



**FOX VALLEY TECHNICAL COLLEGE  
DISTRICT BOARD  
MEETING AGENDA**

<b>DATE:</b> Tuesday, February 17, 2026	<b>TIME:</b> 4:00 p.m.	<b>LOCATION:</b> In-Person & Virtual Meeting Fox Valley Technical College 1825 N. Bluemound Drive, Appleton Room A137 Public Conference Call Access: 608-620-9722 Conference ID: 406 065 6#
<b>PRESIDING:</b> Mike Slowinski	<b>TO ATTEND:</b> Javad Ahmad, Margaret Kastner, Phil Sabee, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg	
	<b>ABSENT:</b> Justin Krueger	
	<b>GUESTS:</b> Becky Boulanger	

Estimated Time	Subject	Presenter(s)
3:15 p.m.	<b><u>Optional Training Topic: Legislative and Community Advocacy</u></b>	Chris Matheny Becky Boulanger
4:00 p.m.	<b><u>Call to Order</u></b> <ul style="list-style-type: none"> <li>Roll Call</li> </ul>	Mike Slowinski Vicky Weiland
	<b><u>Public Comment</u></b>	Mike Slowinski
4:05 p.m.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>FVTC Foundation Semi-Annual Report</li> <li>President's Report               <ul style="list-style-type: none"> <li>College Updates</li> </ul> </li> </ul>	Becky Boulanger Chris Matheny
4:15 p.m.	<b><u>Monitoring</u></b> <ul style="list-style-type: none"> <li>Mid-Year Progress Report on College Annual Objectives</li> <li>Performance Monitoring Report - Collaborations</li> </ul>	Chris Matheny Jennifer Lanter
5:10 p.m.	<b><u>Consent</u></b> <b><u>Board Business</u></b> <ul style="list-style-type: none"> <li>Board Meeting Minutes – January 20, 2026</li> <li>Board Retreat Minutes – February 4, 2026</li> </ul>	
	<b><u>Facilities</u></b> <ul style="list-style-type: none"> <li>IFB #26011 Restroom and Classroom Upgrades - Fabtech and Riverside</li> <li>IFB #26037 Classroom Upgrades - J. J. Keller Transportation Center and F Building</li> <li>IFB #26040 Transportation East Restroom Remodel</li> <li>IFB #26041 C147 and G130 Remodels</li> <li>IFB #26029 Student Services &amp; Ione's Corridor Updates</li> <li>Clintonville Regional Center Lease</li> </ul>	Amy Van Straten
	<b><u>Finance</u></b> <ul style="list-style-type: none"> <li>Budget Variance Analysis</li> <li>Expenditures &gt; \$2,500 for Month of January</li> </ul>	Amy Van Straten
	<b><u>Human Resources</u></b> <ul style="list-style-type: none"> <li>Personnel Report</li> </ul>	Amy Van Straten

	<p><b>Instructional Services</b></p> <ul style="list-style-type: none"> <li>▪ Contract Training &amp; Technical Assistance – Monthly Activity Summary</li> <li>▪ Grant Proposals Submitted in January 2026</li> <li>▪ Academic Program Development, Suspension, and Discontinuance</li> <li>▪ Curriculum Modifications for Academic Year 2026-27</li> </ul> <p><b>Student Services</b></p> <ul style="list-style-type: none"> <li>▪ Strategic Investment Report</li> </ul>	Jennifer Lanter
5:15 p.m.	<p><b><u>Board Business/Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ Review Current Board Goals</li> <li>▪ Report on ACCT National Legislative Summit</li> </ul>	Mike Slowinski Javad Ahmad Margaret Kastner Chuck Spoehr
5:30 p.m.	<p><b><u>Adjourn to Closed Session</u></b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p> <p><b><u>Reconvene in Open Session</u></b> pursuant to Section 19.85(2), Wis. Stats.</p>	Mike Slowinski  Mike Slowinski
6:00 p.m.	<p><b>Adjourn</b></p>	