

(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, February 20, 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: February 13, 2024

Sarah Bingham
Board Recording Secretary

<p>5:05 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 ▪ Grant Proposals Submitted in January 2024 ▪ New Academic Programs Under Development ▪ Curriculum Modifications for Academic Year 2024-25 <p>Board Business/Reports</p> <ul style="list-style-type: none"> ▪ Report on ACCT National Legislative Summit ▪ Board Retreat Agenda ▪ Upcoming Board Appointment Meeting ▪ Board Policy Review <ul style="list-style-type: none"> - President’s Responsibilities - President Emeritus Designation 	<p>Amy Van Straten</p> <p>Dr. Jennifer Lanter</p> <p>Tammie DeVooght Blaney Margaret Kastner John Weyenberg John Weyenberg John Weyenberg</p>
<p>5:25 p.m.</p>	<p>Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the Presidents’ performance evaluation and compensation and benefits of College employees for fiscal year 2024-25.</p>	<p>John Weyenberg</p>
	<p>Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.</p>	<p>John Weyenberg</p>
<p>6:00 p.m.</p>	<p><u>Adjourn</u></p>	