



BOARD MEETING NOTICE/AGENDA

Thursday, June 18, 2026

6:00 p.m. – Budget Hearing

Regular Board Meeting - Immediately Following Budget Hearing
Southwest Tech, 1800 Bronson Boulevard, Fennimore, WI 53809
Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: “The June 18, 2026, Southwest Wisconsin Technical College Board regular meeting is called to order. This meeting is open to the public and in compliance with State Statutes. Notice of the meeting has been sent to the press, posted on the College’s website at www.swtc.edu/about/board/meetings, posted on campus, at CESA 3, and the Fennimore City Office in an attempt to make the general public aware of the time, place, and agenda of the meeting.”

- A. Roll Call
- B. Reports/Forums/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of May 21, 2026, Regular Board Meeting
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. Association of Community College Trustees 2026-27 Membership Renewal

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of 2026-27 Budget
- B. Designation of Official Newspaper

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment/FTE Comparison Report and Student Success Scoreboard
 - 1. Enrollment/FTE Comparison Report
 - 2. Student Success Scoreboard
- B. Chairperson’s Report
 - 1. Board Appointment Update

- C. Interim College President's Report
 - 1. Review Board Governance Policy 2.3: Monitoring College Effectiveness
 - 2. Review Board Governance Policy 2.4: President's Performance Review
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (ANNUAL MEETING)

- A. Agenda
 - 1. Oath of Office
 - 2. Election of 2026-27 Board Officers
 - 3. Approval of 2026-27 Signatory Policy
 - 4. Designation of 2026-27 College Legal Counsel
 - 5. Approval of the College's Financial Institution
 - 6. Approval of 3-Year Facilities Plan
 - 7. Approval of 10-Year Facilities and Financing Plan
 - 8. Approval of RFP: Student Housing Software
 - 9. Approval of Program Concept Review: Truck Driving (Program 30-458-1)
 - 10. District Boards Association (DBA) 2026-27 Membership Renewal
 - 11. Designation of SWTC Foundation and Real Estate Foundation Representatives
- B. Time and Place
 - Monday, July 13, 2026, Southwest Tech, Room 430
 - 5:30 p.m.: Working Dinner - HLC Preparation
 - 6:00 p.m.: Annual Meeting

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. 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.}
 - 2. 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.}
- B. Approval of May 21, 2026, Closed Session Minutes

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations, call 608-822-2632 or e-mail disabilityservices@swtc.edu.}