



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, February 26, 2026

1800 Bronson Boulevard, Fennimore, WI 53809

6:00 p.m., Conference Room 430

AMENDED AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's February 26, 2026, 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/Forum/Public Input

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. Discussing Personnel Issues {Wis.Stats.19.85(1)(c)*}
 - 2. Discussion of Qualifications of Presidential Candidates and Individual Employment Contract {Wis.Stats.19.85(1)(c)(e)*}
- B. Approval of January 13-14, 2026; January 22, 2026; and February 11-13, 2026, Closed Session Minutes

*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.}

*Wis. Stats. 19.85(1)(e) {Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.}

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items
 - 1. Affirmation of Selection of SWTC President and Contractual Agreement, with Addendum (July 1, 2026 – June 30, 2029)

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of January 13-14, 2026, Special Board Meeting Minutes
- C. Approval of January 22, 2026, Regular Board Meeting Minutes
- D. Approval of February 11-13, 2026, Special Board Meeting Minutes
- E. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- F. Contract Revenue
- G. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of 2024-25 Single Audit Report
- B. Approval of Bid: Metal Materials

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of 2026-27 Budget Assumptions and Parameters
- B. Staffing Update
- C. SWTC Foundation FY26 2nd Quarter Report
- D. SWTC Real Estate Foundation FY26 2nd Quarter Report

INFORMATION AND CORRESPONDENCE

- A. Enrollment & Application Reports and Student Success Scoreboard
 - 1. FTE Comparison Report
 - 2. 2026-27 Program Application Comparison Report
 - 3. Student Success Scoreboard
- B. Chairperson's Report
 - 1. Possible Board Spring Retreat – Timing and Topics
 - 2. Potential Board Assessment Process – Before the new President's Start
 - 3. SWTC Ambassador Banquet & DBA Spring Meeting – April 16-17, 2026
 - 4. DBA External Partnership Committee – SWTC Board Designation
- C. Interim College President's Report
 - 1. Review Board Governance Policy 1.3: Board Responsibility
 - 2. Review Board Governance Policy 1.4: Board Policy Creation and Review
 - 3. ACCT National Legislative Summit Summary
 - 4. Dual Enrollment Update
 - 5. SWTC Board Appointment Meeting – March 4, 2026
 - 6. 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 and Learning
- B. Date, Time, and Place: Thursday, March 26, 2026, 6:00 p.m., SWTC Room 430

ADJOURNMENT