



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, March 26, 2026

1800 Bronson Boulevard, Fennimore, WI 53809

6:00 p.m., Lenz Center

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's March 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

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of February 20, 2026, Special Board Meeting Minutes
- C. Approval of February 26, 2026, Regular 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
- G. Forward Service Corporation Sublease

OTHER ITEMS REQUIRING BOARD ACTION

- A. Request for Proposals – Approve Awarding Contract: CliftonLarsonAllen, LLP for External Auditing Services, fiscal years ending June 30, 2026, through 2030
- B. Approval of Program Concept Review: Dental Hygienist (Program 10-508-1)
- C. Approval of Board Monitoring Report – Quality Teaching and Learning

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

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. President Transition Team Timeline Update
 - 2. Reminder – Board Assessment
- C. Interim College President's Report
 - 1. Review Board Governance Policy 1.5: Board Member's Role
 - 2. Review Board Governance Policy 1.6: Board Officers
 - 3. Review Board Governance Policy 1.7: Chairperson's Role
 - 4. Review Board Governance Policy 1.8: Vice Chairperson's Role
 - 5. Review Board Governance Policy 1.9: Secretary's Role
 - 6. Review Board Governance Policy 1.10: Treasurer's Role
 - 7. Review 2026-2027 Board Meeting and Monitoring Calendar (Draft)
 - 8. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (MINI RETREAT AND REGULAR MEETING)

- A. Agenda
 - Retreat Topics: Strategic Enrollment Management; Facilities Master Planning, College Planning/Ends, Goals; Board Assessment; Compensation Philosophy; Aspen – Why, Lookback, and Look Forward
- B. Date, Time, and Place: Thursday, April 23, 2026, Southwest Tech, Rooms 430, 440
 - 12:30 p.m. Optional lunch (using cafeteria)
 - 1:00 – 4:45 p.m. Retreat
 - 4:45 – 5:00 p.m. Break
 - 5:00 p.m. Closed session with a light working dinner
 - 6:00 p.m. Open session regular meeting begins

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. 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.}
- B. Approval of February 20 and 26, 2026, Closed Session Minutes

RECONVENE TO OPEN SESSION

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

ADJOURNMENT