

FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

DATE: Tuesday,

December 17, 2024

TIME: 4:00 p.m. **LOCAT**

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: 865 242 484#

PRESIDING: John Weyenberg To Attend: Javad Ahmad, Margaret Kastner, Justin Krueger, Philip Sabee,

Mike Slowinski, Charles Spoehr Jr., Victoria Weiland

ABSENT:

GUESTS: Brian Anderson, Steve Betchner, Pete Salm, Mark Ver Voort

Estimated Time	Subject	Presenter(s)
:00 p.m.	Optional Tour of ELL	Susan Lowney
l:00 p.m.	Call to Order Roll Call	John Weyenberg Justin Krueger
	Public Comment	John Weyenberg
1:05 p.m.	Reports President's Report College Updates Board of Trustees' Scholarship Award In-Service	Dr. Chris Matheny
:15 p.m.	Monitoring 2023-24 Annual Comprehensive Financial Report and Management Letter Employer Panel	Amy Van Straten Brian Anderson Dr. Jennifer Lanter Steve Betchner, Pieper Automation Pete Salm, Muza Metal Products Mark Ver Voort, Boldt Construction
	 Performance Monitoring Report – Business and Industry Services 	Dr. Jennifer Lanter
:30 p.m.	Consent Board Business Regular Board Meeting Minutes – November 19, 2024	
	Facilities LEAVEN Lease IFB #25025 Welding Program & T178 Room Updates IFB #25023 Ione's Kitchen-Baking Lab-Dishroom	Amy Van Straten
	Finance Budget Variance Analysis Expenditures > \$2,500 for Month of November Quarterly Investment Performance Summary 2024-25 Budget Amendments — Consolidated	Amy Van Straten
	Human Resources Personnel Report District Legal Engagement Letter	Amy Van Straten

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	Instructional Services	Dr. Jennifer Lanter
5:35 p.m.	Board Business/Reports	John Weyenberg John Weyenberg
	Report on WTCDBA Meeting	Javad Ahmad Margaret Kastner Philip Sabee Charles Spoehr, Jr. Victoria Weiland John Weyenberg
	 Board Policy Review Communication and Counsel to the Board 	John Weyenberg
6:00 p.m.	<u>Adjourn</u>	