

(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  
Retreat

**TIME OF MEETING:** 9:00 a.m.

**DATE OF MEETING:** Wednesday, September 6, 2023

**LOCATION OF MEETING:** Fox Valley Technical College  
Appleton Campus  
1825 N. Bluemound Drive, Appleton, WI  
Room HS301

**MEETING AGENDA:** Attached

**PUBLIC  
APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION  
CONTEMPLATED:**

Yes

No

**Dated:** September 1, 2023

Sarah Bingham  
Board Recording Secretary



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

**DATE & TIME:** Wednesday, September 6, 2023  
9:00 a.m.-4:00 p.m.

**LOCATION:** Fox Valley Technical College  
1825 N. Bluemound Drive  
Appleton, WI 54914  
Room HS301

**PRESIDING:** John Weyenberg

**TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Mike Slowinski, Charles Spoehr, Vicky Weiland, Dr. Chris Matheny

**RECORDER:** Sarah Bingham

**ABSENT:** Justin Krueger, Chris VanderHeyden

**GUESTS:** Susan Kaufman, Dr. Kim Olson, Amy Van Straten, Heather Zweiger

Estimated Time	Subject	Presenter(s)
9:00 a.m.	Call to Order a. Roll Call	John Weyenberg Tammie DeVooght Blaney
9:05 a.m.	Review and Approve Board Goals for 2023-24	John Weyenberg
9:15 a.m.	Review 2022-23 Purpose Monitoring Results and Process	Dr. Chris Matheny Dr. Kim Olson
9:45 a.m.	Discuss Purpose Monitoring Process for 2023-24	Dr. Chris Matheny Dr. Kim Olson
10:05 a.m.	Break	
10:20 a.m.	Employee Compensation and Benefit Philosophy  Compensation, Benefits, & Total Rewards for FVTC Employees – Assumptions for 2024-25	Susan Kaufman Heather Zweiger
11:45 a.m.	Lunch	
12:30 p.m.	Initial Operational and Capital Budget Planning Assumptions and Timeline	Amy Van Straten
2:00 p.m.	Break	
2:20 p.m.	Review Key College Roles/Succession Planning	Dr. Chris Matheny
3:15 p.m.	Review President’s Evaluation Process for 2023-24	John Weyenberg
4:00 p.m.	Adjourn	