



District Board Meeting Agenda
Tuesday, August 18, 2026
Fox Valley Technical College
Chilton Regional Center
1200 E Chestnut Street, Chilton, Room 136

TIME	SUBJECT	PRESENTER(S)
4:00 p.m.	Call to Order • Roll Call (<i>roll call</i>)	Mike Slowinski Phil Sabee
4:05 p.m.	Public Comment	Mike Slowinski
4:07 p.m.	Reports • President's Report ○ College Updates	Chris Matheny
4:20 p.m.	Monitoring • Final 2025-26 Year-End Report on College Annual Priorities and Strategic Plan	Kim Olson
4:55 p.m.	Consent (<i>roll call</i>) Board Business • Regular Board Meeting Minutes - July 13, 2026 College Strategy, Effectiveness, and Institutional Intelligence • Grant Proposals Submitted in July 2026 Finance • 2025-26 Year-End Budget Review (Pre-Audit) • Expenditures > \$2,500 for Month of June • Expenditures > \$2,500 for Month of July Human Resources • Personnel Report Instructional Service • Contracts Recovering Less Than Full Cost - Quarterly Report • Contract Training & Technical Assistance - Monthly Activity Summary • Academic Program Development, Suspension, and Discontinuance	
5:00 p.m.	Board Business/Reports • Discuss Board Retreat Agenda	Mike Slowinski
5:15 p.m.	Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance review. (<i>roll call</i>)	Mike Slowinski
5:55 p.m.	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats. (<i>roll call</i>)	Mike Slowinski
6:00 p.m.	Adjourn	Mike Slowinski