaret Kastner Justin Krueger John Weyenberg
	Check-in Board Goals	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.	Adjourn	