

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

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, September 16, 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 Mike Slowinski called the meeting to order at 4:00p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Mike Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg. Absent: None.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Casey Britten, Jennifer Buelow-Fischer, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Nicole Glisczinski, Jared Huss, Roz Kruse, Brandon Landwehr, Susan Lowney, Liz Mileski, Karie Mindock, Andrea Oman, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Trent Sorensen, John Sorenson, Brooke Sumner, Jill Van Asten, Paul Van Eyck; Guests: Jen Carstens, Justin Fischer; 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 2025D, 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 26/09-01] 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 Sabee 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 26/09-02] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

2026 Benefit Recommendations

Amy Van Straten and Jen Carstens reviewed the benefit recommendations that were shared and discussed at the Board Retreat.

A motion was made by Trustee Kastner to approve the employee benefit recommendations. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

MONITORING

Strategic Investment Semi-Annual Report

Jennifer Lanter, Beth Burns, and Troy Kohl spoke regarding the Strategic Investment Semi-Annual Report which consisted of Automation Dual Enrollment Academy, Aviation Maintenance Programs Expansion and Modernization, English Language Learning (ELL) Program Expansion, Meeting Enrollment Objectives, and AI Strategist Position.

CONSENT AGENDA

Following review, a motion was made by Trustee Krueger 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 – August 19, 2025

Facilities

- IFB #26007 CEFLEC Exterior Insulation and Finish Systems
- IFB #26010 Walking Trail Bridge Retrofit

Finance

- Quarterly Investment Performance Summary
- Expenditures > \$2,500 for Month of August

- 2025-26 Budget Amendments – Capital Projects Carry-Forward
- 2024-25 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in August 2025
- Academic Program Development, Suspension, and Discontinuance

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Sabee to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:21 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Ahmad to reconvene into open session pursuant to 19.85(2), Wis. Stats. The time was 6:25 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

A motion was made by Trustee Krueger to approve matters discussed in closed session. The time was 6:25 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, 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 6:27 p.m.

Vicky Weiland, Secretary