

**MINUTES OF A SPECIAL MEETING FOR THE
BOARD OF DIRECTORS OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE
OCTOBER 10, 2025**

The Board of Southwest Wisconsin Technical College met remotely over Zoom in an open session of a special meeting commencing at 8:33 a.m. on October 10, 2025.

The following members were present:

David Blume, Charles Bolstad, Theresa Braudt (arrived at 9:27 a.m.), Kent Enright, Chris Prange, and Jane Wonderling. Absent: Jeanne Jordie, Don Tuescher, and Steve Williamson

Others in attendance:

Fred Moore and Jeanne Jacobs of AGB Search; Connie Haberkorn, Human Resources Director & Presidential Search Liaison; Lori Needham, Executive Assistant; Kajal Patel, SWTC Student Ambassador; Theresa Sander, Biddick Inc.; CoraBeth Schmitz, Student Financial Assistance Manager; Kris Schoville, Academic Lead/Medical Assistant Instructor and SWTC Foundation President; John Troxel, Network Administrator

Chairperson Prange called the meeting to order. Proof of notice was given as to the time, place, and purpose of the meeting. The following is the official agenda:



DISTRICT BOARD MEETING NOTICE/AGENDA

8:30 a.m., Friday, October 10, 2025

Remote via Zoom

(Please contact Lori Needham at lneedham@swtc.edu for Zoom link information.)

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's October 10, 2025, special 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 in an attempt to make the general public aware of the time, place, and agenda."

A. Roll Call

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
1. Discussing information that, if made available to the general public, would advantage a future candidate over a candidate who was not aware of that information 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.}
 2. Discussing information that, if made available to the general public, would advantage a future candidate over a candidate who was not aware of that information per Wisconsin Statutes 19.85(1)(e) {Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.}

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.}

Mr. Bolstad moved, seconded by Mr. Enright, to adjourn to closed session to discuss information that, if made available to the general public, would advantage a future candidate over a candidate who was not aware of that information 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.} and 19.85(1)(e) {Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.} Upon roll call vote, all present members voted in the affirmative: Mr. Blume, Mr. Bolstad, Mr. Enright, Ms. Wonderling, and Mr. Prange. The motion carried, and the meeting adjourned to a closed session at 8:34 a.m. No action was taken during the closed session.

With no further business to come before the Board, Mr. Enright moved to adjourn the meeting, with Ms. Wonderling seconding the motion. The motion carried, and the meeting adjourned at 10:31 a.m.

Kent Enright, Secretary