



**District Board Meeting Agenda**  
 Tuesday, April 21, 2026  
 Fox Valley Technical College  
 1825 N Bluemound Drive, Appleton, Room A137

<b>TIME</b>	<b>SUBJECT</b>	<b>PRESENTER(S)</b>
4:00 p.m.	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call (<i>roll call</i>)</li> </ul>	Mike Slowinski Vicky Weiland
	<b>Public Comment</b>	Mike Slowinski
4:05 p.m.	<b>Reports</b> <ul style="list-style-type: none"> <li>• Student Government Association (SGA) Report</li> <li>• WTCDBA Executive Director Introduction</li> <li>• President’s Report               <ul style="list-style-type: none"> <li>○ Student Ambassador</li> <li>○ 2026 Outstanding Alumni Award</li> <li>○ Outcomes-Based Funding Recommendations for 2026-27</li> </ul> </li> </ul>	Thomas Micke Pete Goss Chris Matheny
4:50 p.m.	<b>Policies/Issues</b> <ul style="list-style-type: none"> <li>• Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2026A and all related details (<i>roll call</i>)</li> <li>• Strategic Investment Proposal - University Transfer Expansion (<i>roll call</i>)</li> </ul>	Amy Van Straten Brian Brewer  Jennifer Lanter
5:10 p.m.	<b>Monitoring</b> <ul style="list-style-type: none"> <li>• Performance Monitoring Report - Basic Skills</li> </ul>	Jennifer Lanter
5:40 p.m.	<b>Consent (<i>roll call</i>)</b> <b>Board Business</b> <ul style="list-style-type: none"> <li>• Board Meeting Minutes - March 17, 2026</li> </ul>	
	<b>College Strategy, Effectiveness, and Institutional Intelligence</b> <ul style="list-style-type: none"> <li>• Grant Proposals Submitted in March 2026</li> </ul>	Kim Olson
	<b>Facilities</b> <ul style="list-style-type: none"> <li>• IFB #26051 Interior Design Corridor Remodel</li> <li>• IFB #26052 Clintonville Classroom Upgrades - Re-Bid</li> <li>• IFB #26053 Playground Surface Repair</li> <li>• IFB #26054 Main Campus Roofing Replacement - Re-Bid</li> </ul>	Amy Van Straten

<b>TIME</b>	<b>SUBJECT</b>	<b>PRESENTER(S)</b>
	<b><i>Finance</i></b> <ul style="list-style-type: none"><li>• Budget Variance Analysis</li><li>• Expenditures &gt; \$2,500 for Month of March</li><li>• External Audit Services Engagement Letter for the Fiscal Year Ended June 30, 2026</li><li>• 2025-26 Budget Amendments – Consolidated Topics</li></ul>	Amy Van Straten
	<b><i>Human Resources</i></b> <ul style="list-style-type: none"><li>• Personnel Report</li><li>• Final Notices of Faculty Contract Non-Renewal</li></ul>	Amy Van Straten
	<b><i>Instructional Services</i></b> <ul style="list-style-type: none"><li>• Contract Training &amp; Technical Assistance - Monthly Activity Summary</li><li>• Contracts Recovering Less Than Full Cost - Quarterly Report</li><li>• Contract Training/Technical Assistance and Facility Usage Pricing for FY 2026-27</li><li>• Academic Program Development, Suspension, and Discontinuance</li><li>• Remission of Out-of-State Tuition - Academic Year 2025-26</li></ul>	Jennifer Lanter
	<b><i>Student Services</i></b> <ul style="list-style-type: none"><li>• Enrollment Report</li></ul>	Beth Burns
5:45 p.m.	<b>Board Business/Reports</b> <ul style="list-style-type: none"><li>• CEO Compensation Committee &amp; President Evaluation Process</li><li>• Review 2025-26 Board Goals &amp; Discuss 2026-27 Goals</li></ul>	Mike Slowinski
6:00 p.m.	<b>Adjourn</b>	