

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes - March 17, 2026

Call to Order

The Fox Valley Technical College District Board held its meeting on Tuesday, March 17, 2026, at Fox Valley Technical College, W6400 County Road BB, Appleton, Wisconsin, Room PS101 and with virtual access for the public to call in. Chair Mike Slowinski called the meeting to order at 4:02 p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg. Absent: None. 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: Paula Batterman, Scott Borley, Becky Boulanger, Casey Britten, Lucas Carrigg, Terleen Cheslock, Carmelyn Daley-Hinkens, Ashley Dearth, Chris Dragosh, Nicole Glisczinski, Jared Huss, Erich Krowas, Ben McKenzie, Dr. Therese Izzo Nemecek, Andrea Oman, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Dr. Trent Sorensen, John Sorenson, Jill Van Asten, Jennifer Van Thiel, Hannah Westphal, Melissa Widmann; EUA Representative: Carolyn Mellow; Recorder: Sarah Bingham

Adjourn to Closed Session

A motion was made by Trustee Weyenberg to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss employment matters. The time was 4:04 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, 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 4:23 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Public Comment

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

Reports

President's Report

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

Policies/Issues

2026-27 Proposed Capital Budget & Preliminary Financing Plan

Amy Van Straten provided the College's proposed capital budget and preliminary financing plan.

Following review, a motion was made by Trustee Weyenberg to preliminary approve the proposed 2026-27 capital budget and associated financing plan. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes

A motion was made by Trustee Sabee to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$1,500,000 general obligation promissory notes. Upon roll call, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Monitoring

Strategic Plan - Draft Review Strategic Objectives and Metrics

Chris Matheny provided a draft review of the strategic objectives and metrics. The Board provided feedback.

Performance Monitoring Report - Apprenticeship

Jennifer Lanter presented the monitoring report on Apprenticeship.

Consent

Following review, a motion was made by Trustee Spoehr to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Board Business

- Board Meeting Minutes - February 17, 2026

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in February 2026

Facilities

- Three-Year Facilities Plan Fiscal Years 2027-29
- IFB #26038 Pavement Maintenance (Asphalt and Concrete)
- IFB #26039 Roofing Replacement - Main Campus and J. J. Keller Transportation Center
- IFB #26043 Oshkosh Riverside LED Lighting Upgrade
- IFB #26044 S. J. Spanbauer Center Air Handling Unit
- IFB #26045 Clintonville Fire Alarm Panel Replacement
- IFB #26050 Service Motor Agriculture Center Sanitary Ejector Pump System Replacement

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of February
- RFP #26-003 - External Audit Services

Human Resources

- Personnel Report
- Preliminary Notices of Faculty Contract Non-Renewal

Instructional Services

- Contract Training & Technical Assistance - Monthly Activity Summary
- Academic Program Development, Suspension, and Discontinuance

Board Business

Board Ad Hoc Committee Appointments - Nominating Committee

The Board discussed the Nominating Committee for 2026-27 Board Officers. The following members volunteered to serve on the Nominating Committee: Margaret Kastner (Chair), Chuck Spoehr, John Weyenberg.

WTCDBA Spring Meeting - April 17

Chair Slowinski informed the Board of the upcoming District Boards Association Meeting in April. Please let Sarah Bingham know if you want to attend.

Adjourn

There being no further business to come before the District Board, Chair Slowinski declared the meeting adjourned. The time was 5:34 p.m.