

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — June 17, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, June 17, 2025, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:00 p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr (arrived 4:06 p.m.), Molly Steiner, Vicky Weiland, John Weyenberg. Absent: None.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Scott Borley, Becky Boulanger, Casey Britten, Lucas Carrigg, Carmelyn Daley-Hinkens, Chris Dragosh, Nicole Glisczinski, Calan Hudson, Roz Kruse, Susan Lowney, Jennifer McIntosh, Dr. Kim Olson, Andrea Oman, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Lisa Schmid, Jill Van Asten, Jennifer Van Thiel, Melissa Widmann, Heather Zweiger; Guests: Carolyn Merrow, Matt VanLanen; Recorder: Sarah Bingham

PUBLIC COMMENT

Chair Weyenberg 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 and recognized Becky Boulanger for her selection by the Women's Fund as the recipient of the Jane Dwyre Garton Women's Empowerment Award.

MONITORING

Finalize 2025-26 College Annual Priorities

Dr. Matheny reviewed the priorities for the upcoming year. A motion was made by Trustee Weiland to approve the 2025-26 fiscal and academic year College Priorities as presented. Upon voice vote, the motion carried unanimously.

PUBLIC HEARING: 2025-26 BUDGET

At 4:30 p.m., it was declared by Chairperson Weyenberg that the Board recess to conduct the public hearing on the proposed 2025-26 budget. Amy Van Straten, Vice President for Administration, presented a high-level overview of the proposed budget and process for its development. With no one attending from the public, the Board meeting resumed at 4:36 p.m.

CONSENT AGENDA

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

Board Business

- Regular Board Meeting Minutes – May 20, 2025

Facilities

- Hortonville Land Acquisition

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of May
- 2024-25 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Grant Proposals Submitted in May 2025
- Academic Program Development, Suspension, and Discontinuance

BOARD BUSINESS/REPORTS

2025-26 Proposed Board of Trustees Meeting Schedule

Trustees were asked to review a draft of the 2025-26 Board of Trustees meeting schedule. The schedule will be approved at the July organizational meeting.

POLICIES/ISSUES

Resolution Authorizing Adoption of the 2025-26 Budget

A motion was made by Trustee Slowinski to adopt the resolution authorizing adoption of the 2025-26 budget. [RES 25/06-01] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$12,870,000 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 \$12,870,000 general obligation promissory notes and certain related details. [RES 25/06-02] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

Strategic Investment Proposal: Comprehensive Facilities Planning

Amy Van Straten presented a strategic investment proposal for comprehensive facilities planning. A motion was made by Trustee Kastner to authorize administration to contract with EUA to conduct comprehensive facilities planning. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

BOARD BUSINESS/REPORTS (cont.)

Ad Hoc Nominating Committee Report – Proposed Board Officers for 2025-26

Committee Chair Justin Krueger thanked committee members Kastner and Weiland and reported on the Ad Hoc Nomination Committee's proposal for the Board officers for 2025-26. The proposed slate of officers includes Chair, Mike Slowinski; Vice Chair, Chuck Spoehr; Secretary, Vicky Weiland; and Treasurer, Margaret Kastner. The election of officers will take place at the July 14, 2025, organizational meeting. In addition, Trustees were recommended to serve as FVTC representatives on the following Committees of the WTC District Boards Association are:

- Board of Director Member: Margaret Kastner
- External Partnerships: Phil Sabee, Chuck Spoehr
- Internal Best Practices: Molly Steiner, Vicky Weiland
- Bylaws, Policies, & Procedures: Margaret Kastner, Justin Krueger
- Awards: John Weyenberg

Trustee Weiland was recommended to serve as the Board liaison (ex-officio) to the FVTC Foundation Board.

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 and President's contract. The time was 5:08 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

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 5:49 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

A motion was made by Trustee Spoehr to approve matters discussed in closed session. Upon roll call, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:53 p.m.

Vicky Weiland, Secretary