

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Retreat Minutes — September 16, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held a special meeting in the form of a retreat on Tuesday, September 16, 2025, at Fox Valley Technical College's Appleton Campus, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A170A. Chair Mike Slowinski called the meeting to order at 10:01 a.m.

ROLL CALL

Board members present were: Javad Ahmad (arrived 10:11 a.m.), Margart Kastner, Phil Sabee (arrived 10:35 a.m.), Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg (arrived 11:03 a.m.). Absent: Justin Krueger.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Staff: Jen Carstens; Guests: Michael Babbitts, Carolyn Merrow, Matt Van Lanen; Recorder: Sarah Bingham

REVIEW KEY COLLEGE ROLES/SUCCESSION PLANNING

Dr. Chris Matheny shared the analysis for any planned or unplanned transitions of leadership roles at the College.

REVIEW PRESIDENT'S EVALUATION PROCESS FOR 2025-26

The Board reviewed the timeline and process for the President's evaluation for the 2025-26 academic/fiscal year.

BENEFIT CHANGES

Amy Van Straten and Jen Carstens led us through recommendations for 2026 calendar year benefits, including current enrollment statistics and changes at the campus care clinic

DISCUSS COLLEGE STRATEGIC PLANNING PROCESS AND STRATEGIC PLANNING EXERCISE

Dr. Matheny and Dr. Olson discussed the strategic planning process, current mission and vision statements. The Board provided their insights and feedback.

Javad Ahmad left the meeting at 12:16 p.m.

COMPREHENSIVE FACILITIES PLANNING

EUA representatives, Michael Babbitts, Carolyn Merrow, Matt Van Lanen, shared a background on how they are working with the College. The Board provided their insights and feedback.

ADJOURN

There being no further business to come before the District Board, Chair Slowinski declared the meeting adjourned. The time was 3:31 p.m.

Vicky Weiland, Board Secretary