

FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes – August 18, 2026

Call to Order

The Fox Valley Technical College District Board held its meeting on Tuesday, August 18, 2026, at Fox Valley Technical College, Chilton Regional Center, 1200 E Chestnut Street, Chilton, Wisconsin, Room 136, and with virtual access for the public to call in. Chair Mike Slowinski called the meeting to order at 4:01 p.m.

Roll Call

Board members present: Javad Ahmad, Jennifer Haydon, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, John Weyenberg (arrived 4:08 p.m.).

Absent: None.

Others present: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Becky Boulanger, Jennifer Buelow Fischer, Terleen Cheslock, Stacy Doran, Nicole Gliszinski, Susan Lowney, Jennifer McIntosh, Kari Meixl, Andrew Merrill, Dr. Andy Reinke, Trent Schloss, John Sorenson, Jill Van Asten, Hannah Westphal; 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. He provided a few College updates.

Monitoring

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

Kim Olson spoke regarding the final year-end report on the College's annual priorities and strategic plan.

Consent

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, Haydon, Kastner, Krueger, Sabee, Spoehr, Steiner, Weyenberg, Slowinski.

Board Business

- Board Meeting Minutes – July 13, 2026

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in July 2026

Finance

- 2025-26 Year-End Budget Review (Pre-Audit)
- Expenditures > \$2,500 for Month of June
- Expenditures > \$2,500 for Month of July

Human Resources

- Personnel Report

Instructional Services

- Contracts Recovering Less Than Full Cost – Quarterly Report
- Contract Training & Technical Assistance – Monthly Activity Summary
- Academic Program Development, Suspension, and Discontinuance

Board Business/Reports

Discuss Board Retreat Agenda

The Board reviewed the agenda for their upcoming retreat. Members gave suggestions. The agenda will be finalized and sent to the members prior to the meeting.

Adjourn to Closed Session

A motion was made by Trustee Krueger to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance review. The time was 4:40 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Haydon, Kastner, Krueger, Sabee, Spoehr, Steiner, 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 5:10 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Haydon, Kastner, Krueger, Sabee, 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 5:12 p.m.