

Fox Valley Career Center

Board of Directors Meeting Agenda

Wednesday, September 3, 2025

Time: 8:30am

Location: Mades-Johnstone Center



A. CALL TO ORDER

B. ROLL CALL

C. ESTABLISHMENT OF QUORUM

D. APPROVAL OF AGENDA

E. PUBLIC COMMENT

F. CONSENT AGENDA

- a. Approval of May, 7, 2025 Meeting Minutes
- b. Accept Donations
 - i. 2014 Dodge Durango
 - ii. 1992 Fire Engine and Supplies
- c. Approve Disposal in Appropriate Manner
 - i. Old CPR Dummies (we have replaced with newer models)

G. OLD BUSINESS

- a. FVCC Meeting Dates for FY 26
- b. Approve FY26 Budget
- c. Staffing Update

H. NEW BUSINESS

- a. Final Enrollment Numbers
- b. Review of Entrance Meetings
- c. Strategic Plan Process
- d. Approval of New FVCC Courses for 26-27 School Year - First Reading
 - i. Rebranding of Foundations of Education Courses
 - ii. Dual Credit English
 - iii. Dual Credit Math
 - iv. Emergency Medical Responder (EMR)

I. ANNOUNCEMENTS & OTHER BUSINESS

- a. SkillsUSA - Two students competed at national level
- b. BNAT - 100% first time pass rate for our '24-'25 students on the CNA exam!
- c. WBL- Welding, BNAT, and FoE have tours and visits lined up

J. OTHER INFORMATION

K. ADJOURNMENT