



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

DATE: Tuesday, March 19, 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: 983 886 708#
PRESIDING: John Weyenberg	TO ATTEND: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr Jr., Victoria Weiland	
	ABSENT: Chris VanderHeyden	
	GUESTS: Dr. Andrew de Wet, Tracey Losse, Chris Van Asten	

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Demo of Workday Student System</u>	Stacy Doran
4:00 p.m.	<u>Call to Order</u> ▪ Roll Call	John Weyenberg Justin Krueger
	<u>Public Comment</u>	John Weyenberg
4:05 p.m.	<u>Reports</u> ▪ President's Report - College Updates - Student Ambassador/PTK - Newly Appointed Trustees	Dr. Chris Matheny
4:20 p.m.	<u>Monitoring</u> ▪ Oral Healthcare Employer Panel	Dr. Jennifer Lanter Dr. Andrew de Wet, Mid Valley Dental Tracey Losse, Partnership Community Health Center Chris Van Asten, Dental Associates Dr. Jennifer Lanter
	▪ Performance Monitoring Report – Apprenticeship Programs	
5:00 p.m.	<u>Policies/Issues</u> ▪ Strategic Investment – AI Strategist Position ▪ Employability Essentials – Findings of Stakeholder Feedback	Troy Kohl Dr. Jennifer Lanter
5:45 p.m.	<u>Consent</u> Board Business ▪ Regular Board Meeting Minutes – February 20, 2024 ▪ Board Retreat Minutes – February 29, 2024	
	Facilities ▪ IFB #24051 Asphalt Pavement Maintenance ▪ IFB #24052 Concrete Maintenance and Replacement ▪ IFB #24055 Electrical Re-Bid for D.J. Bordini Center Electrical Engineering Remodel	Amy Van Straten
	Finance ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of February	Amy Van Straten

5:50 p.m. 6:00 p.m.	Human Resources ▪ Personnel Report Information Technology ▪ FVTC Information Security Update Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contract Training and Technical Assistance Pricing for FY 2024-25 ▪ Grant Proposals Submitted in February 2024 ▪ New Academic Programs Under Development Board Business/Reports ▪ Board Ad Hoc Committee Appointments - Nominating Committee for 2024-25 Board Officers ▪ ACCT Leadership Congress – Call for Presentations <u>Adjourn</u>	Amy Van Straten Troy Kohl Dr. Jennifer Lanter John Weyenberg
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