

DISTRICT BOARD PROFESSIONAL DEVELOPMENT, RETREAT & MEETING NOTICE/AGENDA

Thursday, January 22, 2026

1800 Bronson Boulevard, Fennimore, WI 53809 - Conference Room 430, 440

3:00 p.m. – Board Professional Development - Bias Training

3:30 p.m. – Mini-Retreat

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

AGENDA**OPEN MEETING – ROOM 440**

The following statement will be read: "The Southwest Wisconsin Technical College District Board's January 22, 2026, professional development, mini-retreat, and 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

BOARD PROFESSIONAL DEVELOPMENT (3:00 – 3:30 P.M.) – ROOM 440

A. Understanding Unconscious Bias

ADJOURN TO CLOSED SESSION RETREAT (3:30 – 5:30 P.M.) – ROOM 440

A. Consideration of adjourning to a closed session for the purpose of

1. 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.}

RECONVENE TO OPEN SESSION (5:30 P.M.) – ROOM 440

A. Action, if necessary, on Closed Session Item

RECESS FOR DINNER (5:30 – 6:00 P.M.) – ROOM 430

The Board will have dinner for social purposes. College business will not be discussed.

RECONVENE INTO CLOSED SESSION (6:00 P.M.) – ROOM 440

A. Consideration to continue into the closed session for the purpose of

1. Private Conference with Individual Receiving Preliminary Non-Renewal Notice 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.}
2. Final Notice of Non-renewal 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 December 18, 2025, Special & Regular Meeting Closed Session Minutes

RECONVENE TO OPEN SESSION – ROOM 430 (FOR THE REMAINDER OF THE MEETING)

- A. Action, if necessary, on Closed Session Items
- B. Reports/Forum/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of December 18, 2025, Regular Board Meeting Minutes
- C. Approval of December 18, 2025, Special Board Meeting Minutes
- D. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- E. Contract Revenue
- F. Personnel Items
- G. United Migrant Opportunity Services (UMOS) Lease

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Board Governance Policy 2.7: President Complaint Process for Cabinet Members
- B. Approval of Board Monitoring Report: Safety and Security

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. 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. Reminder DBA Zoom Conference – January 30, 2026
 - 2. Possible Board Spring Retreat – Timing and Topics
 - 3. Potential Board Assessment Process – Prior to the new President's Start
- C. Interim College President's Report
 - 1. Review Board Governance Policy 1.1: Governance Commitment
 - 2. Review Board Governance Policy 1.2: Governing Philosophy
 - 3. Budget Update
 - 4. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Budget Assumptions & Parameters
 - 2. SWTC Foundation and Real Estate Foundation FY26 2nd Quarter Reports
- B. Date, Time, and Place – Thursday, February 26, 2026; 6:00 p.m.; SWTC Room 430

ADJOURNMENT

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