



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

DATE: Tuesday, January 20, 2026	TIME: 4:00 p.m.	LOCATION: In-Person & Virtual Meeting Fox Valley Technical College 1825 N. Bluemound Drive, Appleton Room A137 Public Conference Call Access: 608-620-9722 Conference ID: 406 065 6#
PRESIDING: Chuck Spoehr	TO ATTEND: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Molly Steiner, Vicky Weiland, John Weyenberg	
	ABSENT: Mike Slowinski	
	GUESTS: Michael Babbitts, Andi Bauer, Bob Ebben, Carolyn Merrow, Thomas Micke	

Estimated Time	Subject	Presenter(s)
3:15 p.m.	<u>Optional Training Topic: Guided Pathways</u>	Beth Burns
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> Roll Call <u>Public Comment</u>	Chuck Spoehr Vicky Weiland Chuck Spoehr
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> Student Government Association Update Educational Support Personnel Association Update Faculty Association Update President's Report <ul style="list-style-type: none"> College Updates Board of Trustees' Scholarship <u>Monitoring</u> <ul style="list-style-type: none"> Comprehensive Facilities Planning Update Review Proposed Mission, Vision, and Values Performance Monitoring Report – Non-Credit Programming <u>Consent</u>	Thomas Micke Andi Bauer Bob Ebben Chris Matheny
4:25 p.m.	<u>Board Business</u> <ul style="list-style-type: none"> Board Meeting Minutes – December 16, 2025 <u>Facilities</u> <ul style="list-style-type: none"> IFB #26024 Transportation Exhaust Projects - T104, T116, & T119 IFB #26030 Main Campus Air Handling Unit <u>Finance</u> <ul style="list-style-type: none"> Budget Variance Analysis Expenditures > \$2,500 for Month of December Quarterly Investment Performance Summary 2025-26 Budget Amendments – Consolidated <u>Human Resources</u> <ul style="list-style-type: none"> Personnel Report 	Michael Babbitts Carolyn Merrow Kim Olson Jennifer Lanter
5:50 p.m.		Amy Van Straten Amy Van Straten Amy Van Straten

	Instructional Services <ul style="list-style-type: none">▪ Contract Training & Technical Assistance – Monthly Activity Summary▪ Contracts Recovering Less Than Full Cost – Quarterly Report▪ Grant Proposals Submitted in December 2025▪ Academic Program Development, Suspension, and Discontinuance▪ Avocational Course Tuition 2026-27	Jennifer Lanter
5:55 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Board Retreat Agenda	Chuck Spoehr
6:00 p.m.	Adjourn	