



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, November 20, 2025

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

Remote via Zoom

Dial in: +13126266799,,97276985961# or +16468769923,,97276985961#
Meeting URL: <https://swtc.zoom.us/j/97276985961?pwd=LoKECzsf980a0iSgXCWu1KdGWePod.1>
Meeting ID: 972 7698 5961
Passcode: 118941

AGENDA

OPEN MEETING

The following statement will be read: “The Southwest Wisconsin Technical College District Board’s November 20, 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 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 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 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 September 25, October 10, and October 23, 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 October 23, 2025, Regular 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. American Association of Community Colleges (AACC) Membership Renewal

OTHER ITEMS REQUIRING BOARD ACTION

- A. Resolution Awarding the Sale of \$4,500,000 General Obligation Promissory Notes, Series 2025A
- B. Approval of Bid: 2026 F-150 Police Responder
- C. Approval of Board Monitoring Report: Student Access and Success

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review 2026-27 Budget Process
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment & Application Reports and Student Success Scoreboard
 - 1. FTE Comparison Report
 - 2. 2025-26 Program Application Comparison Report
 - 3. Student Success Scoreboard
- B. Chairperson's Report
 - 1. Presidential Search Update
 - 2. District Boards Association (DBA) Update
 - 3. December 12, 2025, Fall Graduation Reminder
 - 4. Debrief: November 3-4, 2025, Aspen Unlocking Opportunities Collaborative
- C. Interim College President's Report
 - 1. Debrief: November 4-5, 2025, WTCS Board Meeting at SWTC
 - 2. Debrief: November 12, 2025, Darlington High School CTE Partnership Visit
 - 3. Debrief: November 19, 2025, Joint Board Meeting
 - 4. ACCT National Legislative Summit – February 8-11, 2026
 - 5. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Financial Audit
- B. Time and Place
 - 6:00 p.m., Thursday, December 18, 2025, Virtual

ADJOURNMENT

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