



BOARD RETREAT/MEETING NOTICE/AGENDA
February 22-23, 2019

Southwest Tech Outreach Site
316 W. Spring Street
Dodgeville, WI 53533

Friday, February 22, 2019
12:00 p.m. – Working Lunch / Board Meeting / Retreat

AGENDA

OPEN MEETING

The following statement will be read: "The February 22-23, 2019, 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 Dodgeville 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Accreditation Prep
 - 1. First Area of Improvement: Assessment of Student Learning
 - WIDS Above the Line
 - WIDS Below the Line
 - Technical Skill Attainment
 - Instructional Vitality Process
 - 2. Second Area of Improvement: Culture of Assessment
 - Connections to Planning
 - Team Action Plans
 - Professional Development
 - Involvement of Faculty and Staff

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of January 24, 2019
- C. Financial Reports

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

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. Bid #1819-07 – Bullet Catch
- B. RFP: Economic Impact Study & Other Research Projects
- C. First Reading of Governance Policy 2.6: Acting President

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Budget Priorities & Assumptions
- B. Staffing Update
- C. Administrative Services Report

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 property acquisition per Wis. Statutes 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.}.
 2. 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.}.
 3. Discussing Executive Team contracts per Wis. 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.}
 4. Approval of Closed Session Minutes of January 24, 2019

RECONVENE TO OPEN SESSION

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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

A. District Board/President Dialogue

The Board will adjourn until 8:45 a.m. on Saturday, February 23, 2019. The Board will have dinner and breakfast for social purposes only and no College business will be conducted.

**Saturday, February 23, 2019
8:45 a.m. – Board Retreat**

**Southwest Tech Outreach Site
316 W. Spring Street
Dodgeville, WI 53533**

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Budget Priorities
- B. District Board/President Dialogue
- C. 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}