FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes – June 16, 2026

Call to Order
The Fox Valley Technical College District Board held its meeting on Tuesday, June 16, 2026, 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, Phil Sabee, Mike Slowinski, Chuck Spoehr (arrived 4:26 p.m.), Molly Steiner, Vicky Weiland, John Weyenberg (arrived 4:07 p.m.). Absent: None.
Others present: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Paula Batterman, Scott Borley, Becky Boulanger, Casey Britten, Terleen Cheslock, Carmelyn Daley-Hinkens, Ashley Dearth, Stacy Doran, Nicole Glisczinksi, Jared Huss, Dr. Brenda Raad, Dr. Andy Rinke, Trent Schloss, Dr. Trent Sorensen, John Sorenson, Jill Van Asten, Hannah Westphal, Melissa Widmann; Guests: Jennifer Haydon; 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. The WTCS District Boards Association Fee Assessment is not available. He will provide the information at an upcoming meeting.

Monitoring
Finalize 2026-29 Strategic Plan Measures
Chris Matheny and Kim Olson finalized the 2026-29 strategic plan measures. A motion was made by Trustee Sabee to approve the 2026-29 strategic plan measures. Upon voice vote, the motion carried unanimously.

Public Hearing: 2026-27 Budget
At 4:30 p.m., it was declared by Chairperson Slowinski that the Board recess to conduct the public hearing on the proposed 2026-27 budget. Amy Van Straten, Vice President for Administration, presented a high-level overview of the proposed budget and process for its development. The Board meeting resumed at 4:52 p.m.

Policies/Issues
Resolution Authorizing Adoption of the 2026-27 Budget
A motion was made by Trustee Krueger to adopt the resolution authorizing adoption of the 2026-27 budget. [RES 26/06-01] 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 $10,000,000 General Obligation Promissory Notes
A motion was made by Trustee Kastner to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed $10,000,000 general obligation promissory notes and certain related details. [RES 26/06-02] Upon roll call vote, the motion carried

unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Consent

Following review, a motion was made by Trustee Steiner 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

- Board Meeting Minutes - May 19, 2026

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in May 2026

Finance

- Budget Variance Analysis
- Expenditures > $2,500 for Month of May
- Quarterly Investment Performance Summary

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance - Monthly Activity Summary
- Academic Program Development, Suspension, and Discontinuance

Board Business

Board Service Recognition

Chair Slowinski and Chris Matheny thanked Trustee Weiland for her service on the Board of Trustees. Trustee Weiland was presented with a framed medallion honoring her years of outstanding service.

Review 2026-27 Proposed Board of Trustees Meeting Schedule

Trustees were asked to review a draft of the 2026-27 Board of Trustees meeting schedule. The schedule will be approved at the July organizational meeting.

Ad Hoc Nominating Committee Report – Proposed Board Officers for 2026-27

Committee Chair Margaret Kastner thanked committee members and reported on the Ad Hoc Nomination Committee's proposal for the Board officers for 2026-27. The proposed slate of officers includes Chair, Mike Slowinski; Vice Chair, Chuck Spoehr; Secretary, Phil Sabee; and Treasurer, Margaret Kastner. The election of officers will take place at the organizational meeting on July 13, 2026.

Adjourn to Closed Session

A motion was made by Trustee Weyenberg to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance review and President's contract. The time was 5:12 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 Sabee to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 5:34 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 Weyenberg to approve the matters discussed in closed session. The time was 5:35 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 5:36 p.m.