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

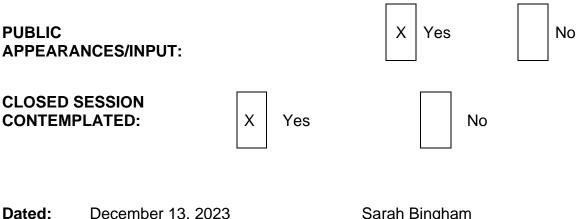
TIME OF MEETING: 4:00 p.m.

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



December 13, 2023

Sarah Bingham **Board Recording Secretary**

	Fox Valley TECHNICAL COLLEGE Knowledge That Works		Fox Valley Technic District Bo Meeting Age	ARD
	uesday, Тіме: 4:00 р.m. ecember 19, 2023	Location:	In-Person & Virtual Meeting Appleton Campus 1825 N Bluemound Drive, A Board Room (Room A137) Public Conference Call Acce Conference ID: 319 481 58	ppleton ss: 608-620-9722
P RESIDING:	John Weyenberg To Attend:		Tammie DeVooght Blaney, M r, Mike Slowinski, Charles Spo	largaret Kastner,
	Absent: Guests:		n, Gary Brilowski, Willow East kem, Jared Krull	ling, Dean Ebert,
Estimated Time	Sub	ject		Presenter(s)
3:00 p.m.	Optional Training Topic: Compensation Overview		Heather Zweiger Jenna Bidwell	
4:00 p.m.	Call to Order Roll Call			John Weyenberg Justin Krueger
	Public Comment			John Weyenberg
4:05 p.m.	Reports • Student Government Association Update • ESPA Association Reports • President's Report • College Updates • Board of Trustees' Scholarship Award • In-Service			Ntuhkem Fonkem Gary Brilowski Dr. Chris Matheny
4:20 p.m.	 Monitoring Agriculture Industry Employer Panel 			Dr. Jennifer Lanter Willow Eastling, Riesterer & Schnell Dean Ebert, Helena Chemical Company Jared Krull, Cow Manager
	 2022-23 Annual Comprehensive Fir 	-	-	Amy Van Straten Brian Anderson
	 Performance Monitoring Report – B 	usiness and Inc	lustry Services	Dr. Jennifer Lanter
5:15 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, and Certain Related Details 			Amy Van Straten
5:20 p.m.	Consent Agenda Topics – Review/Action Board Business • Regular Board Meeting Minutes – November 21, 2023			
	Facilities LEAVEN Lease Resolution for Remodel - Short Ord Resolution for Remodel - AQP Cook Resolution for Remodel - Electrical	ing Lab	ngineering Labs	Amy Van Straten

	 Finance 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 	Amy Van Straten
	 Human Resources Personnel Report District Legal Engagement Letter 	Amy Van Straten
	 Instructional Services Contract Training & Technical Assistance – Monthly Activity Summary Grant Proposals Submitted in November 2023 New Academic Programs Under Development 	Dr. Jennifer Lanter
5:22 p.m.	 Board Business Board of Trustees Self-Evaluation Discuss Retreat Topics 	John Weyenberg
5:30 p.m.	Adjourn to Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss employee compensation.	John Weyenberg
	Reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats. to approve matters discussed in closed session.	John Weyenberg
6:00 p.m.	Adjourn	