

(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
Retreat

TIME OF MEETING: 9:00 a.m.

DATE OF MEETING: Wednesday, February 5, 2025

LOCATION OF MEETING: Miller Electric Manufacturing Company
1635 W Spencer Street, Appleton, WI

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

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Yes

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No

**CLOSED SESSION
CONTEMPLATED:**

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Yes

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No

Dated: January 29, 2025

Sarah Bingham
Board Recording Secretary



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

DATE & TIME: Wednesday, February 5, 2025
9:00 a.m.-4:00 p.m.

LOCATION: Miller Electric Mfg, LLC
1635 W Spencer Street, Appleton

PRESIDING: John Weyenberg

TO ATTEND: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee,
Mike Slowinski, Vicky Weiland, Chris Matheny

RECORDER: Sarah Bingham

ABSENT: Chuck Spoehr

GUESTS: Jennifer Lanter, Kim Olson, Amy Van Straten, Heather Zweiger

Estimated Time	Subject	Presenter(s)
9:00 a.m.	Call to Order <ul style="list-style-type: none"> Roll Call 	John Weyenberg Justin Krueger
9:05 a.m.	President's Report/Update	Chris Matheny
9:15 a.m.	Mid-Year Progress – College Annual Objectives and Strategic Plan	Chris Matheny
9:45 a.m.	Break	
10:00 a.m.	Extending the College Strategic Plan and 2025 Plus Planning Process	Chris Matheny Kim Olson
10:45 a.m.	College and Program Accreditation Update	Jennifer Lanter Kim Olson
11:30 a.m.	Lunch	
12:15 p.m.	Tour of Miller Electric Manufacturing	
1:15 p.m.	Total Rewards Planning	Heather Zweiger
2:15 p.m.	Break	
2:30 p.m.	College Budgeting 2025-26 <ul style="list-style-type: none"> Overview Capital Budgeting Operating Budget Assumptions 	Amy Van Straten
3:00 p.m.	Board Business <ul style="list-style-type: none"> Mid-year Review of Board Goals Review Board Goals for 2024-25 Review of Board Self-Evaluation 	John Weyenberg
4:00 p.m.	Adjourn	