



District Board Meeting Agenda

Tuesday, September 15, 2026

Fox Valley Technical College

1825 N Bluemound Drive, Appleton, Room A137

TIME	SUBJECT	PRESENTER(S)
4:00 p.m.	Call to Order • Roll Call (<i>roll call</i>)	Mike Slowinski Phil Sabee
4:05 p.m.	Public Comment	Mike Slowinski
4:07 p.m.	Reports • Faculty Association Update • Educational Support Personnel Update • President's Report ○ College Updates	Bob Ebben Andi Bauer Chris Matheny
4:15 p.m.	Monitoring • Strategic Investment Semi-Annual Report ○ AI Strategist ○ Meeting Enrollment Objectives	Troy Kohl Jennifer Buelow-Fischer Beth Burns Lisa Schmid Trent Sorensen
4:45 p.m.	Consent (<i>roll call</i>) Board Business • Regular Board Meeting Minutes – August 18, 2026 College Strategy, Effectiveness, and Institutional Intelligence • Grant Proposals Submitted in August 2026 Facilities • IFB #27003 Hot Water Pump Piping – Waupaca Regional Center • IFB #27013 Veterinary Technician Flooring Replacement • Schwalbach Lease Finance • Quarterly Investment Performance Summary • Expenditures > \$2,500 for Month of August • 2026-27 Budget Amendments – Capital Projects Carryforward • 2025-26 Budget Amendments – Consolidated Topics Human Resources • Personnel Report • 2027 Benefit Recommendations Instructional Service • Contract Training & Technical Assistance – Monthly Activity Summary • Academic Program Development, Suspension, and Discontinuance	

4:50 p.m.	Board Business/Reports • WTC District Boards Association Meeting – October 8-10	Mike Slowinski
5:00 p.m.	Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation. <i>(roll call)</i>	Mike Slowinski
5:55 p.m.	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats. <i>(roll call)</i>	Mike Slowinski
6:00 p.m.	Adjourn	Mike Slowinski