



## **BOARD MEETING NOTICE/AGENDA**

Thursday, June 19, 2025

6:00 p.m. – Budget Hearing

Regular Board Meeting - Immediately Following Budget Hearing

Southwest Tech Campus

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

## **AGENDA**

### **OPEN MEETING**

The following statement will be read: "The June 19, 2025, Southwest Wisconsin Technical College Board regular meeting is called to order. This meeting is open to the public and in compliance with State Statutes. Notice of the meeting has been sent to the press, posted on the College's website at [www.swtc.edu/about/board/meetings](http://www.swtc.edu/about/board/meetings), posted on campus, at CESA 3, and the Fennimore City Office in an attempt to make the general public aware of the time, place, and agenda of the meeting."

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

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the May 22, 2025, Regular Board Meeting
- C. Minutes of the May 29, 2025, Special Board Meeting
- D. Financial Reports
  - 1. Purchases Greater than \$2,500
  - 2. Treasurer's Cash Balance
  - 3. Budget Control
- E. Contract Revenue
- F. Personnel Items
- G. Association of Community College Trustees (ACCT) 2025-26 Membership Renewal

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

- A. Approval of 2025-26 Budget
- B. Approval of Bid: EPD Digger Derrick Truck
- C. Approval of Bid: Building 300 Roofing Project

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

- A. Aspen Unlocking Opportunities Summary and Update
- B. Staffing Update

### **INFORMATION AND CORRESPONDENCE**

- A. Enrollment/FTE Comparison Report and Student Success Scoreboard
  - 1. Enrollment/FTE Comparison Report
  - 2. Student Success Scoreboard
- B. Chairperson's Report
  - 1. District Boards Association Update
- C. Acting College President's Report
  - 1. Southwest Tech Celebration & Open House – September 27, 2025
  - 2. College Happenings
- D. Other Information Items

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

- A. Agenda
  - 1. Oath of Office
  - 2. Election of 2025-26 Board Officers
  - 3. Approval of 2025-26 Signatory Policy
  - 4. Designation of 2025-26 College Legal Counsel
  - 5. Approval of the College's Financial Institution
  - 6. Approval of 3-Year Facilities Plan
  - 7. Approval of 10-Year Facilities and Financing Plan
  - 8. Review 2025-2027 Strategic Directions (Draft)
  - 9. District Boards Association (DBA) 2025-26 Membership Renewal
  - 10. Designation of SWTC Foundation and Real Estate Foundation Representatives
- B. Time and Place
  - 1. 6:00 p.m., Monday, July 14, 2025, Southwest Tech's Room 430, 1800 Bronson Blvd., Fennimore, WI 53809

### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to a closed session for the purpose of
  - 1. Discussing a personnel issue per Wisconsin Statutes 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.}
  - 2. Discussing administrative contracts per Wisconsin Statutes 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, May 22, and May 29, 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).}