

FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes – September 15, 2026

Call to Order

The Fox Valley Technical College District Board held its meeting on Tuesday, September 15, 2026, at Fox Valley Technical College, 1825 N Bluemound Drive, Appleton, Wisconsin, Room 137, and with virtual access for the public to call in. Chair Mike Slowinski called the meeting to order at 4:00 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. Absent: None.

Others present: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Paula Batterman, Scott Borley, Becky Boulanger, Casey Britten, Jen Carstens, Terleen Cheslock, Carmelyn Daley-Hinkens, Stacy Doran, Tiffany Ertman, Nicole Glisczinski, Erich Krowas, Jennifer McIntosh, Ben McKenzie, Andrew Merrill, Liz Mileski, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Trent Sorensen, John Sorenson, Jill Van Asten, Jennifer Van Thiel, Hannah Westphal; Guests: Andi Bauer, Jennifer Buelow-Fischer, Bob Ebben, Lisa Schmid, Trent Sorensen; Recorder: Sarah Bingham

Public Comment

Chair Slowinski opened the meeting for public comments. There were no public comments.

Reports

Faculty Association Update

Bob Ebben provided an update on the Faculty Association.

Educational Support Personnel Update

Andi Bauer provided an update on the Educational Support Personnel.

President's Report

Dr. Matheny provided a few College updates.

Monitoring

Strategic Investment Semi-Annual Report

Troy Kohl and Jennifer Buelow-Fischer provided an update on the AI Strategist strategic investment and Beth Burns, Lisa Schmid, and Trent Sorensen provided an update on the Meeting Enrollment Objectives strategic investment.

Consent

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

Board Business

- Board Meeting Minutes – August 18, 2026

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in August 2026

Facilities

- IFB #27003 Hot Water Pump Piping – Waupaca Regional Center
- IFB #27013 Veterinary Technician Flooring Replacement
- Schwalbach Lease

Finance

- Quarterly Investment Performance Summary
- Expenditures > \$2,500 for Month of August
- 2026-27 Budget Amendments – Capital Projects Carryforward
- 2025-26 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report
- 2027 Benefit Recommendations

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Academic Program Development, Suspension, and Discontinuance

Board Business/Reports

WTC District Boards Association Meeting – October 8-10

The WTC District Boards Association Meeting will be held October 8-10. The meeting will be held hybrid. The Board was asked to let Sarah know if they would like to attend.

Adjourn to Closed Session

A motion was made by Trustee Weyenberg to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 4:56 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 Krueger to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 5:31 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Haydon, Kastner, Krueger, Sabee, Spoehr, Steiner, Weyenberg, Slowinski.

A motion was made by Trustee Kastner to approve the matters discussed in closed session. 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 5:33 p.m.

Phil Sabee, Secretary