

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — February 18, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, February 18, 2025, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:02 p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Phil Sabee, Mike Slowinski, Chuck Spoehr, Vicky Weiland, John Weyenberg. Absent: None.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Scott Borley, Casey Britten, Jennifer Buelow Fischer, Lucas Carrigg, Carmelyn Daley-Hinkens, Wendy Diem, Chris Dragosh, Ryan Drazkowski, Rahsaan Dunn, Torey Eytcheson, Brooke Gibson, Nicole Glisczinski, Jared Huss, Carole Ann Johnson, Kelly Kohl, Roz Kruse, Breanna Kuhn, Nicole Lohkamp, Ben McKenzie, Kari Meixl, Dr. Kim Olson, Dr. Brenda Raad, Mary Retlich, Trent Schloss, Brooke Sumner, Kia Thao, Jill Van Asten, Paul Van Eyck, Jennifer Van Thiel, Melissa Widmann, Heather Zweiger; Guests: Becky Boulanger, Stacy Doran, Molly Steiner; Recorder: Sarah Bingham

PUBLIC COMMENT

Chair Weyenberg opened the meeting for public comments. There were no public comments.

REPORTS

FVTC Foundation Semi-Annual Report

Becky Boulanger provided the Foundation semi-annual report for 2024-25. Highlights were shared with the Board.

President's Report

Dr. Matheny gave the President's Report and provided a few College updates. He recognized IT Instructor, Wendy Diem, and IT Student, Torey Eytcheson, for participation in a recent competition they participated in. Also, Rahsaan Dunn for being recognized for as one of the 40 Most Influential Black Leaders, Brooke Gibson was recently honored as APCA Advisor of the Year, and Nicole Lohkamp earned second place in the APCA T-Shirt Design of the Year Competition. Congratulations to all of these individuals.

MONITORING

Strategic Investment Semi-Annual Report

Beth Burns and Stacy Doran shared the report for the Student Finance Navigator SI.

Performance Monitoring Report – Collaborations

Beth Burns presented the monitoring report on Collaborations.

Vicky Weiland left the meeting at 5:12 p.m.

CONSENT AGENDA

The agenda items below were pulled from consent:

Facilities

- IFB #25019 SJS South Restroom Upgrades
- IFB #25029 Classroom Updates in G Building and Ag Building

Following review, a motion was made by Trustee Ahmad to approve the agenda items IFB #25019 SJS South Restroom Upgrades and IFB #25029 Classroom Updates in G Building and Ag Building. Upon roll call vote, the motion carried with 6 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Weyenberg. 1 Abstained: Spoehr.

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

Board Business

- Regular Board Meeting Minutes – January 21, 2025
- Board Retreat Minutes – February 5, 2025

Facilities

- IFB #25031 PSTC Restroom, Wellness, and Student Lounge Remodel
- IFB #25038 Roof Replacement – S.J. Spanbauer Center, Areas D, E, F, & H
- IFB #25010 Building Envelope Oshkosh Riverside
- Resolution for Remodel – F124-F126 Plumbing Lab Remodel

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of January
- Quarterly Investment Performance Summary

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Grant Proposals Submitted in January 2025
- Academic Program Development, Suspension, and Discontinuance
- Curriculum Modifications for Academic Year 2025-26

BOARD BUSINESS/REPORTS

Board Appointment

Chair Weyenberg shared the results from the Board Appointment Meeting.

Review Current Board Goals

The Board reviewed their goals for the current year.

Report on ACCT National Legislative Summit

Trustees Kastner shared highlights and observations from the ACCT National Legislative Summit she recently attended.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Kastner to adjourn to closed session pursuant to Section 19.85(1)(c), *Wis. Stats.*, to discuss the President's performance evaluation. The time was 5:37 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weyenberg.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Ahmad to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.* The time was 6:31 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weyenberg.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:32 p.m.

Justin Krueger, Secretary