

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — March 18, 2025**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Tuesday, March 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 John Weyenberg called the meeting to order at 4:00 p.m.

**Roll Call**

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Vicky Weiland, John Weyenberg. Absent: None.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Mike Balistreri, Paula Battermann, Scott Borley, Becky Boulanger, Kim Buechel, Jennifer Buelow Fischer, Lucas Carrigg, Stacy Doran, Chris Dragosh, Nicole Glisczinski, Jared Huss, Garrett Kaminski, Erich Krowas, Roz Kruse, Breanna Kuhn, Dr. Marcus Lewis, Susan Lowney, Jennifer McIntosh, Ben McKenzie, Kari Meixl, Dr. Kim Olson, Andrea Oman, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Lisa Schmid, Trent Sorenson, Jill Van Asten, Paul Van Eyck, Jennifer Van Thiel, Paige Waters, Heather Zweiger; Guests: Mike Buckarma, Torry Dillman, Kirk Pelikan, Kevin Terry, Molly Steiner; Recorder: Sarah Bingham

**PUBLIC COMMENT**

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

**REPORTS**

**President's Report**

Dr. Matheny gave the President's Report and provided a few College updates.

**MONITORING**

**Culinary Employer Panel**

Dr. Jennifer Lanter facilitated a panel discussion of culinary employers. The panel consisted of Mike Buckarma, Becket's and Wagner Market and Torry Dillman, Home2 Suites.

**Performance Monitoring Report – Apprenticeship**

Jennifer Lanter presented the monitoring report on Apprenticeship.

**MONITORING**

**2025-26 Proposed Capital Budget & Preliminary Financing Plan**

Amy Van Straten provided the College's proposed capital budget and preliminary financing plan. Following review, a motion was made by Trustee Sabee to preliminarily approve the proposed 2025-26 capital budget and associated financing plan. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

**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**

A motion was made by Trustee Slowinski 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 25/03-01] Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

**CONSENT AGENDA**

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

**Board Business**

- Regular Board Meeting Minutes – February 18, 2025

**Facilities**

- Three-Year Facilities Plan Fiscal Years 2026-28
- IFB #25013 West Elevator Modernization – Appleton Main Campus

- IFB #25039 Pavement Maintenance (Asphalt & Concrete)
- IFB #25040 F124-F126 Plumbing Lab Remodel

***Finance***

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of February
- 2024-25 Budget Amendments – Consolidated

***Human Resources***

- Personnel Report
- Preliminary Notice of Faculty Contract Non-Renewal

***Instructional Services***

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Contract Training & Technical Assistance Pricing for FY 2025-26
- Grant Proposals Submitted in February 2025
- Academic Program Development, Suspension, and Discontinuance

**BOARD BUSINESS/REPORTS**

***Board Ad Hoc Committee Appointments***

The Board discussed the Nominating Committee for 2025-26 Board Officers. The following members volunteered to serve on the Nominating Committee: Margaret Kastner, Justin Krueger, and Vicky Weiland.

***ACCT Leadership Congress***

The Leadership Congress will be held October 22-25, 2025, in New Orleans. The Board was asked to email Sarah if interested in attending.

**ADJOURN TO CLOSED SESSION**

A motion was made by Trustee Kastner to adjourn to closed session pursuant to Section 19.85(1)(a)(b)&(g), *Wis. Stats.*, to conduct a hearing as anticipated in Step 3 of the Employee Complaint Procedure – Discipline & Safety. The time was 5:15 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

**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 6:40 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:42 p.m.

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Justin Krueger, Secretary