

(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, August 15, 2023

**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:** August 8, 2023

Sarah Bingham  
Board Recording Secretary



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

|  |  |   |
|--|--|---|
| <b>DATE:</b> Tuesday,<br>August 15, 2023 | <b>TIME:</b> 4:00 p.m.   | <b>LOCATION:</b> In-Person & Virtual Meeting<br>Appleton Campus, Board Room (Room A137)<br>Public Conference Call Access: 608-620-9722<br>Conference ID: 634 010 130# |
| <b>PRESIDING:</b> John Weyenberg         | <b>TO ATTEND:</b> Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger,<br>Mike Slowinski, Charles Spoehr, Chris VanderHeyden,<br>Victoria Weiland, John Weyenberg |   |
|  | <b>ABSENT:</b> Javad Ahmad   |   |
|  | <b>GUESTS:</b> Dr. Kim Olson   |   |

| Estimated Time | Subject   | Presenter(s)                             |
|----------------|---|--|
| 3:00 p.m.      | <b><u>Training Topic: Accreditation/PMR</u></b>   | Dr. Jennifer Lanter<br>Dr. Kim Olson     |
| 4:00 p.m.      | <b><u>Call to Order</u></b><br>▪ Roll Call  | John Weyenberg<br>Justin Krueger         |
|                | <b><u>Public Comment</u></b>  | John Weyenberg                           |
| 4:05 p.m.      | <b><u>Reports</u></b><br>▪ President's Report<br>- College Updates  | Dr. Chris Matheny                        |
| 4:15 p.m.      | <b><u>Monitoring</u></b><br>▪ Final 2022-23 Year-End Report on College Annual Priorities and Strategic Plan   | Dr. Chris Matheny<br>Dr. Kim Olson       |
| 4:30 p.m.      | <b><u>Policies/Issues</u></b><br>▪ Proposed College Strategic Priorities for 2023-24<br>▪ New Program Concept Review – Proposed Truck Driving Apprenticeship<br>▪ New Program Concept Review – Proposed Precision Agriculture Technology Associate of Applied Science Degree                                  | Dr. Chris Matheny<br>Dr. Jennifer Lanter |
| 5:10 p.m.      | <b><u>Consent Agenda Topics – Review/Action</u></b><br><b><u>Board Business</u></b><br>▪ Regular Board Meeting Minutes – July 10, 2023  |  |
|                | <b><u>Instructional Services</u></b><br>▪ Contracts Recovering Less Than Full Cost – Quarterly Report<br>▪ Contract Training & Technical Assistance – Monthly Activity Summary<br>▪ Grant Proposals Submitted in July 2023<br>▪ New Academic Programs Under Development                                       | Dr. Jennifer Lanter                      |
|                | <b><u>Human Resources</u></b><br>▪ Personnel Report   | Susan Kaufman                            |
|                | <b><u>Finance &amp; Facilities</u></b><br>▪ Quarterly Investment Performance Summary<br>▪ 2022-23 Year-End Budget Review (Pre-Audit)<br>▪ Expenditures > \$2,500 for Month of June<br>▪ Expenditures > \$2,500 for Month of July<br>▪ IFB #24018 Ag Chiller Replacement<br>▪ IFB #24021 Replacement of Bridge | Amy Van Straten                          |

|                  |   |                       |
|------------------|---|-----------------------|
| <p>5:15 p.m.</p> | <p><b>Finance &amp; Facilities (cont.)</b></p> <ul style="list-style-type: none"> <li>▪ Resolution for Remodel – Student Services Center</li> <li>▪ Resolution for Remodel – Short Order &amp; AQP Cooking Labs</li> <li>▪ Resolution for Remodel – Employment Connections</li> <li>▪ Resolution for Remodel – Facilities Storage &amp; Culinary Programs Dishroom</li> </ul> <p><b><u>Board Business/Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ Discussion on Board Goals for 2023-24</li> <li>▪ Discuss Board Retreat Agenda</li> </ul> | <p>John Weyenberg</p> |
| <p>5:30 p.m.</p> | <p><b><u>Adjourn to Closed Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p>   | <p>John Weyenberg</p> |
|                  | <p><b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.</p>  | <p>John Weyenberg</p> |
| <p>6:00 p.m.</p> | <p><b><u>Adjourn</u></b></p>  |                       |