FOX VALLEY TECHNICAL COLLEGE DISTRICT Board Meeting Minutes — May 10, 2024

CALL TO ORDER

The Fox Valley Technical College District Board held a special meeting on Friday, May 10, 2024, with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 11:31 a.m.

Roll Call

Board members present: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr, Jr., Victoria Weiland, John Weyenberg. Absent: Chris VanderHeyden.

Others present included: FVTC President: Dr. Christopher Matheny; Administrator: Amy Van Straten; FVTC Staff: Heather Zweiger; Recorder: Sarah Bingham

PUBLIC COMMENT

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

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Slowinski to adjourn to closed session pursuant to Section 19.85(1)(c), *Wis. Stats.*, to discuss Faculty and Support Staff negotiations. The time was 11:32 a.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Krueger to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.* The time was 12:02 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

ADJOURN

There being no further business to come before the Distradjourned. The time was 12:03 p.m.	rict Board, Chair Weyenberg declared the meeting
	Justin Krueger, Secretary