

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Retreat Minutes — February 5, 2025**

CALL TO ORDER

The Fox Valley Technical College District Board held a special meeting in the form of a Retreat on Wednesday, February 5, 2025, at Miller Electric Manufacturing Company, 1635 W Spencer Street, Appleton, Wisconsin. Chair John Weyenberg called the meeting to order at 9:01 a.m.

ROLL CALL

Board members present were: Javad Ahmad, Margart Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Vicky Weiland, and John Weyenberg; Absent: Chuck Spoehr.

Others present included: FVTC President: Dr. Christopher Matheny; Guests: Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten, Heather Zweiger; Recorder: Sarah Bingham

PRESIDENT'S REPORT/UPDATE

Dr. Matheny provided a report and College update.

MID-YEAR PROGRESS – COLLEGE ANNUAL OBJECTIVES AND STRATEGIC PLAN

The College's strategic plan and annual objectives scorecards were shared and reviewed.

EXTENDING THE COLLEGE STRATEGIC PLAN AND 2025 PLUS PLANNING PROCESS

Dr. Kim Olson joined us for this topic. The Board discussed extending the College's current strategic plan.

COLLEGE AND PROGRAM ACCREDITATION UPDATE

Dr. Jennifer Lanter and Dr. Kim Olson provided an update on the work the College is doing to prepare for the 2025 Higher Learning Commission site visit.

TOTAL REWARDS PROGRAMMING

Heather Zweiger joined us for this topic. The Total Rewards (compensation and benefits) programs were discussed.

COLLEGE BUDGETING 2025-26

Amy Van Straten provided an update on the 2025-26 operating and capital budgeting process.

BOARD BUSINESS

The Board reviewed their goals for the current year, discussed goals for the upcoming year, and reviewed their self-evaluation results.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 3:59 p.m.

Justin Krueger, Board Secretary