

(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: Tuesday, January 16, 2024

LOCATION OF MEETING: Fox Valley Technical College
1825 N. Bluemound Drive
Appleton, WI 54914
Board Room (Room A137)

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: January 9, 2024

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, January 16, 2024 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Appleton Campus
 1825 N Bluemound Drive, Appleton
 Board Room (Room A137)
 Public Conference Call Access: 608-620-9722
 Conference ID: 514 913 348#

PRESIDING: Charles Spoehr, Jr. **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Mike Slowinski, Chris VanderHeyden, Victoria Weiland
ABSENT: Justin Krueger, John Weyenberg
GUESTS: Brian Brewer, Bob Ebben, Mark Green, Ben Schoenborn, Todd Sweeney

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour: Bordini Center</u>	Chris Dragosh
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call <u>Public Comment</u>	Charles Spoehr, Jr. Tammie DeVooght Blaney Charles Spoehr, Jr.
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ Faculty Association Report ▪ President's Report <ul style="list-style-type: none"> - College Updates 	Bob Ebben Dr. Chris Matheny
4:15 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 2024A, and all related details ▪ New Program Concept Review – Proposed Expanded Function Dental Auxiliary (EFDA) Advanced Technical Certificate ▪ New Program Concept Review – Proposed Teacher Apprenticeship 	Amy Van Straten Brian Brewer Dr. Jennifer Lanter Dr. Jennifer Lanter
4:50 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Performance Monitoring Report – Non-Credit Programming 	Dr. Jennifer Lanter John Sorenson Fire Chief Mark Green, Freedom Fire Department Fire Chief Ben Schoenborn, Chilton Fire Department Fire Chief Todd Sweeney, Fox Crossing Fire Department
5:50 p.m.	<u>Consent Agenda Topics – Review/Action</u> Board Business <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – December 19, 2023 Facilities <ul style="list-style-type: none"> ▪ IFB #24030 Roof Replacement at Bordini Center Areas E1, E2, and E3 ▪ IFB #24038 Short Order & AQP Labs Remodel Finance <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of December 	Amy Van Straten Amy Van Straten

6:00 p.m.	<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 December 2023▪ New Academic Programs Under Development▪ Avocational Course Tuition 2024-25 <p><u>Adjourn</u></p>	Amy Van Straten Dr. Jennifer Lanter
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