



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, October 23, 2025

6:00 p.m. – Regular District Board Meeting

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's October 23, 2025, regular 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 the Fennimore City Office in an attempt to make the general public aware of the time, place, and agenda."

- A. Roll Call
- B. Reports/Forums/Public Input

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. Discussing potential legal situations per Wisconsin Statutes 19.85(1)(g) {Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.}
 - 2. Discussing potential presidential candidates and evaluative criteria 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 September 25, 2025, and October 10, 2025, Closed Session Minutes

RECONVENE TO OPEN SESSION

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

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of September 25, 2025, Regular Board Meeting Minutes
- C. Approval of October 10, 2025, Special Board Meeting Minutes
- D. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- E. Contract Revenue
- F. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Updated Capital Financing Plan
- B. Resolution Authorizing the Issuance of Not to Exceed \$4,500,000 General Obligation Promissory Notes, Series 2025A; and Setting the Sale
- C. Resolution for Providing Tax Levy for the Year 2025
- D. Approval of Fund & Account Transfers (2024-25 Budget Modifications)
- E. Approval of Benefits and Compensation Proposal
- F. Approval of Wisconsin Code of Ethics Resolution

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of Purchasing Activity
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment & Application Reports and Student Success Scoreboard
 - 1. FTE Comparison Report
 - 2. 2025-26 Program Application Report
 - i. Comparison to October 2023
 - ii. Comparison to November 2024
 - 3. Student Success Scoreboard
- B. Presidential Search Update
- C. Chairperson's Report
 - 1. District Boards Association (DBA) Personnel Change
 - 2. WTCS Board Meeting at Southwest Tech, November 4-5, 2025
 - 3. Joint Meeting: SWTC District/Foundation/Real Estate Foundation Boards – November 19, 2025
- D. Interim College President's Report
 - 1. Overview of the October 22, 2025, College Inservice
 - 2. Rural Community Colleges Article
 - 3. College Happenings
- E. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Approval of Board Monitoring Report: Student Access and Success
 - 2. Resolution Awarding the Sale of \$4,500,000 General Obligation Promissory Notes, Series 2025A
 - 3. Review of 2026-27 Budget Process
 - 4. SWTC Real Estate Foundation and Foundation Quarterly Reports
 - 5. American Association of Community Colleges (AACC) Membership
- B. Time and Place - TBD

ADJOURNMENT

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