

FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes — November 18, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, November 18, 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 4:01 p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Mike Slowinski, Chuck Spoehr (arrived 4:38 p.m.), Molly Steiner (arrived 4:07 p.m.), Vicky Weiland, John Weyenberg. Absent: Phil Sabee.

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 Employees: Behzad Bahraminejad, Paula Batterman, Scott Borley, Becky Boulanger, Casey Britten, Kim Buechel, Tammy Curtis, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Brooke Gibson, Nicole Glisczinski, Jared Huss, Roz Kruse, Susan Lowney, Jennifer McIntosh, Kari Meixl, Mary Retlich, Trent Schloss, John Sorenson, Jill Van Asten, Paul Van Eyck, Melissa Widmann; Guests: Rahsaan Dunn; 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

Strategic Planning

Chris Matheny and Kim Olson provided an update on the strategic plan. The Board provided feedback on the draft mission, vision, and core values.

New Program Concept Review – Proposed Bio-Medical Electronics Associate of Applied Science Degree

Dr. Lanter provided information on the proposed Bio-Medical Electronics Associate of Applied Science Degree.

A motion was made by Trustee Krueger to approve the Bio-Medical Electronics Associate of Applied Science Degree "Concept Review" authorizing administration to forward the occupational program proposal to the Wisconsin Technical College System for state board approval. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

MONITORING

Performance Monitoring Report – Student Services/Special Populations

Rayon Brown, Rahsaan Dunn, and Elizabeth Burns presented several highlights of the report and discussed the wide range of programming that occurs under this purpose.

CONSENT AGENDA

Following review, a motion was made by Trustee Weyenberg to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Board Business

- Board Meeting Minutes – October 21, 2025

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of October

Human Resources

- Personnel Report

Instructional Services

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

BOARD BUSINESS

Report on ACCT Leadership Congress

Trustees Ahmad, Kastner, Krueger, and Weiland provided an update on their attendance at the recent ACCT Leadership Congress.

Check-in Board Goals

The Board reviewed their goals for the year.

Scholarship Review

Trustee Weiland shared an opportunity for Board members to review scholarship applications through FVTC's Foundation.

Report on ACCT Leadership Congress

Trustees Ahmad, Kastner, Krueger, and Weiland provided an update on their attendance at the recent ACCT Leadership Congress.

Board Policy Review

The Board policies, Governance Commitment and Governing Philosophy, were reviewed.

A motion was made by Steiner to approve the Board policy, Governance Commitment, as is. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Kastner to approve the Board policy, Governing Philosophy, as is. Upon voice vote, the motion carried unanimously.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Krueger to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:54 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

John Weyenberg left the meeting at 6:10 p.m.

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 6:16 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, 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 6:17 p.m.

Vicky Weiland, Secretary