



DISTRICT BOARD ANNUAL MEETING NOTICE/AGENDA

Monday, July 13, 2026

Southwest Tech, 1800 Bronson Boulevard, Fennimore, WI 53809

- 5:30 p.m.: Working Dinner, Higher Learning Commission Comprehensive Visit Preparation: Accreditation 101, Visit Timeline, Criterion 1
- 6:00 p.m.: Annual Meeting

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's July 13, 2026, annual 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, at CESA 3, and at the Fennimore City Office to make the general public aware of the time, place, and agenda."

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

OPEN MEETING

- A. Oath of Office – Recently Appointed Board Members

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of June 18, 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. District Boards Association (DBA) 2026-27 Fee Assessment

OTHER ITEMS REQUIRING BOARD ACTION

- A. Election of 2026-27 Board Officers
- B. Approval of 2026-27 Signatory Authority Policy
- C. Designation of 2026-27 College Legal Counsel
- D. Designation of 2026-27 Depository
- E. Approval of Three-Year Facilities Plan
- F. Approval of Ten-Year Facilities Plan
- G. Approval of RFP: Student Housing Management Software (RFP 2627-06)

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Academic Master Plan Update
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report and Student Success Scoreboard
 - 1. Enrollment/FTE Comparison Report
 - 2. Student Success Scoreboard
- B. Chairperson's Report
 - 1. District Boards Association (DBA) 2026-27 Committee Appointments
 - 2. Designate 2026-27 Southwest Tech Foundation and Real Estate Foundation Board Representatives
 - 3. 2026 ACCT Leadership Congress: October 21-24, 2026
- C. College President's Report
 - 1. Review Board Governance Policy 2.5: Employee Complaint and Appeal Policy for Disciplinary Demotion, Suspension Without Pay, Disciplinary Termination, and Workplace Safety Issues – Pursuant to Wis Stats. Sec. 66.0509
 - 2. Review Board Governance Policy 2.6: Acting and Interim President
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Oath of Office – Board Trustee Dr. Frank King
 - 2. Approval of Board Monitoring Report: College Culture
 - 3. Foundation Quarterly Report & Real Estate Foundation Quarterly Report
 - 4. Review College Health Indicators
- B. Date, Time, and Place
 - Thursday, August 27, 2026, Southwest Tech, Room 430
 - 5:30 p.m.: Working Dinner - HLC Preparation
 - 6:00 p.m.: Regular Meeting

ADJOURNMENT

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