



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

DATE: Tuesday, September 16, 2025	TIME: 4:00 p.m.	LOCATION: In-Person & Virtual Meeting Fox Valley Technical College 1825 N Bluemound Drive, Appleton Board Room (Room A137) Public Conference Call Access: 608-620-9722 Conference ID: 406 065 6#
PRESIDING: Mike Slowinski	TO ATTEND: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg ABSENT: GUESTS: Jen Carstens, Justin Fischer	

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> Roll Call	Mike Slowinski Vicky Weiland
	<u>Public Comment</u>	Mike Slowinski
4:10 p.m.	<u>Reports</u> - President's Report - College Updates	Chris Matheny
4:20 p.m.	<u>Policies/Issues</u> - Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025D and all related details - Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes 2026 Benefit Recommendations	Amy Van Straten Justin Fischer Amy Van Straten Jen Carstens
4:35 p.m.	<u>Monitoring</u> Strategic Investment Semi-Annual Report	Jennifer Lanter Beth Burns Troy Kohl
5:15 p.m.	<u>Consent</u> Board Business - Regular Board Meeting Minutes – August 19, 2025 Facilities - IFB #26007 CEFLEC Exterior Insulation and Finish Systems - IFB #26010 Walking Trail Bridge Retrofit Finance - Quarterly Investment Performance Summary - Expenditures > \$2,500 for Month of August 2025-26 Budget Amendments – Capital Projects Carry-Forward 2024-25 Budget Amendments – Consolidated Topics Human Resources - Personnel Report Instructional Services - Contract Training & Technical Assistance – Monthly Activity Summary - Grant Proposals Submitted in August 2025 - Academic Program Development, Suspension, and Discontinuance	Amy Van Straten Amy Van Straten Jennifer Lanter

5:20 p.m.	<u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	Mike Slowinski
	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	Mike Slowinski
6:00 p.m.	Adjourn	