

FOX VALLEY TECHNICAL COLLEGE DISTRICT

Board Meeting Minutes - April 21, 2026

Call to Order

The Fox Valley Technical College District Board held its meeting on Tuesday, April 21, 2026, at Fox Valley Technical College, 1825 N Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Chair Mike Slowinski called the meeting to order at 4:00 p.m.

Roll Call

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

Others present: 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, Becky Boulanger, Casey Britten, Terleen Cheslock, Carmelyn Daley-Hinkens, Ashley Dearth, Stacy Doran, Chris Dragosh, Bob Ebben, Nicole Glisczinski, Haley Hudson, Marcus Lewis, Susan Lowney, Erich Krowas, Liz Mileski, Karie Mindock, Mary Retlich, Shannon Schultz, Trent Schloss, Dr. Trent Sorensen, Teresa Tuschl, Jill Van Asten, Hannah Westphal, Melissa Widmann, Dana Zahorik; Guests: Brian Brewer, Alex Browne, Michele Crawford, Pat Goss, Carrie Kubasta, Thomas Micke, Evan Olson, James Reider, Lisa Reider, Carol Shelbrack, Brecken Vander Velden, Caitlin Reider Vander Velden, Bradley Welsing; Recorder: Sarah Bingham

Public Comment

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

Reports

Student Government Association (SGA) Report

Thomas Micke, SGA President, provided an update for the Student Government Association.

WTCDBA Executive Director Introduction

Pat Goss, the Executive Director of the WTC District Boards Association was introduced to the Board.

President's Report

Dr. Matheny gave the President's Report. He provided a few College updates. He introduced the College's Student Ambassador, Evan Olson; and this year's Outstanding Alumni recipient, Caitlin Reider Vander Velden. The College has not received the outcomes-based funding recommendations for 2026-27 from the State. The results will be shared at an upcoming meeting.

Policies/Issues

Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2026A and all related details

A motion was made by Trustee Weyenberg to approve a final resolution authorizing and providing for the sale and issuance of \$1,500,000 general obligation promissory notes, and certain related details. [RES 26/04-01] Upon roll call, the motion carried unanimously with 8 Ayes: Trustees Ahmad, Kastner, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Strategic Investment Proposal - University Transfer Expansion

Jennifer Lanter shared a strategic investment proposal for the expansion of our growing university transfer programs. A motion was made by Trustee Sabee to authorize administration to implement the proposed strategic investment to support the funding of the expansion of the University Transfer Degree. It was recommended to add information on the use of adjunct faculty to the annual strategic investment status report. Upon roll call, the motion carried unanimously with 8 Ayes: Trustees Ahmad, Kastner, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Monitoring

Performance Monitoring Report - Basic Skills

Jennifer Lanter presented the monitoring report on Basic Skills. The Board shared their feedback on three aspects (prior year's performance, strategic importance, and strategic analysis).

Consent

Following review, a motion was made by Trustee Kastner to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Board Business

- Board Meeting Minutes - March 17, 2026

College Strategy, Effectiveness, and Institutional Intelligence

- Grant Proposals Submitted in March 2026

Facilities

- IFB #26051 Interior Design Corridor Remodel
- IFB #26052 Clintonville Classroom Upgrades - Re-Bid
- IFB #26053 Playground Surface Repair
- IFB #26054 Main Campus Roofing Replacement - Re-Bid

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of March
- External Audit Services Engagement Letter for the Fiscal Year Ended June 30, 2026
- 2025-26 Budget Amendments - Consolidated Topic

Human Resources

- Personnel Report
- Final Notices of Faculty Contract Non-Renewal

Instructional Services

- Contract Training & Technical Assistance - Monthly Activity Summary
- Contracts Recovering Less Than Full Cost - Quarterly Report
- Contract Training/Technical Assistance and Facility Usage Pricing for FY 2026-27
- Academic Program Development, Suspension, and Discontinuance
- Remission of Out-of-State Tuition - Academic Year 2025-26

Student Services

- Enrollment Report

Board Business

CEO Compensation Committee & President Evaluation Process

The Board discussed the CEO Compensation Committee and President Evaluation Process. The following members will serve on the CEO Compensation Committee: Mike Slowinski (Chair), Javad Ahmad, Phil Sabee, Molly Steiner.

Review 2025-26 Board Goals & Discuss 2026-27 Goals

The Board reviewed their current goals and discussed goals for the upcoming year.

Adjourn

There being no further business to come before the District Board, Chair Slowinski declared the meeting adjourned. The time was 6:01 p.m.