



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, September 24, 2026

Southwest Tech, 1800 Bronson Boulevard, Fennimore, WI 53809

5:30 p.m.: Working Dinner, Higher Learning Commission
Comprehensive Visit Preparation: Criterion 3

6:00 p.m.: Regular Meeting

AGENDA

COLLEGE MISSION

Southwest Wisconsin Technical College provides education and training opportunities responsive to students, employers, and communities.

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's September 24, 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, and posted on campus, CESA 3, and at the Fennimore City Office to make the public aware of the time, place, and agenda."

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

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of August 27, 2026, 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. College Reports
 - 1. Staffing
 - 2. Enrollment
 - 3. Student Success Scoreboard
- G. Approval of RFP: Website Design, Development, Hosting Solution and Content Management System (RFP 2627-09)

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Board Monitoring Report: Compliance
- B. Second Reading/Approval of 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

C. Second Reading/Approval of Board Governance Policy 3.1: General Executive Constraint

INFORMATION AND CORRESPONDENCE

A. Chairperson's Report

1. Southwest Tech District/Foundation/Real Estate Foundation Joint Meeting: Sept. 30, 2026, 3:00 – 5:00 p.m., Room 430, with Foundation's Donor Appreciation event to follow
2. District Boards Association Fall Meeting: Oct. 8-10, 2026, Hybrid/Moraine Park Technical College

B. College President's Report

1. Review Board Governance Policy 3.2: Human Relationships
2. Review Board Governance Policy 3.3: Compensation and Benefits
3. Approval of First Reading of Governance Policies (As Needed)
4. College Happenings

C. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

A. Agenda

1. Board Monitoring Report: Student Access and Success
2. Resolution Authorization for the Issuance of General Obligation Promissory Notes and Setting the Sale
3. Resolution for Adoption of 2026 Tax Levy
4. Fund & Account Transfers (2025-26 Budget Modifications)
5. Review of Purchasing Activity
6. Review of Annual WTCS Outcome-Based Funding Report
7. WI Code of Ethics Resolution
8. Approval of RFP: CODA Consultant
9. Approval of RFP: Advertising, Marketing, and Digital Sales

B. Date, Time, and Place

Thursday, October 15, 2026, Southwest Tech, Room 430
5:30 p.m.: Working Dinner - HLC Preparation
6:00 p.m.: Regular Meeting

ADJOURN TO CLOSED SESSION

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

1. Discussing the President's performance evaluation 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.}

B. Approval of August 27, 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.}