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:		X Yes No
CLOSED SESSION CONTEMPLATED:	X Yes	No
Dated: February 13, 2024		Sarah Bingham Board Recording Secretary



FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

DATE: Tuesday, **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting

February 20, 2024

Appleton Campus

1825 N Bluemound Drive, Appleton

Board Room (Room A137)

Public Conference Call Access: 608-620-9722

Conference ID: 167 872 276#

PRESIDING: John Weyenberg To ATTEND: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner,

Justin Krueger, Mike Slowinski, Charles Spoehr Jr., Chris VanderHeyden,

Victoria Weiland

ABSENT:

Guests: Becky Boulanger, Gary Brilowski

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Estimated Time	Subject	Presenter(s)		
3:00 p.m.	Optional Training: Overview of Debt Service/Capital Borrowing	Amy Van Straten Brian Brewer		
4:00 p.m.	Call to Order Roll Call	John Weyenberg Justin Krueger		
	Public Comment	John Weyenberg		
4:05 p.m.	Reports President's Report College Updates ESPA Report FVTC Foundation Semi-Annual Report	Dr. Chris Matheny Gary Brilowski Becky Boulanger		
4:20 p.m.	 Monitoring Performance Monitoring Report – Collaborations with Secondary Schools & Colleges 	Beth Burns		
4:45 p.m.	Policies/Issues New Program Concept Review – Proposed Agriculture Equipment Service Technician Apprenticeship	Dr. Jennifer Lanter		
5:00 p.m.	Consent Board Business Regular Board Meeting Minutes – January 16, 2024			
	Facilities IFB #24037 Metal Roof Coating at Riverside Campus Area C IFB #24040 D.J. Bordini Center Electrical Engineering Remodel IFB #24041 IMT, E&I and Motor Control Labs Remodel IFB #24043 G114-ITV-AV Services Control Room Remodel IFB #24044 PSTC Lobby Renovation IFB #24046 T113 A&B Updates IFB #24048 Gypsum Board Systems for Short Order & AQP Labs Remodel IFB #24049 Cascade Compressor Room Faith Global Methodist Church Lease	Amy Van Straten		
	Finance Budget Variance Analysis Expenditures > \$2,500 for Month of January Quarterly Investment Performance Summary 2023-24 Budget Amendments — Consolidated	Amy Van Straten		

	Human Resources Personnel Report	Amy Van Straten
	Instructional Services 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	Dr. Jennifer Lanter
5:05 p.m.	Board Business/Reports Report on ACCT National Legislative Summit Board Retreat Agenda Upcoming Board Appointment Meeting Board Policy Review President's Responsibilities President Emeritus Designation	Tammie DeVooght Blaney Margaret Kastner John Weyenberg John Weyenberg John Weyenberg
5:25 p.m.	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. Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg John Weyenberg
6:00 p.m.	Adjourn	Som Weyenberg