



**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.	Optional Training Topic: Guided Pathways	Beth Burns
4:00 p.m.	Call to Order <ul style="list-style-type: none">▪ Roll Call Public Comment	Chuck Spoehr Vicky Weiland
4:05 p.m.	Reports <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	Thomas Micke Andi Bauer Bob Ebben Chris Matheny
4:25 p.m.	Monitoring <ul style="list-style-type: none">▪ Comprehensive Facilities Planning Update▪ Review Proposed Mission, Vision, and Values▪ Performance Monitoring Report – Non-Credit Programming	Michael Babbitts Carolyn Merrow Kim Olson Jennifer Lanter
5:50 p.m.	Consent Board Business <ul style="list-style-type: none">▪ Board Meeting Minutes – December 16, 2025 Facilities <ul style="list-style-type: none">▪ IFB #26024 Transportation Exhaust Projects - T104, T116, & T119▪ IFB #26030 Main Campus Air Handling Unit Finance <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 Human Resources <ul style="list-style-type: none">▪ Personnel Report	Amy Van Straten Amy Van Straten Amy Van Straten Amy Van Straten

	<p>Instructional Services</p> <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 <p>Board Business/Reports</p> <ul style="list-style-type: none">▪ Board Retreat Agenda <p>Adjourn</p>	Jennifer Lanter
5:55 p.m.		Chuck Spoehr
6:00 p.m.		