



## **DISTRICT BOARD RETREAT & REGULAR MEETING NOTICE/AGENDA**

Thursday, April 23, 2026

1:00 p.m.

Southwest Wisconsin Technical College, Room 430, 440

1800 Bronson Blvd., Fennimore, WI 53809

### **AMENDED - AGENDA**

#### **OPEN MEETING – ROOM 430**

The following statement will be read: “The Southwest Wisconsin Technical College District Board’s April 23, 2026, retreat and regular meeting are 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](http://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 MONITORING OF COLLEGE EFFECTIVENESS – RETREAT (ROOM 430)**

1:00 – 1:30 p.m.	Facilities Master Planning
1:30 – 2:30 p.m.	Strategic Enrollment Management
2:30 – 3:00 p.m.	College Planning and Review of Board Ends
3:00 – 3:15 p.m.	Break
3:15 – 3:45 p.m.	Aspen -Why, Lookback, and Look Forward
3:45 – 4:15 p.m.	Compensation Philosophy
4:15 – 4:45 p.m.	College Fiscal Sustainability
4:45 – 5:00 p.m.	Break

#### **ADJOURN TO CLOSED SESSION, WITH WORKING DINNER (ROOM 440)**

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

1. 5:00 – 6:00 p.m.:

Discussing the transition plan for the incoming college president under Wis. Stats. Sec 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. 6:00 p.m.:

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.}

3. 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.}
4. Discussing a 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.}
5. Approval of March 26, 2026, Closed Session Minutes

### **RECONVENE TO OPEN SESSION (THE BOARD PROCEEDS TO ROOM 430)**

#### **OPEN MEETING – ROOM 430**

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

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of March 26, 2026, 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. Cash Farm Lease – 3.1 Acres (SW Corner of County F & Hwy 18)

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

- A. Approval of Board Monitoring Report – Financial Sustainability
- B. Approval of New Student Club: Women’s Club Volleyball
- C. Approval of Request for Proposals (RFP): Lawn Care Services

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

- A. 2026-2027 Budget Update
- B. Staffing Update
- C. Employee Satisfaction Survey Results

#### **INFORMATION AND CORRESPONDENCE**

- A. FTE Comparison Reports and Student Success Scoreboard
  1. FTE Comparison Report (2025-2026)
  2. FTE Comparison Report (2026-2027)
  3. Student Success Scoreboard

B. Chairperson's Report

1. April District Board Association Meeting Update

C. Interim College President's Report

1. Review Board Governance Policy 1.11: Board Committees
2. Review Board Governance Policy 1.12: Board Planning and Agenda
3. Review Board Governance Policy 1.13: Board Members' Code of Conduct
4. Review Board Governance Policy 1.14: College Budget Process
5. 2nd Review: 2026-2027 Board Meeting and Monitoring Calendar
6. College Happenings

D. Other Information Items

**ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING**

- A. Agenda – Proposed Budget, Foundation, and Real Estate Foundation Quarterly Reports

- B. Date, Time, and Place: Thursday, May 21, 2026, 6:00 p.m., Southwest Tech, Rm. 430

**ADJOURNMENT**

{FACILITIES AT SOUTHWEST TECH ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. FOR ALL ACCOMMODATIONS, CALL 608-822-2632 OR E-MAIL [DISABILITYSERVICES@SWTC.EDU](mailto:DISABILITYSERVICES@SWTC.EDU).}