



## **DISTRICT BOARD MEETING NOTICE/AGENDA**

Thursday, May 21, 2026

1800 Bronson Boulevard, Fennimore, WI 53809

6:00 p.m., Room 430

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: "The Southwest Wisconsin Technical College District Board's May 21, 2026, 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](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
- B. Reports/Forum/Public Input

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of April 23, 2026, Retreat and 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

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

- A. Approval of Bid: 1704 Heating and Cooling Addition (2627-01)
- B. Approval of Bid: 1600 Flooring (2627-03)
- C. Approval of 2026-2027 Compensation Recommendation
- D. Approval of Dodgeville Family Chiropractic, S.C. Lease (Dodgeville Outreach Lease)
- E. Approval of City of Darlington Lease (Darlington Outreach Lease)
- F. Approval of Program Concept Review: Diagnostic Medical Sonography (Program 10-526-2)
- G. Approval of 2026-2027 Board Monitoring Schedule/Calendar

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

- A. 2026-27 Budget Update
- B. Wisconsin Tax Incremental Financing (TIF) & Tax Incremental District (TID) Review
- C. 2024-2025 Graduate Survey Results
- D. Higher Learning Commission Comprehensive Evaluation – Board Preparation
- E. Staffing Update
- F. SWTC Foundation FY26 3<sup>rd</sup> Quarter Report

## G. SWTC Real Estate Foundation FY26 3<sup>rd</sup> Quarter Report

### **INFORMATION AND CORRESPONDENCE**

- A. FTE Comparison Report 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. 2026 WTCS Ambassador Banquet
  - 2. Presidential Transition Update
- C. Interim College President's Report
  - 1. Review Board Governance Policy 2.1: President's Responsibilities
  - 2. Review Board Governance Policy 2.2: Delegation to the President
  - 3. ACCT Leadership Conference – Proposal Submission
  - 4. DBA Award Nominations
  - 5. ACCT Award Nominations
  - 6. College Happenings
- D. Other Information Items

### **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING**

- A. Agenda
  - 1. 2025-2026 Public Budget Hearing and Approval
- B. Time and Place  
6:00 p.m. on Thursday, June 18, 2026, at Southwest Tech, Room 430

### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to a closed session for the purpose of
  - 1. Discussing the transition of the incoming college president under Wisconsin Statutes 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. Discussing the Interim President's Evaluation under Wisconsin Statutes 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.}
  - 3. Discussing a potential legal situation under Wisconsin Statutes Sec. 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.}
- B. Approval of April 23, 2026, Closed Session Minutes

### **RECONVENE TO OPEN SESSION**

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

### **ADJOURNMENT**