

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — May 20, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, May 20, 2025, at Fox Valley Technical College, 525 S Main Street, Clintonville, Wisconsin, Room 128, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:01 p.m.

Roll Call

Board members present: Javad Ahmad (arrived 4:11 p.m.), 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: Paula Batterman, Scott Borley, Becky Boulanger, Kim Buechel, Jennifer Buelow Fischer, Lucas Carrigg, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Nicole Glisczinski, Jared Huss, Dr. Therese Izzo Nemec, Erich Krowas, Susan Lowney, Kari Meixl, Dr. Kim Olson, Andrea Oman, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, John Sorenson, Paul Van Eyck, Melissa Widmann; Guests: Bob Ebben, Heather Zweiger; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

Faculty Association Report

Bob Ebben, Faculty Association President, provided an update.

President's Report

Dr. Matheny gave the President's Report. He provided a few College updates, spoke about the accreditation visit, and provided an update on the Board of Trustees' Scholarship Award.

Javad Ahmad joined the meeting at 4:11 p.m.

MONITORING

Preliminary 2024-25 Year-End Report on College Annual Objectives and Strategic Plan

Dr. Chris Matheny shared the preliminary year-end reports for both the College Strategic Priorities and the Strategic Plan Measures. The Board shared their feedback.

Discuss 2025-26 College Strategic Priorities

Dr. Matheny shared a draft set of priorities for the upcoming year. The Board shared their feedback.

POLICIES/ISSUES

2025-26 Compensation Recommendations

Heather Zweiger shared the compensation recommendations for 2025-26.

A motion was made by Trustee Kastner to approve the employee compensation recommendations as presented. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

Budget Review and Analysis and Resolution Authorizing Administration to Forward 2025-26 Budget to Public Hearing

A key responsibility of the Board of Trustees is to adopt the annual capital and operating budget for the College. Over the last several months, the Board has considered numerous assumptions and parameters which have guided development of the preliminary budget. Amy Van Straten reviewed the proposed budgets which represent the fiscal plan for the operation of the College for the year beginning July 1, 2025. The budget embodies the allocation of resources necessary to support the educational programs and services provided to residents of the District.

A motion was made by Trustee Sabee that the 2025-26 budget be forwarded to the public hearing to be held on June 17, 2025, at 4:30 p.m. and that FVTC administration provide proper notification to the public as prescribed by Wisconsin statutes. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

CONSENT AGENDA

Following review, a motion was made by Trustee Weiland 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 – April 15, 2025

Facilities

- Faith Global Methodist Church Lease
- Fiocchi Storage Lease
- S. J. Spanbauer Hangar Lease
- Veterinary Technician Program Lease
- IFB #25051 Chilton Chiller Replacement
- IFB #25047 T116 Drive on Scissors Lift
- IFB #25045 Solar Tracker Installation

Finance

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

Human Resources

- Personnel Report
- 2025-26 Contract Ratification – Educational Support Personnel Association
- 2025-26 Contract Ratification – Faculty Association

Instructional Services

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Grant Proposals Submitted in April 2025
- Academic Program Development, Suspension, and Discontinuance

BOARD BUSINESS/REPORTS

CEO Compensation Committee & President Evaluation Process

The Board discussed the CEO Compensation Committee and President Evaluation Process.

ADJOURN TO CLOSED SESSION

CEO Compensation Committee & President Evaluation Process

A motion was made by Trustee Slowinski to adjourn to closed session pursuant to Section 19.85(1)(c), *Wis. Stats.*, to discuss the President's performance evaluation. The time was 5:28 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Kastner to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.* The time was 6:07 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Steiner, Weiland, Weyenberg.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:08 p.m.

Justin Krueger, Secretary