

(Sec. 19.84 Notice)

**PUBLIC NOTICE OF MEETING**

**FOX VALLEY TECHNICAL COLLEGE**  
**1825 North Bluemound Drive**  
**Appleton, Wisconsin 54914**  
**Phone: 920-735-5731**

**MEETING OF:** Fox Valley Technical College District Board

**TIME OF MEETING:** 4:00 p.m.

**DATE OF MEETING:** Monday, July 14, 2025

**LOCATION OF MEETING:** Fox Valley Technical College  
1825 N Bluemound Drive  
Appleton, WI 54914  
Room A137  
Public Conference Call Access: 608-620-9722  
Conference ID: 901 876 992#

**MEETING AGENDA:** Attached

**PUBLIC  
APPEARANCES/INPUT:**

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Yes

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No

**CLOSED SESSION  
CONTEMPLATED:**

☐

Yes

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No

**Dated:** July 11, 2025

Sarah Bingham  
Board Recording Secretary



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

<b>DATE:</b>	Monday, July 14, 2025	<b>TIME:</b>	4:00 p.m.	<b>LOCATION:</b>	In-Person & Virtual Meeting Fox Valley Technical College 1825 N Bluemound Drive, Appleton, WI Board Room (Room A137) Public Conference Call Access: 608-620-9722 Conference ID: 865 242 484#
<b>PRESIDING:</b>	John Weyenberg	<b>TO ATTEND:</b>	Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland		
		<b>ABSENT:</b>			
		<b>GUESTS:</b>	Becky Boulanger, Brian Brewer		

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>Roll Call</li> <li>Oaths of Office per Section 19.01(1), Wis. Stats – Javad Ahmad, Molly Steiner, Chuck Spoehr</li> <li>Election of Officers per Section 38.03 (3), Wis. Stats.</li> </ul>	John Weyenberg Justin Krueger John Weyenberg
	<b><u>Public Comment</u></b>	Board Chair
4:20 p.m.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>President's Report <ul style="list-style-type: none"> <li>College Updates</li> <li>Graduate Follow-up &amp; Employer Satisfaction Survey</li> <li>FVTC Foundation Leadership &amp; Staff Giving Campaign</li> </ul> </li> </ul>	Chris Matheny  Kim Olson Becky Boulanger
4:35 p.m.	<b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>Final Resolution Authorizing and Providing for the Sale and Issuance of \$12,870,000 General Obligation Promissory Notes, Series 2025B and all related details</li> <li>Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes</li> </ul>	Amy Van Straten Brian Brewer  Amy Van Straten
4:50 p.m.	<b><u>Consent</u></b> <b>Board Business</b> <ul style="list-style-type: none"> <li>Regular Board Meeting Minutes – June 17, 2025</li> </ul>	
	<b>Finance</b> <ul style="list-style-type: none"> <li>Resolution to Approve Authorized Check Signers</li> </ul>	Amy Van Straten
	<b>Human Resources</b> <ul style="list-style-type: none"> <li>Personnel Report</li> </ul>	Amy Van Straten
	<b>Instructional Services</b> <ul style="list-style-type: none"> <li>Grant Proposals Submitted in June 2025</li> <li>Academic Program Development, Suspension, and Discontinuance</li> </ul>	Jennifer Lanter
4:55 p.m.	<b>Board Business/Reports</b> <ul style="list-style-type: none"> <li>District Boards Association and FVTC Foundation Board Liaison Appointments</li> <li>Approval of 2025-26 Board Meeting Schedule</li> <li>Approval of the Board Monitoring Schedule for 2025-26</li> <li>Year-end Review of 2024-25 Board Goals</li> <li>Approve Board Goals for 2025-26</li> </ul>	Board Chair
6:00 p.m.	<b>Adjourn</b>	