

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — July 14, 2025**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Monday, July 14, 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 4:01 p.m.

**Roll Call**

Board members present: Javad Ahmad (arrived 4:04 p.m.), Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg. Absent: None.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Staff: Paula Batterman, Casey Britten, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Susan Lowney, Andrea Oman, Dr. Brenda Raad, Mary Retlich, Trent Schloss, Jill Van Asten, Paul Van Eyck, Heather Zweiger; Guests: Becky Boulanger, Brian Brewer; Recorder: Sarah Bingham

Chair Weyenberg stated a change made to the agenda. Dr. Kim Olson will be providing the Graduate Follow-up and Employer Satisfaction Survey results.

**Oath of Office**

Trustee Weyenberg administered the Oaths of Office to Javad Ahmad, Molly Steiner, and Chuck Spoehr. Ahmad, Steiner, and Spoehr 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 2025-26 term as follows: Mike Slowinski-Chair, Chuck Spoehr-Vice Chair, Vicky Weiland-Secretary, and Margaret Kastner-Treasurer.

Trustee Weyenberg invited further nominations from the floor. Hearing none, Trustee Weyenberg 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 Krueger to approve the slate of Board officers as presented. Upon voice vote, the motion carried unanimously.

**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.

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 \$12,870,000 General Obligation Promissory Notes, Series 2025B, and all related details**

A motion was made by Trustee Sabee to approve a final resolution authorizing and providing for the sale and issuance of \$12,870,000 general obligation promissory notes and certain related details. [RES 26/07-02] Upon roll call vote, the motion carried unanimously 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 Kastner to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$1,500,000 general obligation promissory notes and certain related details. [RES 26/07-03] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

**CONSENT AGENDA**

Following review, a motion was made by Trustee Weyenberg 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***

- Regular Board Meeting Minutes – June 17, 2025

***Finance***

- Resolution to Approve Authorized Check Signers

***Human Resources***

- Personnel Report

***Instructional Services***

- Grant Proposals Submitted in June 2025
- Academic Program Development, Suspension, and Discontinuance

**BOARD BUSINESS/REPORTS**

***District Boards Association and FVTC Foundation Board Liaison Appointments***

Chair Slowinski 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: Phil Sabee, Chuck Spoehr
- Internal Best Practices: Molly Steiner, Vicky Weiland
- Bylaws, Policies, & Procedures: Margaret Kastner, Justin Krueger
- Awards: John Weyenberg

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

***Approval of 2025-26 Board Meeting Schedule***

Board members reviewed the proposed Board meeting schedule for 2025-26. A motion was made by Trustee Spoehr to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

***Approval of the Board Monitoring Schedule for 2025-26***

Board members reviewed the proposed Board monitoring schedule for 2025-26. A motion was made by Trustee Weyenberg to approve the schedule. Upon voice vote, the Board monitoring schedule was approved.

***Year-end Review of 2024-25 Board Goals***

Chair Slowinski reviewed and asked for feedback on the Board's accomplishment of its goals for the past year.

***Approve Board Goals for 2025-26***

The goals for the upcoming year were discussed. A motion was made by Trustee Kastner 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, Chair Slowinski declared the meeting adjourned. The time was 4:49 p.m.

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Vicky Weiland, Secretary