



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

DATE: Tuesday, December 16, 2025 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Fox Valley Technical College
 D. J. Bordini Center
 5 N. Systems Drive, Appleton
 Room BC141
 Public Conference Call Access: 608-620-9722
 Conference ID: 406 065 6#

PRESIDING: Mike Slowinski **TO ATTEND:** Margaret Kastner, Justin Krueger, Phil Sabee, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg
ABSENT: Javad Ahmad
GUESTS: Brian Anderson, Kari Meixl

Estimated Time	Subject	Presenter(s)
3:15 p.m.	<u>Optional Tour of D. J. Bordini Center</u>	Pat Jensen Greg Koshollek Kari Meixl Jim Valence
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> Roll Call <u>Public Comment</u>	Mike Slowinski Vicky Weiland Mike Slowinski
4:10 p.m.	<u>Reports</u> <ul style="list-style-type: none"> President's Report <ul style="list-style-type: none"> College Updates In-service 	Chris Matheny
4:20 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> 2024-25 Annual Comprehensive Financial Report and Management Letter Performance Monitoring Report – Business and Industry Services 	Amy Van Straten Brian Anderson, Wipfli Jennifer Lanter Kari Meixl
5:00 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> New Program Concept Approval – Law Enforcement Foundations Technical Diploma 	Jennifer Lanter
5:15 p.m.	<u>Consent</u> Board Business <ul style="list-style-type: none"> Board Meeting Minutes – November 18, 2025 Facilities <ul style="list-style-type: none"> LEAVEN Lease Kohl Family Farm Land Lease Griesbach Land and Storage Lease IFB #26009 Quantities Kitchen and Commons Remodels IFB #26014 Interior Design Program Remodel IFB #26023 D. J. Bordini Center Roof Top Unit and Air Handling Unit IFB #26028 Childcare Exterior Door Resolution for Remodel – Quantities Kitchen Remodel Resolution for Remodel – Interior Design Remodel 	Amy Van Straten

	<p>Finance</p> <ul style="list-style-type: none"> Budget Variance Analysis Expenditures > \$2,500 for Month of November <p>Human Resources</p> <ul style="list-style-type: none"> Personnel Report District Legal Engagement Letter <p>Instructional Services</p> <ul style="list-style-type: none"> Contract Training & Technical Assistance – Monthly Activity Summary Grant Proposals Submitted in November 2025 Academic Program Development, Suspension, and Discontinuance 	<p>Amy Van Straten</p> <p>Amy Van Straten</p> <p>Jennifer Lanter</p>
5:20 p.m.	<p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> Board Policy Review <ul style="list-style-type: none"> Board Responsibility Board Policy Creation & Review Board Appointment Process for 2026 Discuss Retreat Topics Board of Trustees Self-Evaluation ACCT National Legislative Summit 	<p>Mike Slowinski</p>
6:00 p.m.	<p>Adjourn</p>	