

FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes – July 13, 2026

Call to Order

The Fox Valley Technical College District Board held its meeting on Monday, July 13, 2026, at Fox Valley Technical College, 1825 N Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Vice Chair Chuck Spoehr called the meeting to order at 4:01 p.m.

Roll Call

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

Others present: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Becky Boulanger, Jennifer Buelow Fischer, Terleen Cheslock, Carmelyn Daley-Hinkens, Ashley Dearth, Stacy Doran, Nicole Glisczinski, Erich Krowas, Jennifer McIntosh, Mary Retlich, Trent Schloss, John Sorenson, Jill Van Asten, Hannah Westphal; Guest: Brian Brewer; Recorder: Sarah Bingham

Oath of Office

Trustee Spoehr administered the Oaths of Office to Jennifer Haydon and John Weyenberg. Haydon and Weyenberg were appointed to 3-year terms on the FVTC Board of Trustees by the official appointing authority of regional K-12 School Board presidents, as specified under Section 19.01(1), Wis. Stats.

Election of Officers

Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2026-27 term as follows: Mike Slowinski-Chair, Chuck Spoehr-Vice Chair, Phil Sabee-Secretary, and Margaret Kastner-Treasurer.

Trustee Spoehr invited further nominations from the floor. Hearing none, Trustee Spoehr called for the nominations to be closed and that action be taken to elect the slate of officers as presented by the nominating committee.

A motion was made by Trustee Sabee to approve the slate of Board officers as presented. Upon voice vote, the motion carried unanimously.

Public Comment

Vice Chair Spoehr 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. Dr. Kim Olson shared the Graduate Follow-up and Employer Satisfaction Survey results. Becky Boulanger, Executive Director – Foundation & Community Relations, explained the importance of participation in the annual Leadership & Staff Giving Campaign and asked trustees for their support. Pledge forms will be emailed to each trustee in the next few weeks.

Policies/Issues

Final Resolution Authorizing and Providing for the Sale and Issuance of \$10,000,000 General Obligation Promissory Notes, Series 2026B, and all related details

A motion was made by Trustee Weyenberg to approve a final resolution authorizing and providing for the sale and issuance of \$10,000,000 general obligation promissory notes and

certain related details. [RES 27/07-01] Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, Haydon, Kastner, Sabee, Slowinski, Steiner, Weyenberg, Spoehr.

Consent

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

Board Business

- Board Meeting Minutes – June 16, 2026

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in June 2026

Facilities

- IFB #27002 Duct Heaters – J. J. Keller Transportation Center

Finance

- Resolution to Approve Authorized Check Signers

Human Resources

- Personnel Report

Instructional Services

- Academic Program Development, Suspension, and Discontinuance

Board Business/Reports

District Boards Association and FVTC Foundation Board Liaison Appointments

Vice Chair Spoehr appointed Trustees to serve as FVTC representatives on the following committees of the WTC District Boards Association:

Board of Director Member: Margaret Kastner

External Partnerships: Jennifer Haydon, Chuck Spoehr

Internal Best Practices: Javad Ahmad, Phil Sabee

Bylaws, Policies, & Procedures: Margaret Kastner

Awards: Molly Steiner, John Weyenberg

Trustee Molly Steiner will serve as the Board liaison (ex-officio) to the FVTC Foundation Board.

A motion was made by Trustee Weyenberg to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

Approval of 2026-27 Board Meeting Schedule

Board members reviewed the proposed Board meeting schedule for 2026-27. A motion was made by Trustee Sabee to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

Approval of the Board Monitoring Schedule for 2026-27

Board members reviewed the proposed Board monitoring schedule for 2026-27. A motion was made by Trustee Haydon to approve the schedule. Upon voice vote, the Board monitoring schedule was approved.

Year-end Review of 2025-26 Board Goals

Vice Chair Spoehr reviewed and asked for feedback on the Board's accomplishments of its goals for the past year.

Approve Board Goals for 2026-27

The goals for the upcoming year were discussed. A motion was made by Trustee Steiner to approve the goals. Upon voice vote, the Board goals for the upcoming year were approved.

Adjourn

There being no further business to come before the District Board, Vice Chair Spoehr declared the meeting adjourned. The time was 4:57 p.m.

Phil Sabee, Secretary