

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — April 15, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, April 15, 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, Molly Steiner, 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, Jen Carstens, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Nicole Glisczinski, Jared Huss, Therese Izzo Nemec, Rachel Johnson, Erich Krowas, Roz Kruse, Haley Lewallen, Susan Lowney, Jennifer McIntosh, Ben McKenzie, Kari Meixl, Jeff Meverden, Dr. Kim Olson, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Shannon Schultz, Teresa Tuschl, Jill Van Asten, Paul Van Eyck; Guests: Becky Boulanger, Tammie DeVooght Blaney, Justin Fischer, Laurie Fuller, Scott Fuller, Sean Hogan, Jasmine Jackson, Josh Kilgas, Bryce Remy, Krista Remy, Pete Remy, Cathy Yadro, David Yadro, Raegan Yadro, Trent Yadro, Heather Zweiger; Recorder: Sarah Bingham

Oath of Office

Trustee Weyenberg administered the Oath of Office to Molly Steiner. Steiner was appointed to fulfill the vacant position on the FVTC Board of Trustees by the official appointing authority of regional K-12 School Board presidents, as specified under Section 19.01(1), Wis. Stats.

PUBLIC COMMENT

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

REPORTS

Student Government Association (SGA) Report

Sean Hogan, SGA President, provided a brief update for the Student Government Association.

President's Report

Dr. Matheny gave the President's Report. He recognized Student Ambassador, Jasmine Jackson; this year's Outstanding Alumni recipient, Bryce Remy; and former Board Member, Tammie DeVooght Blaney, for her service to the College. Dr. Matheny also provided a few College updates and spoke about the upcoming accreditation visit.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, and Certain Related Details

A motion was made by Trustee Sabee 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 25/04-01] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

FY2025-26 Benefit Recommendations

Heather Zweiger presented the benefit recommendations for the upcoming year. Following review, a motion was made by Trustee Slowinski to approve the employee benefit recommendations as presented. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

Naming of College Facilities or Property for Individuals or Organizations

Becky Boulanger spoke regarding the naming of the Quantities Kitchen at the Appleton Campus. A motion was made by Trustee Weiland to approve the naming of the Quantities Kitchen at the Appleton Campus in honor of Jones Dairy Farm in recognition of their significant financial contributions to Fox Valley Technical College Foundation, Inc. Upon voice vote, the motion carried unanimously.

Outcomes-Based Funding Recommendations for 2025-26

Chris Matheny told the Board we have not received the outcomes-based funding recommendations for 2025-26. We will be required to get the recommendations to the State Office by mid- to late May. The Board agreed Chris can make the recommendations and send to the State prior to our next meeting. The ratings and rankings will be shared at the next meeting.

MONITORING

Performance Monitoring Report – Basic Skills

Jennifer Lanter presented the monitoring report on Basic Skills.

CONSENT AGENDA

Following review, a motion was made by Trustee Sabee to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – March 18, 2025

Facilities

- IFB #25032 PSTC Burn Tower Forced Entry Doors
- IFB #25037 T113 Exhaust System Upgrade

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of March

Human Resources

- Personnel Report
- Final Notice of Faculty Contract Non-Renewal – Instructor - Construction & Insurance Adjustor Training

Instructional Services

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Academic Program Development, Suspension, and Discontinuance
- Remission of Out-of-State Tuition – Academic Year 2024-25

Student Services

- 2024-25 Enrollment Report

BOARD BUSINESS/REPORTS

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: Javad Ahmad, Mike Slowinski, and John Weyenberg (chair).

Review 2024-25 Board Goals & Discuss 2025-26 Goals

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

ACCT Leadership Congress Attendees

The Leadership Congress will be held October 22-25, 2025, in New Orleans. The Board discussed who will be attending.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:00 p.m.

Justin Krueger, Secretary