



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

DATE: Tuesday, October 21, 2025 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Fox Valley Technical College
 Waupaca Regional Center
 1979 Godfrey Drive, Waupaca, WI
 Room 111
 Public Conference Call Access: 608-620-9722
 Conference ID: 406 065 6#

PRESIDING: Mike Slowinski **TO ATTEND:** Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg

ABSENT:
GUESTS: Becky Boulanger, Brian Brewer, Thomas Micke

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour of Waupaca Regional Center</u>	Larry Thomas
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call <u>Public Comment</u>	Mike Slowinski Vicky Weiland Mike Slowinski
4:10 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ Student Government Association Update ▪ President's Report <ul style="list-style-type: none"> - College Updates ▪ FVTC Foundation Semi-Annual Report 	Thomas Micke Chris Matheny Becky Boulanger
4:40 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025E and all related details ▪ 2025-26 Tax Levy Resolution 	Amy Van Straten Brian Brewer Amy Van Straten
4:55 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Performance Monitoring Report – Associate Degree, Technical Diploma, and Certificate Programs ▪ Enrollment Report 	Jennifer Lanter Beth Burns
5:40 p.m.	<u>Consent</u> Board Business <ul style="list-style-type: none"> ▪ Board Retreat Minutes – September 16, 2025 ▪ Board Meeting Minutes – September 16, 2025 President's Office <ul style="list-style-type: none"> ▪ Designation of State Public Officials Under Wisconsin's Code of Ethics Facilities <ul style="list-style-type: none"> ▪ Resolution for Remodel – Veterinary Technician Classroom Remodel ▪ IFB #26015 Riverside Window Replacement ▪ IFB #26020 Trilogy Shampoo Station Addition ▪ IFB #26021 Veterinary Technician Classroom Remodel Finance <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of September ▪ Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h) ▪ 2025-26 Budget Amendments – Consolidated Topics 	Sarah Bingham Amy Van Straten Amy Van Straten

<p>5:45 p.m.</p> <p>6:00 p.m.</p>	<p>Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report <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 September 2025 ▪ Academic Program Development, Suspension, and Discontinuance <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Report on WTCS Biennial Legal Issues Conference and Fall WTCBDA Meeting <p>Adjourn</p>	<p>Amy Van Straten</p> <p>Jennifer Lanter</p> <p>Mike Slowinski Margaret Kastner Chuck Spoehr</p>
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