

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Retreat Minutes — February 4, 2026

CALL TO ORDER

The Fox Valley Technical College District Board held a special meeting in the form of a Retreat on Wednesday, February 4, 2026, at Fox Valley Technical College, 150 N. Campbell Road, Oshkosh, Wisconsin. Chair Mike Slowinski called the meeting to order at 9:04 a.m.

ROLL CALL

Board members present were: Javad Ahmad, Margart Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr (arrived 9:10 a.m.), Molly Steiner, Vicky Weiland, and John Weyenberg; Absent: None.

Others present included: FVTC President: Dr. Christopher Matheny; Guests: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; Recorder: Sarah Bingham

PRESIDENT'S REPORT/UPDATE

Dr. Matheny provided a report and College update.

MISSION, VISION, AND VALUES – FINAL AFFIRMATION

Kim Olson joined us for this topic. The Board shared feedback regarding the draft mission, vision, and values.

MEASURING IMPACT – FVTC'S BALANCED SCORECARD

Kim Olson joined us for this topic. The Board brainstormed and provided input for the scorecard.

ACHIEVING THE IMPACT – FVTC'S STRATEGIC PLAN

Kim Olson joined us for this topic. The Board continued discussions on the strategic plan.

The Board took a break for lunch and tour of the Oshkosh Riverside Campus.

ANNUAL PLANNING AND ACCOUNTABILITY

Kim Olson joined us for this topic. The Board discussed transitioning statutory purpose monitoring to consent agenda for the 2026-27 academic year.

2025 WTCS PERCEPTION SURVEY RESULTS

Beth Burns joined the meeting for this topic and shared the results of the WTCS perception survey.

FY 2026-27 BUDGET ASSUMPTIONS AND PLANNING

Amy Van Straten and Melissa Widmann presented the budget assumptions and planning for the upcoming year.

BOARD BUSINESS

The Board reviewed their self-evaluation results.

The Board discussed the monthly materials and processes for meetings.

Phil Sabee left at 3:00 p.m.

ADJOURN

There being no further business to come before the District Board, Chair Slowinski declared the meeting adjourned. The time was 3:16 p.m.

Vicky Weiland, Board Secretary