

(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, June 17, 2025

**LOCATION OF MEETING:** Fox Valley Technical College  
1825 N Bluemound Drive Appleton, WI 54914  
Room A137  
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:** June 10, 2025

Sarah Bingham  
Executive Assistant - Board



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

<b>DATE:</b> Tuesday, June 17, 2025	<b>TIME:</b> 4:00 p.m.	<b>LOCATION:</b> In-Person & Virtual Meeting Fox Valley Technical College Appleton Campus, Board Room (Room A137) Public Conference Call Access: 608-620-9722 Conference ID: 865 242 484#
<b>PRESIDING:</b> John Weyenberg	<b>TO ATTEND:</b> Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland	
	<b>ABSENT:</b>	
	<b>GUESTS:</b> Carolyn Mellow	

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>Roll Call</li> </ul>	John Weyenberg Justin Krueger
	<b><u>Public Comment</u></b>	John Weyenberg
4:05 p.m.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>President's Report               <ul style="list-style-type: none"> <li>College Updates</li> <li>Staff Recognition</li> </ul> </li> </ul>	Chris Matheny
4:15 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>Finalize 2025-26 College Annual Priorities</li> </ul>	Chris Matheny
4:30 p.m.	<b><u>Public Hearing: 2025-26 Budget</u></b>	Amy Van Straten
4:35 p.m.	<b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>Resolution Authorizing Adoption of the 2025-26 Budget</li> <li>Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$12,870,000 General Obligation Promissory Notes</li> <li>Strategic Investment Proposal: Comprehensive Facilities Planning</li> </ul>	Amy Van Straten  Amy Van Straten Carolyn Mellow, EUA
5:10 p.m.	<b><u>Consent</u></b> <b>Board Business</b> <ul style="list-style-type: none"> <li>Regular Board Meeting Minutes – May 20, 2025</li> </ul>	
	<b>Facilities</b> <ul style="list-style-type: none"> <li>Hortonville Land Acquisition</li> </ul>	Amy Van Straten
	<b>Finance</b> <ul style="list-style-type: none"> <li>Budget Variance Analysis</li> <li>Expenditures &gt; \$2,500 for Month of May</li> <li>2024-25 Budget Amendments – Consolidated Topics</li> </ul>	Amy Van Straten
	<b>Human Resources</b> <ul style="list-style-type: none"> <li>Personnel Report</li> </ul>	Amy Van Straten
	<b>Instructional Services</b> <ul style="list-style-type: none"> <li>Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>Grant Proposals Submitted in May 2025</li> <li>Academic Program Development, Suspension, and Discontinuance</li> </ul>	Jennifer Lanter

5:15 p.m.	<b><u>Board Business/Reports</u></b> <ul style="list-style-type: none"><li>▪ 2025-26 Proposed Board of Trustees Meeting Schedule</li><li>▪ Ad Hoc Nominating Committee Report – Proposed Board Officers for 2025-26</li></ul>	John Weyenberg Justin Krueger
5:30 p.m.	<b><u>Adjourn to Closed Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation and President’s contract.  <b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg  John Weyenberg
6:00 p.m.	<b><u>Adjourn</u></b>	