



## **DISTRICT BOARD MEETING NOTICE/AGENDA**

Thursday, May 22, 2025

6:00 p.m. – Regular Board Meeting

Southwest Tech ~ Room 430

1800 Bronson Boulevard, Fennimore, WI 53809

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: "The Southwest Wisconsin Technical College District Board's May 22, 2025, regular meeting is called to order. This meeting is open to the public and in compliance with State Statutes. Notice has been sent to the press, posted on campus, CESA 3, Fennimore's City Office, and on the College's website at [www.swtc.edu/about/board/meetings](http://www.swtc.edu/about/board/meetings) in an attempt to make the general public aware of the time, place, and agenda."

#### **OPEN MEETING**

- A. Roll Call
- B. Reports/Forums/Public Input

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the April 24, 2025, Regular Board Meeting
- C. Financial Reports
  - 1. Purchases Greater than \$2,500
  - 2. Treasurer's Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. Forward Service Corporation Lease
- G. United Migrant Opportunity Services/UMOS, Inc Lease
- H. Jim's Building Center Lease

#### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Approval of 2025-26 Compensation Recommendation
- B. Approval of Bid 2425-04: Concrete Maintenance
- C. Dodgeville Family Chiropractic, S.C. Lease (Dodgeville Outreach Lease)

#### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. 2025-26 Budget Update
- B. Review 10-Year Facilities Plan (Draft)
- C. Staffing Update

- D. SWTC Foundation FY25 3<sup>rd</sup> Quarter Report
- E. SWTC Real Estate Foundation FY25 3<sup>rd</sup> Quarter Report

#### **INFORMATION AND CORRESPONDENCE**

- A. FTE Comparison Report and Student Success Scoreboard
  - 1. FTE Comparison Report
  - 2. Student Success Scoreboard
- B. Chairperson's Report
  - 1. May 2025 WTCS Board Meeting Update
  - 2. District Boards Association Update
- C. Acting College President's Report
  - 1. Aspen Award Updates
  - 2. Project RISE ERP/Anthology Update
  - 3. SWTC Clay Target Team – Conference Championship
  - 4. SWTC Golf Team – Regional Championship
  - 5. College Happenings
- D. Other Information Items

#### **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)**

- A. Agenda
  - 1. 2025-26 Public Budget Hearing and Approval
- B. Time and Place
  - 6:00 p.m. on Thursday, June 19, 2025, at Southwest Tech, Room 430

#### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to a closed session for the purpose of
  - 1. Discussing a contract provision in an administrative contract per Wis. Stats. 19.85(1)(c) {Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.}
- B. Approval of Closed Session Minutes from April 24, 2025

#### **RECONVENE TO OPEN SESSION**

- A. Action, if necessary, on Closed Session Items

#### **ADJOURNMENT**

{FACILITIES AT SOUTHWEST TECH ARE HANDICAP ACCESSIBLE. FOR ALL ACCOMMODATIONS, CALL 608-822-2632 OR E-MAIL [DISABILITYSERVICES@SWTC.EDU](mailto:DISABILITYSERVICES@SWTC.EDU).}