

(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, August 16, 2025

LOCATION OF MEETING: Fox Valley Technical College
1825 N. Bluemound Drive
Appleton, Wisconsin
Room A137
Public Conference Call Access: 608-620-9722
Conference ID: 406 065 6#

MEETING AGENDA: Attached

**PUBLIC
APPEARANCES/INPUT:**

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Yes

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No

**CLOSED SESSION
CONTEMPLATED:**

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Yes

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No

Dated: September 9, 2025

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, September 16, 2025	TIME: 4:00 p.m.	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: 406 065 6#
PRESIDING: Mike Slowinski	TO ATTEND: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg	
	ABSENT:	
	GUESTS: Jen Carstens, Justin Fischer	

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> Roll Call 	Mike Slowinski Vicky Weiland
	<u>Public Comment</u>	Mike Slowinski
4:10 p.m.	<u>Reports</u> <ul style="list-style-type: none"> President's Report <ul style="list-style-type: none"> College Updates 	Chris Matheny
4:20 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025D and all related details Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes 2026 Benefit Recommendations 	Amy Van Straten Justin Fischer Amy Van Straten Jen Carstens
4:35 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> Strategic Investment Semi-Annual Report 	Jennifer Lanter Beth Burns Troy Kohl
5:15 p.m.	<u>Consent</u> Board Business <ul style="list-style-type: none"> Regular Board Meeting Minutes – August 19, 2025 Facilities <ul style="list-style-type: none"> IFB #26007 CEFLEC Exterior Insulation and Finish Systems IFB #26010 Walking Trail Bridge Retrofit Finance <ul style="list-style-type: none"> Quarterly Investment Performance Summary Expenditures > \$2,500 for Month of August 2025-26 Budget Amendments – Capital Projects Carry-Forward 2024-25 Budget Amendments – Consolidated Topics Human Resources <ul style="list-style-type: none"> Personnel Report Instructional Services <ul style="list-style-type: none"> Contract Training & Technical Assistance – Monthly Activity Summary Grant Proposals Submitted in August 2025 Academic Program Development, Suspension, and Discontinuance 	Amy Van Straten Amy Van Straten Jennifer Lanter

5:20 p.m.	<u>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.	Mike Slowinski
	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	Mike Slowinski
6:00 p.m.	Adjourn	