FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes – October 20, 2026

Call to Order

The Fox Valley Technical College District Board held its meeting on Tuesday, October 20, 2026, at Fox Valley Technical College, S. J. Spanbauer Aviation & Industrial Center, 3601 Oregon Street, Oshkosh, Room 104, 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 (arrived 4:04 p.m.), Jennifer Haydon, Margaret Kastner, Mike Slowinski, Chuck Spoehr, Molly Steiner, John Weyenberg. Absent: Justin Krueger, Phil Sabee.

Others present: FVTC President: Dr. Chris Matheny; Administrators: Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Paula Batterman, Scott Borley, Casey Britten, Nicole Buckoski, Jennifer Buelow Fischer, Lucas Carrigg, Terleen Cheslock, Carmelyn Daley-Hinkens, Stacy Doran, Bob Ebben, Rachel Fermanich, Nicole Glisczinski, Jared Huss, Dr. Therese Izzo Nemec, Erich Krowas, Susan Lowney, Jennifer McIntosh, Andrew Merrill, Liz Mileski, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, John Sorenson, Jill Van Asten, Melissa Widmann, Jean Wolfgang; Guests: Becky Boulanger, Josie Sauberlich; Recorder: Sarah Bingham

Public Comment

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

Reports

Student Government Association Update

Josie Sauberlich, SGA President, provided a report. Josie is currently in the Nursing program.

FVTC Foundation Semi-Annual Report

Becky Boulanger shared the Foundation's semi-annual report which is also the year-end report for 2025-26.

President's Report

Dr. Matheny provided a few College updates.

Policies/Issues

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 Weyenberg 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 27/10-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, Haydon, Kastner, Spoehr, Steiner, Weyenberg, Slowinski.

2026-27 Tax Levy Resolution

A motion was made by Trustee Weyenberg to authorize a property tax levy for FY2026-27 of $47,732,430 on the full value of the taxable property of the District for the purpose of operating and maintaining the schools of the District and for the paying debt. The total levy consists of $26,506,092 for operations and $21,226,338 for debt service. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, Haydon, Kastner, Spoehr, Steiner, Weyenberg, Slowinski.

Monitoring

Enrollment Report

Beth Burns provided a report on the current state of our overall College enrollment. The report included enrollment challenges and trends.

Consent

The agenda item, IFB #27016 Vestibule Replacement – Entrance 5, was pulled from consent Following review, a motion was made by Trustee Steiner to accept the bids pursuant to IFB #27016 from various contractors. Upon roll call vote, the motion carried with 6 Ayes: Trustees Ahmad, Haydon, Kastner, Steiner, Weyenberg, Slowinski. 1 Abstained: Spoehr.

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

Board Business

- Board Retreat Minutes – September 15, 2026
- Board Meeting Minutes – September 15, 2026

President's Office

- Designation of State Public Officials Under Wisconsin's Code of Ethics

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in September 2026

Facilities

- Resolution for Remodel – A161 Nursing Lab Remodel
- Resolution for Remodel – Veterinary Technician Remodel
- IFB #27012 Laser Room Cooling System
- IFB #27017 Elevator Refurbishment – Riverside

Finance

- Business Variance Analysis
- Expenditures > $2,500 for Month of September
- Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h)
- 2026-27 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report

Instructional Services

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

Board Business/Reports

WTCDBA Advocacy Survey

Chair Slowinski and Chris Matheny shared information on the WTCDBA Advocacy Survey.

Report on WTCDBA Fall Meeting

Trustees Haydon and Kastner provided an update on their attendance at the recent WTCDBA Fall Meeting.

Adjourn

There being no further business to come before the District Board Chair Slowinski declared the meeting adjourned. The time was 5:20 p.m.

Phil Sabee, Secretary