

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Retreat Minutes — February 29, 2024**

CALL TO ORDER

The Fox Valley Technical College District Board held a special meeting in the form of a retreat on Thursday, February 29, 2024, at Fox Valley Technical College's Appleton Campus, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137. Chair John Weyenberg called the meeting to order at 9:04 a.m.

ROLL CALL

Board members present were: Tammie DeVooght Blaney, Margart Kastner, Justin Krueger, Mike Slowinski, Chris VanderHeyden, Victoria Weiland, and John Weyenberg; Absent: Javad Ahmad, Charles Spoehr, Jr.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Jay Stulo, Heather Zweiger; Recorder: Sarah Bingham

PRESIDENT'S REPORT/UPDATE

Dr. Matheny provided a report and update.

MID-YEAR PROGRESS – COLLEGE ANNUAL OBJECTIVES AND STRATEGIC PLAN

The College's strategic plan and annual objectives scorecards were shared and reviewed.

ARTIFICIAL INTELLIGENCE IN HIGHER EDUCATION AND FVTC EMERGING STRATEGIES

Jay Stulo, director of e-Learning & Technology Solutions joined Dr. Matheny for this topic. Jay lead a discussion on the current uses and potential future impacts of AI on education.

COLLEGE AND PROGRAM ACCREDITATION UPDATE

Dr. Jennifer Lanter provided an update on the work the College is doing to prepare for the 2025 Higher Learning Commission site visit.

COLLEGE PROGRAM AND SERVICES HEALTH

Dr. Lanter and Rayon Brown shared analysis of our academic and occupational programs, as well as our regional operations and key student services drivers.

TOTAL REWARDS PROGRAMMING

Heather Zweiger joined us for this topic. The Total Rewards (compensation and benefits) programs were discussed.

Chris VanderHeyden left the meeting at 2:15 p.m.

COLLEGE BUDGETING 2024-25

Amy Van Straten provided an update on the 2024-25 operating and capital budgeting process.

BOARD BUSINESS

The Board reviewed their goals for the current year, determined goals for the upcoming year, and reviewed their self-evaluation results.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 3:42 p.m.

Justin Krueger, Board Secretary