

FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes – May 19, 2026

Call to Order

The Fox Valley Technical College District Board held its meeting on Tuesday, May 19, 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 4:00 p.m.

Roll Call

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

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, Terleen Cheslock, Carmelyn Daley-Hinkens, Ashley Dearth, Stacy Doran, Chris Dragosh, Nicole Glisczinski, Jared Huss, Erich Krowas, Ben McKenzie, Liz Mileski, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Dr. Trent Sorensen, John Sorenson, Jill Van Asten, Hannah Westphal, Melissa Widmann; Guests: Hailee Jo Boesch, Riley Braatz, Erin Breister, Jeff Meverden; Recorder: Sarah Bingham

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 including the outcomes-based funding, recognized the accomplishments of a student group, and gave an update on the Board of Trustees' Scholarship Award.

Policies/Issues

2026-27 Compensation Recommendation

Amy Van Straten shared the compensation recommendations for 2026-27.

A motion was made by Trustee Steiner to approve the employee compensation recommendations as presented. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weyenberg, Slowinski.

Budget Review and Analysis and Resolution Authorizing Administration

A key responsibility of the Board of Trustees is to adopt the annual capital and operating budget for the College. Over the last several months, the Board has considered numerous assumptions and parameters which have guided development of the preliminary budget. Amy Van Straten reviewed the proposed budgets which represent the fiscal plan for the operation of the College for the year beginning July 1, 2026. The budget embodies the allocation of resources necessary to support the educational programs and services provided to residents of the District.

A motion was made by Trustee Kastner that the 2026-27 budget be forwarded to the public hearing to be held on June 16, 2026, at 4:30 p.m. and that FVTC administration provide proper notification to the public as prescribed by Wisconsin Statutes. Upon roll call, the motion carried unanimously with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weyenberg, Slowinski.

New Program Concept Review – Proposed Respiratory Therapy Associate of Applied Science Degree

Jennifer Lanter shared a new program concept review for a respiratory therapy program.

A motion was made by Trustee Krueger to approve the Respiratory Therapy Associate of Applied Science “Concept Review” authorizing administration to forward the occupational program proposal to the Wisconsin Technical College System for state board approval. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weyenberg, Slowinski.

Board Policies

The Board policies - Mission and Purposes, Vision and Areas of Focus, College Values, and College Effectiveness - were reviewed.

A motion was made by Trustee Weyenberg to approve the Board policy, Mission and Purposes, with suggested edits. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Krueger to approve the Board policy, Vision and Areas of Focus, with suggested edits. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Weyenberg to approve the Board policy, College Values, with suggested edits. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Krueger to approve the Board policy, College Effectiveness, with suggested edits. Upon voice vote, the motion carried unanimously.

Monitoring

Preliminary 2025-26 Year-End Report on College Annual Priorities and Strategic Plan

Chris Matheny and Kim Olson shared the preliminary year-end reports for both the College Strategic Priorities and the Strategic Plan Measures.

Consent

Following review, a motion was made by Trustee Krueger to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weyenberg, Slowinski.

Board Business

- Board Meeting Minutes - April 21, 2026

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in April 2026

Facilities

- Faith Global Methodist Church Lease
- Fiocchi Storage Lease
- IFB #26055 PSTC Splashboard Prop Concrete
- IFB #26057 Classroom Upgrades in AG115, F110, and G200

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of April
- Quarterly Investment Performance Summary

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance - Monthly Activity Summary

- Academic Program Development, Suspension, and Discontinuance

Board Business

ACCT Leadership Congress Attendees

Chair Slowinski asked members who are interested in attending ACCT Leadership Congress in October to let Sarah know.

Adjourn to Closed Session

A motion was made by Trustee Steiner to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:27 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weyenberg, Slowinski.

Trustee Justin Krueger left the meeting at 6:12 p.m.

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 6:14 p.m. Upon roll call vote, the motion carried with 6 Ayes: Trustees Ahmad, Kastner, Spoehr, Steiner, Weyenberg, Slowinski.

Adjourn

There being no further business to come before the District Board, Chair Slowinski declared the meeting adjourned. The time was 6:15 p.m.