

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — August 19, 2025**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Tuesday, August 19, 2025, at Fox Valley Technical College's Advanced Manufacturing Training Center, 4200 Poberezny Road, Oshkosh, WI Room AMTC121, 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, Margaret Kastner, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg. Absent: Justin Krueger, Phil Sabee.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Kim Buechel, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Staff: Paula Batterman, Becky Boulanger, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Nicole Glisczinski, Roz Kruse, Mary Retlich, Trent Schloss, John Sorenson, Jill Van Asten, Paul Van Eyck, Melissa Widmann, Heather Zweiger; Guests: Brian Brewer, Kevin Terry; 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.

**POLICIES/ISSUES**

**Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025C, 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 \$1,500,000 general obligation promissory notes and certain related details. [RES 26/08-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, Kastner, 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 Spoehr 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 26/08-02] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, Kastner, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

**MONITORING**

**Final 2024-25 Year-End Report on College Annual Priorities and Strategic Plan**

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

**CONSENT AGENDA**

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

**Board Business**

- Regular Board Meeting Minutes – July 14, 2025

**Finance**

- 2024-25 Year-End Budget Review (Pre-Audit)
- Expenditures > \$2,500 for Months of June and July

**Human Resources**

- Personnel Report

**Instructional Services**

- Contracts Recovering Less Than Full Cost – Quarterly Report
- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in July 2025
- 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 Kastner to adjourn to closed session pursuant to Sections 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically related to the Executive Orders issued in 2025 that impact College operations and 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 4:32 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

**RECONVENE IN OPEN SESSION**

A motion was made by Trustee Steiner to reconvene into open session pursuant to Sections 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically related to the Executive Orders issued in 2025 that impact College operations and 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:45 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

**ADJOURN**

There being no further business to come before the District Board, Chair Slowinski declared the meeting adjourned. The time was 5:46 p.m.

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Vicky Weiland, Secretary