



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, August 28, 2025

6:00 p.m. – Regular District Board Meeting

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's August 28, 2025, regular meeting is called to order. This is open to the public and in compliance with State Statutes. Notice has been sent to the press, posted on the College's website at www.swtc.edu/about/board/meetings, and posted on campus, CESA 3, and at the Fennimore City Office in an attempt to make the general public aware of the time, place, and agenda."

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

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. Discussing personnel issues 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 potential legal situation per Wisconsin Statutes 19.85(1)(g) {Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.}
 - 3. Discussing potential presidential candidates and evaluative criteria 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.}
 - 4. Discussing the interim president's performance per 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 July 14, 2025, Closed Session Minutes

RECONVENE TO OPEN SESSION

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

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of July 14, 2025, Annual Board Meeting Minutes
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. Southwest Wisconsin Workforce Development Board (SWWDB) Sub-lease, Richland Center Outreach

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Presidential Search Update

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of RFP: Presidential Search Services
- B. Approval of Bid: Lincoln 300C Welders
- C. Approval of 2025-26 College Health Indicator Goals
- D. Approval of Board Monitoring Report: College Culture

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update
- B. SWTC Foundation FY25 4th Quarter Report
- C. SWTC Real Estate Foundation FY25 4th Quarter Report

INFORMATION AND CORRESPONDENCE

- A. Enrollment Reports and Student Success Scoreboard
 - 1. FTE Comparison Report
 - 2. Student Success Scoreboard
- B. Chairperson's Report
 - 1. District Boards Association Items
 - i. Appoint Voting Delegate
 - ii. Appoint Trust Board Delegate
 - 2. Appoint the Board's Aspen Liaison
 - 3. Ad-Hoc Committee: Executive Board Leadership (EBL) Discussion
 - 4. Discussion of Possible Policy Governance Addendum
- C. Interim College President's Report
 - 1. Follow-up on 7/14/2025 Meeting's Public input
 - 2. District Boards Association Award Update
 - 3. Board Bulletin
 - 4. Solar Array Update
 - 5. Fall, 2026 Applications Open on September 2, 2025
 - 6. College Outreach – Economic Development Groups
 - 7. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

A. Agenda

1. Approval of Board Monitoring Report: Compliance
2. Approval of Bid: Laser Welder
3. Approval of Concept Review: Clinical Medical Assistant

B. Time and Place

6:00 p.m., Thursday, September 25, 2025, Southwest Tech Conference Room 430,
1800 Bronson Blvd, Fennimore, WI 53809

ADJOURNMENT

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