

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, May 20, 2025

LOCATION OF MEETING: Fox Valley Technical College
Clintonville Regional Center
525 S Main Street, Clintonville, WI 54929
Room 128
Public Conference Call Access: 608-620-9722
Conference ID: 865 242 484#

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

☒

Yes

☐

No

**CLOSED SESSION
CONTEMPLATED:**

☒

Yes

☐

No

Dated: May 17, 2025

Sarah Bingham
Executive Assistant - Board



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

DATE: Tuesday, May 20, 2025	TIME: 4:00 p.m.	LOCATION: In-Person & Virtual Meeting Fox Valley Technical College Clintonville Regional Center, Room 128 Public Conference Call Access: 608-620-9722 Conference ID: 865 242 484#
PRESIDING: John Weyenberg	TO ATTEND: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland	
	ABSENT:	
	GUESTS: Bob Ebben, Heather Zweiger	

Estimated Time	Subject	Presenter(s)
3:30 p.m.	<u>Optional Tour of Clintonville Regional Center</u>	Kim Manteuffel
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"> Faculty Association Report President's Report <ul style="list-style-type: none"> College Updates Accreditation Board of Trustees' Scholarship Award 	Bob Ebben Chris Matheny
4:15 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> Preliminary 2024-25 Year-End Report on College Annual Objectives and Strategic Plan Discuss 2025-26 College Strategic Priorities 	Chris Matheny Chris Matheny
4:35 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> 2025-26 Compensation Recommendations Budget Review and Analysis and Resolution Authorizing Administration to Forward 2025-26 Budget to Public Hearing 	Heather Zweiger Amy Van Straten
4:55 p.m.	<u>Consent</u> <u>Board Business</u> <ul style="list-style-type: none"> Regular Board Meeting Minutes – April 15, 2025 	
	<u>Facilities</u> <ul style="list-style-type: none"> Faith Global Methodist Church Lease Fiocchi Storage Lease S. J. Spanbauer Hangar Lease Veterinary Technician Program Lease IFB #25051 Chilton Chiller Replacement IFB #25047 T116 Drive on Scissors Lift IFB #25045 Solar Tracker Installation 	Amy Van Straten
	<u>Finance</u> <ul style="list-style-type: none"> Budget Variance Analysis Expenditures > \$2,500 for Month of April Quarterly Investment Performance Summary 	Amy Van Straten

	Human Resources <ul style="list-style-type: none"> ▪ Personnel Report ▪ 2025-26 Contract Ratification – Educational Support Personnel Association ▪ 2025-26 Contract Ratification – Faculty Association 	Amy Van Straten
	Instructional Services <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in April 2025 ▪ Academic Program Development, Suspension, and Discontinuance 	Jennifer Lanter
5:00 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none"> ▪ CEO Compensation Committee & President Evaluation Process 	John Weyenberg
5:15 p.m.	<u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.	John Weyenberg
	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	