

FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Retreat Minutes – September 15, 2026

Call to Order

The Fox Valley Technical College District Board held a special meeting in the form of a retreat 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 10:02 a.m.

Roll Call

Board members present: Javad Ahmad, Jennifer Haydon, Margaret Kastner, Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, John Weyenberg. Absent: Justin Krueger. Others present: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; Recorder: Sarah Bingham

Discuss College Balanced Scorecard College Initiatives by Quadrant

Dr. Matheny and the leadership team shared the 11 strategic objectives with 22 initiatives. The Board provided feedback on the objectives and initiatives.

Mike Slowinski left the meeting at 10:08 a.m.

Mike Slowinski returned to the meeting at 10:17 a.m.

Chuck Spoehr left the meeting at 11:03 a.m.

Chuck Spoehr returned to the meeting at 11:15 a.m.

The Board adjourned at 11:37 a.m. for a lunch break and reconvened at 12:08 p.m.

Foundational Initiative – Measures, Data, and Accountability

Troy Kohl and Kim Olson spoke of the foundational initiative.

Benefit Changes

Amy Van Straten and Jen Carstens led us through recommendations for 2027 calendar year benefits, including current enrollment statistics.

Adjourn to Closed Session

A motion was made by Trustee Haydon to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 1:18 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Haydon, Kastner, Sabee, Spoehr, Steiner, Weyenberg, Slowinski.

Reconvene in Open Session

A motion was made by Trustee Steiner to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 2:14 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Haydon, Kastner, 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 2:15 p.m.

Phil Sabee, Secretary