

(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, March 19, 2024

**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:** March 12, 2024

Sarah Bingham  
Board Recording Secretary



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

**DATE:** Tuesday, March 19, 2024      **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: 983 886 708#

**PRESIDING:** John Weyenberg      **TO ATTEND:** Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr Jr., Victoria Weiland  
**ABSENT:** Chris VanderHeyden  
**GUESTS:** Dr. Andrew de Wet, Tracey Losse, Chris Van Asten

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<b><u>Optional Demo of Workday Student System</u></b>	Stacy Doran
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
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>- Student Ambassador/PTK</li> <li>- Newly Appointed Trustees</li> </ul> </li> </ul> <b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>▪ Oral Healthcare Employer Panel</li> </ul> <ul style="list-style-type: none"> <li>▪ Performance Monitoring Report – Apprenticeship Programs</li> </ul>	John Weyenberg
4:20 p.m.		Dr. Chris Matheny
5:00 p.m.	<b><u>Policies/Issues</u></b> <ul style="list-style-type: none"> <li>▪ Strategic Investment – AI Strategist Position</li> <li>▪ Employability Essentials – Findings of Stakeholder Feedback</li> </ul>	Dr. Jennifer Lanter Dr. Andrew de Wet, Mid Valley Dental Tracey Losse, Partnership Community Health Center Chris Van Asten, Dental Associates Dr. Jennifer Lanter
5:45 p.m.	<b><u>Consent</u></b> <b><u>Board Business</u></b> <ul style="list-style-type: none"> <li>▪ Regular Board Meeting Minutes – February 20, 2024</li> <li>▪ Board Retreat Minutes – February 29, 2024</li> </ul> <b><u>Facilities</u></b> <ul style="list-style-type: none"> <li>▪ IFB #24051 Asphalt Pavement Maintenance</li> <li>▪ IFB #24052 Concrete Maintenance and Replacement</li> <li>▪ IFB #24055 Electrical Re-Bid for D.J. Bordini Center Electrical Engineering Remodel</li> </ul> <b><u>Finance</u></b> <ul style="list-style-type: none"> <li>▪ Budget Variance Analysis</li> <li>▪ Expenditures &gt; \$2,500 for Month of February</li> </ul>	Troy Kohl Dr. Jennifer Lanter
		Amy Van Straten
		Amy Van Straten

<p>5:50 p.m.</p>	<p><b>Human Resources</b></p> <ul style="list-style-type: none"> <li>▪ Personnel Report</li> </ul> <p><b>Information Technology</b></p> <ul style="list-style-type: none"> <li>▪ FVTC Information Security Update</li> </ul> <p><b>Instructional Services</b></p> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Contract Training and Technical Assistance Pricing for FY 2024-25</li> <li>▪ Grant Proposals Submitted in February 2024</li> <li>▪ New Academic Programs Under Development</li> </ul> <p><b>Board Business/Reports</b></p> <ul style="list-style-type: none"> <li>▪ Board Ad Hoc Committee Appointments               <ul style="list-style-type: none"> <li>- Nominating Committee for 2024-25 Board Officers</li> </ul> </li> <li>▪ ACCT Leadership Congress – Call for Presentations</li> </ul>	<p>Amy Van Straten</p> <p>Troy Kohl</p> <p>Dr. Jennifer Lanter</p> <p>John Weyenberg</p>
<p>6:00 p.m.</p>	<p><b><u>Adjourn</u></b></p>	