



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, February 27, 2025

5:00 p.m. – Regular Board Meeting

Southwest Tech ~ Conference Room 430

1800 Bronson Boulevard, Fennimore, WI 53809

AGENDA

- 5:00 P.M. MEETING BEGINS – OPEN MEETING**
- 6:30 -7:00 BOARD DINNER**
- 7:00 P.M. CLOSED SESSION, FOLLOWED BY OPEN MEETING**

OPEN MEETING

The following statement will be read: “The Southwest Wisconsin Technical College District Board’s February 27, 2025, regular meeting is called to order. This meeting is open to the public and in compliance with State Statutes. Notice has been sent to the press, posted on campus, CESA 3, Fennimore’s City Office, and on the College’s website at www.swtc.edu/about/board/meetings in an attempt to make the general public aware of the time, place, and agenda.”

OPEN MEETING

- A. Roll Call
- B. Reports/Forums/Public Input
- C. Student Senate Update

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the January 23, 2025, Regular Board Meeting
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. Award RFP – Facilities Maintenance and Repair Services
- B. Approval of 2023-24 Single Audit Report

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update
- B. Review of Employee Benefits Package
- C. SWTC Foundation 2nd Quarter Report

- D. SWTC Real Estate Foundation 2nd Quarter Report
- E. College Budget Update
- F. Review of Compensation Proposal
- G. Application Report

INFORMATION AND CORRESPONDENCE

- A. Enrollment Reports and Student Success Scoreboard
 - 1. Program Application Comparison: 2024-25 vs. 2025-26
 - 2. 2024-25 Year-Over-Year FTE Comparison
 - 3. Student Success Scoreboard
- B. Chairperson's Report
 - 1. District Boards Association Update
 - 2. District Boards Association Nominations for Officer Elections
 - 3. ACCT National Legislative Summit Update
 - 4. ACCT Awards
- C. College President's Report
 - 1. Funding Update
 - 2. Faculty, Staff, Student Outreach Update
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Approval of Board Monitoring Report – Quality Teaching & Learning
 - 2. Academic Master Plan Update
 - 3. Dual Enrollment Funding Update
- B. Time and Place

6:00 p.m. on Thursday, March 27, 2025, Southwest Tech, Room 430

DINNER: 6:30-7:00 P.M.

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. Discussing a lawsuit per Wis. Stats. 19.85(1)(a) {Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.}
 - 2. Discussing preliminary notices of non-renewal per Wis. Stats. 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.}
 - 3. Discussing the president's employment 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 Closed Session Minutes from January 23, 2025

RECONVENE TO OPEN SESSION

A. Action, if necessary, on Closed Session Items

OPEN MEETING

OTHER ITEMS REQUIRING BOARD ACTION

A. Approval of 1st Reading: Ad Hoc Committee

BOARD MONITORING OF COLLEGE EFFECTIVENESS

A. Student Success Policy Discussion

B. President Priority Outreach for 2025-2026

ADJOURNMENT

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