

(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, April 16, 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: April 9, 2024

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, April 16, 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: 153 894 454#

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: Maria Barrera, Ntuhkem Fonkem, Mariia Trubchaninova, Heather Zweiger

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call 	John Weyenberg Justin Krueger
	<u>Public Comment</u>	John Weyenberg
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ Student Government Association (SGA) Report ▪ President's Report <ul style="list-style-type: none"> - 2024 Outstanding Alumni Award ▪ Enrollment Report 	Ntuhkem Fonkem Dr. Chris Matheny
		Elizabeth Burns
4:20 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Performance Monitoring Report – Basic Skills 	Dr. Jennifer Lanter Maria Barrera Mariia Trubchaninova
	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Outcomes-Based Funding Recommendations for 2024-25 ▪ 2024-25 Proposed Capital Budget & Preliminary Financing Plan ▪ 2024-25 Compensation Recommendations 	Dr. Chris Matheny Amy Van Straten Heather Zweiger
	<u>Consent</u> <u>Board Business</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – March 19, 2024 	
	<u>Facilities</u> <ul style="list-style-type: none"> ▪ Three-Year Facilities Plan Fiscal Years 2025-27 ▪ IFB #24057 Water Heater Replacements – PSTC ▪ Resolution to Remodel – Welcome & Resource Center 	Amy Van Straten
	<u>Finance</u> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of March ▪ Remission of Out-of-State Tuition – Academic Year 2023-24 	Amy Van Straten
	<u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report 	Amy Van Straten

