Southwest Wisconsin TECHNICAL COLLEGE

DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, November 19, 2026
Southwest Tech, 1800 Bronson Boulevard, Fennimore, WI 53809

5:00 p.m.:	Working Dinner
5:15 p.m.:	Higher Learning Commission Comprehensive Visit Preparation
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 November 19, 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

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 October 15, 2026, Closed Session Minutes

RECONVENE TO OPEN SESSION

A. Action, if necessary, on Closed Session Items

CONSENT AGENDA

A. Approval of November 19, 2026, Agenda
B. Approval of October 15, 2026, 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
F. College Reports

1. Staffing
2. Enrollment
3. Application
4. Student Success Scoreboard
5. SWTC Foundation FY27 1st Quarter Report
6. SWTC Real Estate Foundation FY27 1st Quarter Report

G. American Association of Community Colleges (AACC) Membership Renewal
H. Approval of Bid: Full-Sized Van Procurement (Bid 2627-17)

OTHER ITEMS REQUIRING BOARD ACTION

A. Resolution Awarding the Sale of $4,500,000 General Obligation Promissory Notes, Series 2026A
B. Approval of WTCS Facilities Request: Health Science Building Remodel
C. Approval of Fund & Account Transfers (2025-2026 Budget Modifications)
D. Approval of Benefits and Compensation Proposal
E. Approval of Modification to the Admission & Waitlist Policy - Special Circumstance for Nursing Program/High School Students
F. Second Reading of Board Governance Policy 3.3: Compensation and Benefits
G. Review and First Reading, as necessary, of Board Governance Policy 3.6: Asset Protection
H. Review and First Reading, as necessary, of Board Governance Policy 3.7: Communication and Counsel to the Board

BOARD MONITORING OF COLLEGE EFFECTIVENESS

A. Review 2027-2028 Budget Process
B. Review of Academic Master Plan

INFORMATION AND CORRESPONDENCE

A. Chairperson's Report
   1. District Boards Association (DBA) Update
   2. ACCT National Legislative Summit – February 7-10, 2027
B. College President's Report
   1. Fall Graduation – Friday, December 11, 2026
   2. College Happenings
C. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

A. Agenda
   1. Financial Audit
B. Time and Place
   6:00 p.m., Thursday, December 17, 2026, Virtual

ADJOURNMENT

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