



BOARD RETREAT/MEETING NOTICE/AGENDA
February 21-22, 2020

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

Friday, February 21, 2020
12:00 p.m. – Lunch; 12:30 Board Meeting / Retreat

AGENDA

OPEN MEETING

The following statement will be read: "The February 21-22, 2020, 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, at CESA #3 and in the city offices 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. Dodgeville Outreach
- B. Academic Vitality Plan

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of January 23, 2020
- 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. Designate Bond Counsel

- B. Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes
- C. RFP: Enterprise Resource Planning System
- D. RFP: Project Management for Enterprise Resource Planning System Implementation
- E. Bid: Platteville Outreach Site Development
- F. Bid: Three (3) New 2020 Chevrolet Malibu 4-door LS Sedans
- G. Performance Management Compensation Proposal
- H. Employee Benefits & Wellness Initiative
- I. First Reading of Governance Policy 1.15: Local Preference

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Higher Learning Commission Accreditation Visit Report
- 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. Discussing President's evaluation per Wis. Statutes 19.85 (1)(e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 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.}
- B. Approval of Closed Session Minutes of January 23, 2020

RECONVENE TO OPEN SESSION

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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Energy Sustainability Plan
- B. District Board/President Dialogue

The Board will adjourn until 8:45 a.m. on Saturday, February 22, 2020. The Board will have dinner and breakfast for social purposes only and no College business will be conducted.

**Saturday, February 22, 2020
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 & Assumptions
- B. Long-term Financial Report
- C. Long-range Facilities Report
- D. District Board/President Dialogue
- E. Review of Retreat

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations, call 608-822-2632 or e-mail disabilityservices@swtc.edu.}