

**FOX VALLEY CAREER CENTER**  
**BOARD OF DIRECTORS' MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 1, 2023**  
**8:30 – 9:00 AM**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ESTABLISHMENT OF QUORUM**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENT**
- F. CONSENT AGENDA--RECOMMENDED MOTION**
  - 1. Approval of Minutes—September 6, 2023
  - 2. Approval of Donations
- G. OLD BUSINESS**
  - 1. Tuition Discussion with examples
  - 2. FVCC T-Shirts
- H. NEW BUSINESS**
  - 1. 2024-2025 FVCC Coursebook
  - 2. FVCC Director Job Description revisions?
  - 3. FVCC Audit Report
- I. ANNOUNCEMENTS & OTHER ITEMS**
  - 1. September and October Students of the Month Lists
  - 2. FVCC Open House – Thursday, November 2, 2023
  - 3. Equipment Upgrades Continuing
  - 4. [SkillHero - The Top Network for Entry Level Tradespeople](#)
- J. REMAINING MEETING DATES 2021-2023**
  - March 6, 2024
  - May 1, 2024
- K. ADJOURNMENT**