

FOX VALLEY TECHNICAL COLLEGE DISTRICT Board Meeting Minutes — January 20, 2026

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, January 20, 2026, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137 and with virtual access for the public to call in. Vice Chair Chuck Spoehr called the meeting to order at 4:05 p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Chuck Spoehr, Vicky Weiland, John Weyenberg. Absent: Mike Slowinski, Molly Steiner.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Paula Batterman, Scott Borley, Becky Boulanger, Casey Britten, Lucas Carrigg, Carmelyn Daley-Hinkens, Stacy Doran, Nicole Glisczinski, Jared Huss, Dr. Therese Izzo Nemec, Susan Lowney, Liz Mileski, Andrea Oman, Mary Retlich, Dr. Andy Rinke, Trent Sorensen, John Sorenson, Brooke Sumner, Melissa Widmann, Dana Zahorik; Guests: Michael Babbitts, Andi Bauer, Bob Ebbin, Carolyn Merrow, Thomas Micke; Recorder: Sarah Bingham

PUBLIC COMMENT

Vice Chair Spoehr opened the meeting for public comments. There were no public comments.

REPORTS

Student Government Association Update

Thomas Micke, Student Government Association President, gave an update.

Educational Support Personnel Association Update

Andi Bauer, Educational Support Personnel Association President, provided an update.

Faculty Association Update

Bob Ebbin, Faculty Association President, provided an update.

President's Report

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

MONITORING

Comprehensive Facilities Planning Update

Michael Babbitts and Carolyn Merrow, EUA, provided an update on the facilities planning.

Review Proposed Mission, Vision, Values

Kim Olson shared the proposed mission, vision, and values. The Board members provided feedback.

Performance Monitoring Report – Non-Credit Programming

Jennifer Lanter presented the monitoring report on Non-Credit Programming.

CONSENT

Following review, a motion was made by Trustee Weyenberg to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Weiland, Weyenberg, Spoehr.

Board Business

- Board Meeting Minutes – December 16, 2025

Facilities

- IFB #26024 Transportation Exhaust Projects - T104, T116, & T119
- IFB #26030 Main Campus Air Handling Unit

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of December
- Quarterly Investment Performance Summary
- 2025-26 Budget Amendments - Consolidated

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance - Monthly Activity Summary
- Contracts Recovering Less Than Full Cost - Quarterly Report
- Grant Proposals Submitted in December 2025
- Academic Program Development, Suspension, and Discontinuance
- Avocational Course Tuition 2026-27

BOARD BUSINESS/REPORTS

Board Retreat Agenda

The Board reviewed the agenda for their upcoming Retreat.

ADJOURN

There being no further business to come before the District Board, Vice Chair Spoehr declared the meeting adjourned. The time was 5:44 p.m.

Vicky Weiland, Secretary