

(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, November 21, 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:** November 15, 2023

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, November 21, 2023      **TIME:** 4:00 p.m.      **LOCATION:** In-Person & Virtual Meeting  
 Appleton Campus  
 1825 N Bluemound Drive, Appleton  
 Board Room (Room A137)  
 Public Conference Call Access: 608-620-9722  
 Conference ID: 323 050 663#

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

**ABSENT:** Javad Ahmad  
**GUESTS:** Brian Brewer

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<b><u>Optional Training Topic: New Program Development &amp; Evaluation Process</u></b>	Dr. Jennifer Lanter Dr. Kim Olson
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>▪ President's Report               <ul style="list-style-type: none"> <li>- College Updates</li> <li>- Employee Recognition</li> </ul> </li> </ul>	Dr. Chris Matheny
4:20 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 2023D, and all related details</li> </ul>	Amy Van Straten Brian Brewer
4:30 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>▪ Performance Monitoring Report – Student Services and Special Populations</li> </ul>	Rayon Brown Beth Burns
5:00 p.m.	<b><u>Consent Agenda Topics – Review/Action</u></b> <b>Board Business</b> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting Minutes – October 17, 2023</li> </ul> <b>Facilities</b> <ul style="list-style-type: none"> <li>▪ Griesbach Land and Storage Lease</li> <li>▪ Kohl Land Lease</li> <li>▪ Schwalbach Land Lease</li> </ul> <b>Finance</b> <ul style="list-style-type: none"> <li>▪ Budget Variance Analysis</li> <li>▪ Expenditures &gt; \$2,500 for Month of October</li> <li>▪ Quarterly Investment Performance Summary</li> <li>▪ IFB #24031 Riverside Classroom Upgrades – Room 133</li> <li>▪ IFB #24028 B Building Data Closet</li> </ul> <b>Human Resources</b> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> </ul>	Amy Van Straten          Amy Van Straten

5:05 p.m.	<p><b>Instructional Services</b></p> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Grant Proposals Submitted in October 2023</li> <li>▪ New Academic Programs Under Development</li> </ul> <p><b><u>Board Business</u></b></p> <ul style="list-style-type: none"> <li>▪ Board Policy Review           <ul style="list-style-type: none"> <li>- Board Conduct</li> <li>- Board of Trustees Meetings</li> <li>- Public Comment at Board Meetings</li> </ul> </li> </ul>	Dr. Jennifer Lanter
5:15 p.m.	<p><b><u>Adjourn to Closed Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p>	John Weyenberg
	<p><b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.</p>	John Weyenberg
6:00 p.m.	<p><b><u>Adjourn</u></b></p>	