



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, October 15, 2026

Southwest Tech, 1800 Bronson Boulevard, Fennimore, WI 53809

- 5:30 p.m.: Working Dinner, Higher Learning Commission
Comprehensive Visit Preparation: Criterion 4
6:00 p.m.: Regular Meeting

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 October 15, 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 September 24, 2026, Regular Board Meeting Minutes
- C. Approval of September 30, 2026, Special Board Meeting Minutes (Joint Meeting)
- D. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- E. Contract Revenue
- F. Personnel Items
- G. College Reports
 - 1. Staffing
 - 2. Enrollment
 - 3. Application
 - 4. Student Success Scoreboard
- H. Approval of Bid: Full-Sized Van Procurement (Bid 2627-17)
- I. Approval of RFP: Advertising, Marketing, and Digital Sales (RFP 2627-12)
- J. Wisconsin Code of Ethics Resolution

OTHER ITEMS REQUIRING BOARD ACTION

- A. Resolution Authorizing the Issuance of Not to Exceed \$4,500,000 General Obligation Promissory Notes, Series 2026A; and Setting the Sale

- B. Resolution for Providing Tax Levy for the Year 2026
- C. Approval of Board Monitoring Report: Student Access and Success
- D. Second Reading of Board Governance Policy 3.2: Treatment of Students, Employees, and Community Members
- E. First Reading of Board Governance Policy 3.3: Compensation and Benefits
- F. Review and First Reading as necessary of Board Governance Policy 3.4: Budgeting/Forecasting
- G. Review and First Reading as necessary of Board Governance Policy 3.5: Financial Condition

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of Purchasing Activity
- B. Review of Annual WTCS Outcome-Based Funding Report

INFORMATION AND CORRESPONDENCE

- A. Chairperson's Report
 - 1. District Boards Association 2027-28 Legislative General Advocacy Issues Ballot
- B. College President's Report
 - 1. College Happenings
- C. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Resolution Awarding the Sale of General Obligation Promissory Notes
 - 2. Approval of Fund & Account Transfers (2026-27 Budget Modifications)
 - 3. Review of 2027-28 Budget Process
 - 4. Review of the Academic Master Plan
 - 5. SWTC Real Estate Foundation and Foundation Quarterly Reports
 - 6. American Association of Community Colleges (AACC) Membership
- B. Time and Place
 - Thursday, November 19, 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 September 24, 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.}