



**MINUTES OF A SPECIAL MEETING FOR THE
BOARD OF DIRECTORS OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE
DECEMBER 18, 2025 – PRESIDENTIAL SEARCH**

The Board of Southwest Wisconsin Technical College met remotely over Zoom for a special meeting commencing at 8:33 a.m. on December 18, 2025.

The following were present:

- The District Board's Presidential Search Committee Members:
David Blume, Charles Bolstad (Search Committee Chair), Kent Enright, and Jane Wonderling
- Additional Members of the Presidential Search Committee:
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
- The Board's Chairperson:
Chris Prange (left at 10:20 a.m.)
- Presidential Search Support Staff:
Connie Haberkorn, Human Resources Director and Search Liaison
Lori Needham, Executive Assistant

Board Members not in Attendance:

- Theresa Braudt, Jeanne Jordie, Don Tuescher, and Steve Williamson

Vice-Chairperson Bolstad 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, December 18, 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 December 18, 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. Enright moved, seconded by Mr. Blume, 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. Prange, Mr. Enright, Ms. Wonderling, and Mr. Bolstad. The motion carried, and the meeting adjourned to a closed session at 8:34 a.m.

With no further business to come before the Board in the closed or open sessions, Ms. Wonderling moved to adjourn the meeting, with Mr. Enright seconding the motion. The motion carried, and the meeting adjourned at 11:12 a.m.

Kent Enright, Secretary