



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, April 24, 2025

5:15 p.m. – Solar Panel Ribbon Cutting Ceremony and Dinner

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 April 24, 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 March 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
- F. Cash Farm Lease – 4.1 acres, SW Corner of County F & Hwy 18, Fennimore, WI

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Board Resolution – 2025 Aspen Prize for Community College Excellence
- B. Approval of Board Monitoring Report – Financial Sustainability
- C. Approval of 2025-26 Board Monitoring Schedule

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. 2025-26 Budget Update
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report and Student Success Scoreboard
 - 1. Enrollment Report
 - 2. Student Success Scoreboard
- B. Chairperson's Report
 - 1. District Boards Association Update
 - 2. 2025 – 2028 Board Appointment Update
- C. Acting College President's Report
 - 1. 2025 DMI Risk Impact Award Recipient – Connie Haberkorn
 - 2. Spring Graduation – May 17, 2025
 - 3. Aspen Prize Recognition – Celebration Planning & Board Input
 - 4. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Proposed Budget for 2025-26
 - 2. SWTC Foundation and Real Estate Foundation 3rd Quarter Reports
- B. Time and Place
 - 6:00 p.m. on Thursday, May 22, 2025, at Southwest Tech, Room 430

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 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, and March 27, 2025

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.}