District Board Meeting Agenda
Tuesday, November 17, 2026
Fox Valley Technical College
1825 N Bluemound Drive, Appleton, Room A137

TIME	SUBJECT	PRESENTER(S)
4:00 p.m.	**Call to Order** • Roll Call *(roll call)*	Mike Slowinski Phil Sabee
4:05 p.m.	**Public Comment**	Mike Slowinski

4:07 p.m.	**Reports**
	• President's Report
	  ○ College Updates
	  ○ Board of Trustees' Scholarship
		
		Chris Matheny

4:15 p.m.	**Policies/Issues** • Final Resolution Authorizing and Providing for the Sale and Issuance of $1,500,000 General Obligation Promissory Notes, Series 2026C, and all related details *(roll call)* • Strategic Investment – Enterprise Data Lakehouse and Data & Reporting Governance *(roll call)* • New Program Concept Approval – Proposed Barber Technical Diploma *(roll call)*	 Amy Van Straten Brian Brewer Troy Kohl Jennifer Lanter
4:50 p.m.	**Monitoring** • Lightcast Economic Impact Study and ROI • Performance Monitoring – Associate Degree, Technical Diploma, and Certificate Programs	 Chris Matheny Kim Olson Chris Matheny Kim Olson
5:25 p.m.	**Consent** *(roll call)* ***Board Business*** • Board Meeting Minutes – October 20, 2026 ***College Strategy, Effectiveness, and Institutional Intelligence*** • Grant Proposals Submitted in October 2026 ***Facilities*** • IFB #27018 Restroom Remodel – Service Motor Company Agriculture Center • IFB #27019 Restroom Remodel – Entrance 10 ***Finance*** • Budget Variance Analysis • Expenditures > $2,500 for Month of October ***Human Resources*** • Personnel Contracts ***Instructional Service*** • Contract Training & Technical Assistance – Monthly Activity Summary	

	• Academic Program Development, Suspension, and Discontinuance	
5:30 p.m.	**Board Business/Reports**	
	• Report on ACCT Leadership Congress	Margaret Kastner Justin Krueger Chris Matheny Mike Slowinski
	• ACCT National Legislative Summit – attendees	
5:40 p.m.	**Adjourn to Closed Session** pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. *(roll call)*	Mike Slowinski
5:58 p.m.	**Reconvene in Open Session** pursuant to Section 19.85(2), Wis. Stats. *(roll call)*	Mike Slowinski
6:00 p.m.	**Adjourn**	Mike Slowinski