

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Special Meeting Minutes — June 22, 2021**

The Fox Valley Technical College District Board held a special meeting on Tuesday, June 22, 2021, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137. Chair Patricia Van Ryzin called the meeting to order at 8:33 a.m.

Board members present were: Tammie DeVooght Blaney, Stephen Kohler, Justin Krueger, Charles Spoehr, Jr., Chris VanderHeyden, John Weyenberg, Patricia Van Ryzin; Absent: Dawn Rosicky.

The Board adjourned to executive session pursuant to Section 19.51(1)(c), Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The meeting moved to executive session at 8:36 a.m.

The committee reconvened in open session at 8:41 a.m.

A motion was made by Trustee Kohler to approve the the matters discussed in Executive Session to approve the employment contract for Dr. Christopher Matheny as FVTC's next president effective August 1, 2021. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Trustee Rosicky.

There being no further business to come before the Board, Chair Van Ryzin declared that the meeting was adjourned. The time was 8:48 a.m.