

(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, December 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: December 13, 2023

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, December 19, 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: 319 481 580#

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

ABSENT:
GUESTS: Brian Anderson, Gary Brilowski, Willow Eastling, Dean Ebert, Ntuhkem Fonkem, Jared Krull

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Training Topic: Compensation Overview</u>	Heather Zweiger Jenna Bidwell
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"> ▪ Student Government Association Update ▪ ESPA Association Reports ▪ President's Report <ul style="list-style-type: none"> - College Updates - Board of Trustees' Scholarship Award - In-Service 	Ntuhkem Fonkem Gary Brilowski Dr. Chris Matheny
4:20 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Agriculture Industry Employer Panel ▪ 2022-23 Annual Comprehensive Financial Report and Management Letter ▪ Performance Monitoring Report – Business and Industry Services 	Dr. Jennifer Lanter Willow Eastling, Riesterer & Schnell Dean Ebert, Helena Chemical Company Jared Krull, Cow Manager Amy Van Straten Brian Anderson Dr. Jennifer Lanter
5:15 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, and Certain Related Details 	Amy Van Straten
5:20 p.m.	<u>Consent Agenda Topics – Review/Action</u> Board Business <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – November 21, 2023 Facilities <ul style="list-style-type: none"> ▪ LEAVEN Lease ▪ Resolution for Remodel - Short Order Cooking Lab ▪ Resolution for Remodel - AQP Cooking Lab ▪ Resolution for Remodel - Electrical & Electronics Engineering Labs 	Amy Van Straten

	<p>Finance</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of November ▪ 2023-24 Budget Amendments – Consolidated Topics ▪ IFB #24024 Chiller Projects for J. J. Keller Transportation Center & SJ Spanbauer Center ▪ IFB #24034 E107 Office Remodel <p>Human Resources</p> <ul style="list-style-type: none"> ▪ Personnel Report ▪ District Legal Engagement Letter <p>Instructional Services</p> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Grant Proposals Submitted in November 2023 ▪ New Academic Programs Under Development 	<p>Amy Van Straten</p>
5:22 p.m.	<p><u>Board Business</u></p> <ul style="list-style-type: none"> ▪ Board of Trustees Self-Evaluation ▪ Discuss Retreat Topics 	<p>John Weyenberg</p>
5:30 p.m.	<p><u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss employee compensation.</p>	<p>John Weyenberg</p>
	<p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats. to approve matters discussed in closed session.</p>	<p>John Weyenberg</p>
6:00 p.m.	<p><u>Adjourn</u></p>	