

(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, September 19, 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: September 15, 2023

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, September 19, 2023	TIME: 4:00 p.m.	LOCATION: In-Person & Virtual Meeting Appleton Campus, Board Room (Room A137) Public Conference Call Access: 608-620-9722 Conference ID: 827 167 001#
PRESIDING: John Weyenberg	TO ATTEND: Javad Ahmad, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr, Chris VanderHeyden, Victoria Weiland	
	ABSENT: Tammie DeVooght Blaney	
	GUESTS: Layla Merrifield, Heather Zweiger	

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour: Culinary</u>	Mike Balistreri Dr. Trent Sorensen
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call <u>Public Comment</u>	John Weyenberg Justin Krueger John Weyenberg
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ WTC District Boards Association Update ▪ President's Report <ul style="list-style-type: none"> - College Updates - Staff Recognitions 	Layla Merrifield Dr. Chris Matheny
4:40 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes ▪ 2024 Benefit Recommendations ▪ Strategic Investment Proposal – English Language Learning Program Expansion ▪ New Program Concept Review – Proposed Aviation Management Associate of Applied Science Degree 	Amy Van Straten Susan Kaufman Heather Zweiger Dr. Jennifer Lanter Dr. Jennifer Lanter
5:25 p.m.	<u>Consent Agenda Topics – Review/Action</u> <u>Board Business</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – August 15, 2023 ▪ Board Retreat Minutes – September 6, 2023 <u>Instructional Services</u> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in August 2023 ▪ New Academic Programs Under Development <u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report <u>Finance & Facilities</u> <ul style="list-style-type: none"> ▪ 2023-24 Budget Amendments – Capital Projects Carry-Forward ▪ Expenditures > \$2,500 for Month of August ▪ Hribal Family Farmland Lease 	Dr. Jennifer Lanter Susan Kaufman Amy Van Straten Amy Van Straten

5:30 p.m.	<u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	John Weyenberg
6:00 p.m.	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	John Weyenberg
	<u>Adjourn</u>	