

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes – February 17, 2026**

**Call to Order**

The Fox Valley Technical College District Board held its meeting on Tuesday, February 17, 2026, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137 and with virtual access for the public to call in. Chair Mike Slowinski called the meeting to order at 4:03 p.m.

**Roll Call**

Board members present: Javad Ahmad, Margaret Kastner, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg. Absent: Justin Krueger.

Others present: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Scott Borley, Casey Britten, Jennifer Buelow Fischer, Lucas Carrigg, Terleen Cheslock, Carmelyn Daley-Hinkens, Ashley Dearth, Chris Dragosh, Bob Ebben, Nicole Glisczinski, Jared Huss, Jennifer McIntosh, Ben McKenzie, Kari Meixl, Liz Mileski, Andrea Oman, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Dr. Trent Sorensen, Brooke Sumner, Sara Ann Suwalski, Jill Van Asten, Jennifer Van Thiel, Melissa Widmann; Guests: Becky Boulanger; Recorder: Sarah Bingham

**Public Comment**

Chair Slowinski opened the meeting for public comments. There were no public comments.

**Reports**

***FVTC Foundation Semi-Annual Report***

Becky Boulanger, Executive Director-FVTC Foundation, provided a report.

***President's Report***

Dr. Matheny gave the President's Report. He provided a few College updates.

**Monitoring**

***Mid-Year Progress Report on College Annual Objectives***

Chris Matheny provided a report on the College's annual objectives.

***Performance Monitoring Report - Collaborations***

Jennifer Lanter presented the monitoring report on Collaborations.

**Consent**

Following review, a motion was made by Trustee Weyenberg to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

***Board Business***

- Board Meeting Minutes – January 20, 2026
- Board Retreat Minutes - February 4, 2026

***Facilities***

- IFB #26011 Restroom and Classroom Upgrades - Fabtech and Riverside
- IFB #26037 Classroom Upgrades - J. J. Keller Transportation Center and F Building
- IFB #26040 Transportation East Restroom Remodel
- IFB #26041 C147 and G130 Remodels
- IFB #26029 Student Services & Ione's Corridor Updates
- Clintonville Regional Center Lease

### **Finance**

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of January

### **Human Resources**

- Personnel Report

### **Instructional Services**

- Contract Training & Technical Assistance - Monthly Activity Summary
- Grant Proposals Submitted in January 2026
- Academic Program Development, Suspension, and Discontinuance
- Curriculum Modifications for Academic Year 2026-27

### **Student Services**

- Strategic Investment Report

### **Board Business**

#### **Review Current Board Goals**

The Board reviewed their goals for the year.

#### **Report on ACCT National Legislative Summit**

Trustees Ahmad, Kastner, and Spoehr shared highlights and observations from the ACCT National Legislative Summit they recently attended.

#### **Adjourn to Closed Session**

A motion was made by Trustee Sabee to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:20 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

#### **Reconvene in Open Session**

A motion was made by Trustee Kastner to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 6:03 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

#### **Adjourn**

There being no further business to come before the District Board, Chair Slowinski declared the meeting adjourned. The time was 6:04 p.m.