



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, December 18, 2025

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

Remote via Zoom:

Dial in: US: [+13092053325](tel:+13092053325), [95352315208#](tel:+13092053325) or [+13126266799](tel:+13126266799), [95352315208#](tel:+13126266799)

Meeting URL:

<https://swtc.zoom.us/j/95352315208?pwd=gbwFmgUu7KAvmSu2wa7aD71dBbqOPQ.1>

Meeting ID: 953 5231 5208

Passcode: 246674

AGENDA

OPEN MEETING

The following statement will be read: “The Southwest Wisconsin Technical College District Board’s December 18, 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

OTHER ITEM REQUIRING BOARD ACTION

- A. Approval of Student Organization: G.L.O.B.A.L Club

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 1. Discussing potential presidential candidates and evaluative criteria under Wis. Stats. Sec. 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 preliminary notices of non-renewal under Wis. Stats. Sec 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. Considering employment and evaluation process for a public employee over which the governmental body has jurisdiction and exercises responsibility as authorized under Wis. Stats. Sec 19.95(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 November 20 and November 21, 2025, Closed Session Minutes

RECONVENE TO OPEN SESSION

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

INFORMATION AND CORRESPONDENCE

- A. Interim College President's Report
 - 1. College AI Initiative
 - 2. Civil Rights Compliance Review Findings
 - 3. Partnership/Outreach Updates
 - 4. College Happenings

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of November 19, 20, and 21, 2025, Board Meeting Minutes
- 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 2024-25 Financial Audit
- B. Approval of Bid: UW56 Bobcat Toolcat with Trade
- C. Approval of Bid: Vertical Tillage Implement

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment & Application Reports and Student Success Scoreboard
 - 1. FTE Comparison Report
 - 2. 2025-26 Program Application Comparison Report
 - 3. Student Success Scoreboard
- B. Chairperson's Report
 - 1. Wisconsin Hospital Association 2025 Trustee Award Recipient – Cynde Larsen
 - 2. ACCT National Legislative Summit – February 2026
- C. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Approval of Board Monitoring Report: Safety and Security
- B. Date, Time, and Place
 - Thursday, January 22, 2025, 6:00 p.m., SWTC Room 430

ADJOURNMENT

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