



District Board Meeting Agenda
Tuesday, October 20, 2026
Fox Valley Technical College
S. J. Spanbauer Aviation & Industrial Center
3601 Oregon Street, Oshkosh, Room 104

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 • Student Government Association Update • FVTC Foundation Semi-Annual Report • President's Report ○ College Updates	Josie Sauberlich Becky Boulanger Chris Matheny
4:25 p.m.	Policies/Issues • Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes • 2026-27 Tax Levy Resolution	Amy Van Straten Amy Van Straten
4:40 p.m.	Monitoring • Enrollment Report	Beth Burns
5:00 p.m.	Consent (<i>roll call</i>) Board Business • Board Retreat Minutes – September 15, 2026 • Regular Board Meeting Minutes – September 15, 2026 President's Office • Designation of State Public Officials Under Wisconsin's Code of Ethics College Strategy, Effectiveness, and Institutional Intelligence • Grant Proposals Submitted in September 2026 Facilities • Resolution for Remodel – A161 Nursing Lab Remodel • Resolution for Remodel – Veterinary Technician Remodel • IFB #27012 Laser Room Cooling System • IFB #27016 Vestibule Replacement – Entrance 5 • IFB #27017 Elevator Refurbishment – Riverside Finance • Budget Variance Analysis • Expenditures > \$2,500 for Month of September • Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h) • 2026-27 Budget Amendments – Consolidated Topics	

Human Resources

- Personnel Report

Instructional Service

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Academic Program Development, Suspension, and Discontinuance

5:05 p.m.

Board Business/Reports

- WTCDBA Advocacy Survey
- Report on WTCDBA Fall Meeting

Mike Slowinski
Jennifer Haydon
Margaret Kastner

6:00 p.m.

Adjourn

Mike Slowinski