



BOARD RETREAT/MEETING NOTICE/AGENDA
February 23-24, 2018

Platteville Public Library Community Room
225 W. Main Street
Platteville, WI 53818

Friday, February 23, 2018
12:00 p.m. – Working Lunch / Board Meeting / Retreat

AGENDA

OPEN MEETING

The following statement will be read: "The February 23-24, 2018, Board retreat/regular meeting of the Southwest Wisconsin Technical College District Board is called to order. This meeting is open to the public and in compliance with State Statutes. Notice of the meeting has been sent to the press and posted on campus and in the cities of Fennimore and Platteville in an attempt to make the general public aware of the time, place and agenda of the meeting."

- A. Roll Call
- B. Reports/Forums/Public Input
 - 1. Conversations with the Community
Invited guests include Connie Valenza, Platteville Schools District Administrator, and Karen Kurt, Platteville City Manager.
Staff members Mary Johannesen – Dual Enrollment with Platteville Schools, Julie Pluemer – Adult Basic Education and Other Courses Offered in Platteville, and Kelsey Wagner - Student Success Coach for Platteville High School will also be present for the discussion.
 - 2. Showcases
 - a. Kim Maier – Alternative Delivery Successes
 - b. Cynde Larsen – Quality Teaching and Learning: Assessment Practices
 - c. Chantel Hampton – Dissertation Research: Improving Course Completion

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of January 18, 2018
- C. Financial Reports
 - 1. Purchases Greater than \$2,500

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

2. Treasurer's Cash Balance
 3. Budget Control
- D. Contract Revenue
E. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. Bid – Building 500 Rooftop Unit Replacement
- B. Bid – Building 400 Bookstore Roof

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Budget Priorities & Assumptions
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
- B. Chairperson's Report
- C. College President's Report
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
- B. Time and Place

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 1. Discussing specific personnel issues per Wis. Statutes 19.85 (1)(f) {Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.}.
 2. Approval of Closed Session Minutes of January 18, 2018

RECONVENE TO OPEN SESSION

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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Leadership Development & Succession Planning
- B. Board Monitoring Schedule
- C. District Board/President Dialogue

The Board will adjourn until 8:45 a.m. on Saturday, February 24, 2018. The Board will have dinner and breakfast for social purposes only and no College business will be conducted.

**Saturday, February 24, 2018
8:45 a.m. – Board Retreat
Holiday Inn Express
55 S. Elm Street
Platteville, WI 53818**

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- D. Administrative Services Report
 - 1. Post-Retirement Health Benefits – Status and Strategy
 - 2. 2018-2021 Budget Forecasting
 - 3. Facilities Master Planning
- A. Budget Priorities
- B. Review of Retreat

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations call 608-822-2400 or 608-822-2401 to reach the Director of Facilities, or e-mail accom@swtc.edu}