



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, March 27, 2025

6:00 p.m. – Regular Board Meeting

Southwest Tech ~ Room 430

1800 Bronson Boulevard, Fennimore, WI 53809

AGENDA

OPEN MEETING

The following statement will be read: “The Southwest Wisconsin Technical College District Board’s March 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

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. 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.}
 - 2. Discussing a contract provision in an administrative contract 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.}
- B. Approval of Closed Session Minutes from February 27, 2025

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the February 27, 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. Approval of Board Monitoring Report – Quality Teaching & Learning
- B. Approval of 2nd Reading: Ad Hoc Committee – Executive Board Leadership

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Enrollment Student Success Plans and High School Funding Update
- B. Staffing Update
- C. 2025-26 Budget Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Reports and Student Success Scoreboard
 - 1. Program Application Comparison: 2024-25 vs. 2025-26
 - 2. Student Success Scoreboard
- B. Chairperson’s Report
 - 1. District Boards Association Update
- C. Acting College President’s Report
 - 1. Recent Climate Survey Findings and Next Steps
 - 2. 1st Review: 2025-26 Board Monitoring Calendar (Draft)
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
- B. Date, Time, and Place
 - Thursday, April 24, 2025, Southwest Tech
 - 5:30 p.m. – Solar Panel Ribbon Cutting Ceremony
 - 6:00 p.m. – Working Dinner and Meeting in Room 430

ADJOURNMENT

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