



<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		

<b>Estimated Time</b>	<b>Subject</b>	<b>Presenter(s)</b>
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> <b><u>Public Comment</u></b>	Mike Slowinski Vicky Weiland
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>	Mike Slowinski 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>Board Business</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>Facilities</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> <b>Finance</b> <ul style="list-style-type: none"><li>▪ Budget Variance Analysis</li><li>▪ Expenditures &gt; \$2,500 for Month of January</li></ul> <b>Human Resources</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>	Jennifer Lanter
5:15 p.m.	<p><b>Student Services</b></p> <ul style="list-style-type: none"> <li>▪ Strategic Investment Report</li> </ul> <p><b>Board Business/Reports</b></p> <ul style="list-style-type: none"> <li>▪ Review Current Board Goals</li> <li>▪ Report on ACCT National Legislative Summit</li> </ul>	Beth Burns
	<p><b>Adjourn to Closed Session</b> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation.</p>	Mike Slowinski Javad Ahmad Margaret Kastner Chuck Spoehr
5:30 p.m.	<p><b>Reconvene in Open Session</b> pursuant to Section 19.85(2), Wis. Stats.</p>	Mike Slowinski
6:00 p.m.	<p><b>Adjourn</b></p>	Mike Slowinski