

(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: Thursday, February 29, 2024

LOCATION OF MEETING: Fox Valley Technical College
Appleton Campus
1825 N. Bluemound Drive, Appleton, WI
Room A137

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION
CONTEMPLATED:**

Yes

No

Dated: February 27, 2024

Sarah Bingham
Board Recording Secretary



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

DATE & TIME: Thursday, February 29, 2024
9:00 a.m.-4:00 p.m.

LOCATION: Fox Valley Technical College
1825 N Bluemound Drive, Appleton
Board Room (Room A137)

PRESIDING: John Weyenberg

TO ATTEND: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner,
Justin Krueger, Mike Slowinski, Charles Spoehr,
Chris VanderHeyden, Victoria Weiland, Dr. Chris Matheny

RECORDER: Sarah Bingham

ABSENT:

GUESTS: Rayon Brown, Dr. Jennifer Lanter, Jay Stulo, 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 | Dr. Chris Matheny |
| 9:15 a.m. | Mid-Year Progress – College Annual Objectives and Strategic Plan | Executive Team |
| 9:45 a.m. | Break | |
| 10:00 a.m. | Artificial Intelligence in Higher Education and FVTC Emerging Strategies | Dr. Chris Matheny Jay Stulo |
| 10:45 a.m. | College and Program Accreditation Update | Dr. Jennifer Lanter |
| 11:30 a.m. | Lunch | |
| 12:15 p.m. | College Program and Services Health <ul style="list-style-type: none"> • Academic and Occupational Programs • Student Support Services • Regional Operations | Dr. Jennifer Lanter Rayon Brown |
| 1:15 p.m. | Total Rewards Planning | Heather Zweiger |
| 2:15 p.m. | Break | |
| 2:30 p.m. | College Budgeting 2024-25 <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 Dr. Chris Matheny |
| 4:00 p.m. | Adjourn | |