

(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, October 17, 2023

**LOCATION OF MEETING:** Fox Valley Technical College  
Chilton Regional Center  
1200 E Chestnut Street,  
Chilton, WI 53014  
Room 136

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION CONTEMPLATED:**

Yes

No

**Dated:** October 12, 2023

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, October 17, 2023      **TIME:** 4:00 p.m.      **LOCATION:** In-Person & Virtual Meeting  
 Chilton Regional Center  
 1200 E Chestnut Street, Chilton, Room 136  
 Public Conference Call Access: 608-620-9722  
 Conference ID: 884 222 924#

**PRESIDING:** John Weyenberg      **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr, Chris VanderHeyden, Victoria Weiland

**ABSENT:**  
**GUESTS:** Becky Boulanger, Brian Brewer, Ryan Drazkowski, Ntuhkem Fonkem, Carole Ann Johnson, Kelly Kohl, Dr. Kim Olson, Kia Thao

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<b><u>Optional Tour &amp; Listening Forum</u></b>	Jennifer Wagner
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>▪ Roll Call</li> </ul> <b><u>Public Comment</u></b>	John Weyenberg Justin Krueger  John Weyenberg
4:05 p.m.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>▪ Quarterly Student Government Association Report</li> <li>▪ President's Report               <ul style="list-style-type: none"> <li>- College Updates</li> </ul> </li> <li>▪ FVTC Foundation Semi-Annual Report</li> </ul>	Ntuhkem Fonkem Dr. Chris Matheny  Becky Boulanger
4:25 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>▪ Strategic Investment Semi-Annual Report</li>   <li>▪ Performance Monitoring Report – Associate Degree, Technical Diploma, Certificate Programs</li> <li>▪ Enrollment Report</li> </ul>	Dr. Jennifer Lanter Amy Van Straten Ryan Drazkowski Carole Ann Johnson Kelly Kohl Kia Thao Dr. Jennifer Lanter Dr. Kim Olson Beth Burns
5:25 p.m.	<b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>▪ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022C, and all related details</li> <li>▪ Initial Resolution Authorizing and Providing for the Sale and Issuance of not to exceed \$1,500,000 General Obligation Promissory Notes</li> <li>▪ 2023-24 Tax Levy Resolution</li> </ul>	Amy Van Straten Brian Brewer  Amy Van Straten  Amy Van Straten
5:45 p.m.	<b><u>Consent Agenda Topics – Review/Action</u></b> <b><u>Board Business</u></b> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting Minutes – September 19, 2023</li> </ul> <b><u>Instructional Services</u></b> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Contracts Recovering Less Than Full Cost – Quarterly Report</li> <li>▪ Grant Proposals Submitted in September 2023</li> <li>▪ New Academic Programs Under Development</li> </ul>	Dr. Jennifer Lanter

<p>5:50 p.m.</p>	<p><b>Human Resources</b></p> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> <li>▪ Designation of Administrative Positions Under Wisconsin’s Code of Ethics</li> </ul> <p><b>Finance &amp; Facilities</b></p> <ul style="list-style-type: none"> <li>▪ Budget Variance Analysis</li> <li>▪ Expenditures &gt; \$2,500 for Month of September</li> <li>▪ Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h)</li> <li>▪ 2022-23 Budget Amendments – Consolidated Topics</li> <li>▪ IFB #24010 Student Services Remodel</li> <li>▪ IFB #24022 Forced-Entry Doors for PSTC Burn Tower</li> </ul> <p><b>Board Business</b></p> <ul style="list-style-type: none"> <li>▪ Report on ACCT Leadership Congress</li>   <li>▪ ACCT National Legislative Summit</li> </ul>	<p>Amy Van Straten</p> <p>Amy Van Straten</p> <p>Tammie DeVooght Blaney        Margaret Kastner        Justin Krueger        Charles Spoehr, Jr.        John Weyenberg</p>
<p>6:00 p.m.</p>	<p><b>Adjourn</b></p>	