



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

DATE & TIME: Wednesday, September 4, 2024
10:00 a.m.-4:00 p.m.

LOCATION: Fox Valley Technical College
1825 N. Bluemound Drive, Appleton, WI 54914
Room A137

PRESIDING: John Weyenberg

TO ATTEND: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner,
Philip Sabee, Mike Slowinski, Charles Spoehr, Vicky Weiland,
Chris Matheny

RECORDER: Sarah Bingham

ABSENT: Justin Krueger

GUESTS: Becky Boulanger, Kim Olson, Amy Van Straten, Heather Zweiger

Estimated Time	Subject	Presenter(s)
10:00 a.m.	Call to Order a. Roll Call	John Weyenberg Margaret Kastner
10:05 a.m.	Review 2023-24 Purpose Monitoring Results and Process	Chris Matheny Kim Olson
10:40 a.m.	Discuss College Strategic Plan Extension	Chris Matheny Kim Olson
11:00 a.m.	Break	
11:15 a.m.	Lunch – Fall Kickoff	
12:30 p.m.	Total Rewards Philosophy Benefit Planning for 2025 Compensation Project Update and Future Phases	Heather Zweiger
1:15 p.m.	Break	
1:30 p.m.	Finance and Budget Discussion	Amy Van Straten
2:00 p.m.	Donor Recognition & Facilities Naming Review Board Policy – Naming of College Facilities or Property for Individuals or Organizations	Becky Boulanger
2:30 p.m.	Break	
2:45 p.m.	District Boards Association Discussion	All
3:15 p.m.	Review Key College Roles/Succession Planning	Chris Matheny
3:30 p.m.	Review President’s Evaluation Process for 2024-25	John Weyenberg
4:00 p.m.	Adjourn <i>Following completion of the agenda, Board members are invited to attend a social gathering. No official business will be conducted.</i>	