

## FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD RETREAT AGENDA

DATE & TIME: Tuesday, September 16, 2025

10:00 a.m.-3:30 p.m.

**LOCATION:** Fox Valley Technical College

1825 N. Bluemound Drive, Appleton, WI 54914

Room A170A

**PRESIDING:** Mike Slowinski **To** Javad Ahmad, Margaret Kastner, Phil Sabee, Chuck Spoehr,

**ATTEND:** Molly Steiner, Vicky Weiland, John Weyenberg

Chris Matheny

RECORDER: Sarah Bingham ABSENT: Justin Krueger

**GUESTS:** Becky Boulanger, Lucas Carrigg, Jen Carstens, Kim Olson,

Amy Van Straten

EUA Representatives – Carolyn Merrow, Michael Babbitts,

Matt Van Lanen

Fatimata:	Mace van Earlen	
Estimated Time	Subject	Presenter(s)
10:00 a.m.	Call to Order a. Roll Call	Mike Slowinski Vicky Weiland
10:05 a.m.	Review Key College Roles/Succession Planning	Chris Matheny
10:30 a.m.	Review President's Evaluation Process for 2025-26	Mike Slowinski
11:00 a.m.	Benefit Changes	Amy Van Straten Jen Carstens
11:30 a.m.	Lunch/Break	
12:00 p.m.	Discuss College Strategic Planning Process and Strategic Planning Exercise	Chris Matheny Kim Olson
1:45 p.m.	Break	
2:00 p.m.	Comprehensive Facilities Planning	Carolyn Merrow Michael Babbitts Matt Van Lanen
3:30 p.m.	Adjourn	