



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, September 25, 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 September 25, 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

INFORMATION AND CORRESPONDENCE

- A. Overview of the September 27, 2025, SWTC Celebration & Open House

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. Discussing employee compensation 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.}
- B. Approval of August 28, 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 August 28, 2025, 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. Approval of Amendment to the July 14, 2025, Annual Board Meeting Minutes

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Concept Review: Clinical Medical Assistant (Program 30-509-5)
- B. Approval of Board Monitoring Report: Compliance

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report and Student Success Scoreboard
 - 1. FTE Comparison Report
 - 2. Student Success Scoreboard
- B. Chairperson's Report
 - 1. Presidential Search Update
 - 2. WCTC 2025 Biennial Legal Issues Conference (Oct. 16-17, 2025) & District Boards Association Fall Meeting (Oct. 17-18, 2025) at Waukesha County Technical College
- C. Interim College President's Report
 - 1. November Joint Board Proposal
 - 2. District Boards Association Survey
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Approval of Bid: Laser Welder
 - 2. Resolution for Adoption of 2025 Tax Levy
 - 3. Fund & Account Transfers (2024-25 Budget Modifications)
 - 4. Review of Purchasing Activity
 - 5. WI Code of Ethics Resolution
- B. Date, Time, and Place

Thursday, October 23, 2025, 6:00 p.m., 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.}