



BOARD MEETING NOTICE/AGENDA

Thursday, October 29, 2020

1:00 p.m. – Board Retreat
4:30 p.m. – Light Dinner
5:30 p.m. – Regular Board Meeting
Southwest Tech Campus
Room 110 with a Virtual Option - www.Zoom.us,
Meeting ID: 935 0508 7373
Passcode: 234740

ANNOTATED AGENDA

1:00 p.m. – Board Retreat

OPEN MEETING

The following statement will be read: "The October 29, 2020, Board Retreat/regular meeting of the Southwest Wisconsin Technical College 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, posted on the College's website at www.swtc.edu/about/board/meetings, and posted on campus and in the City of Fennimore and at CESA 3 in an attempt to make the general public aware of the time, place and agenda of the meeting."

A. Roll Call

BOARD RETREAT

- A. Charger Respect Pledge and Process for New College Value for Diversity, Equity & Inclusivity
- B. Review Board Ends
 - 1. Mission, Vision, Purposes, Values, and Strategic Directions
 - 2. College Health Indicators
 - 3. Special Population Data
- C. Presentations from Faculty, Staff, and Students
 - 1. Charge Forward Students
 - 2. Community Development, Student Campus Safety Program & Public Safety Civic Engagement
 - 3. Connection to Board Ends and Goals
- D. President's Goals & Teambuilding Dialogue

4:30 p.m. – Light Dinner

The Board will adjourn for dinner for social purposes only and no College business will be conducted.

5:30 p.m. – Regular Board Meeting Southwest Tech Campus Room 110

OPEN MEETING

- A. Reports/Forums/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 24, 2020
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. American Association of Community Colleges Membership

OTHER ITEMS REQUIRING BOARD ACTION

- A. Fund & Account Transfers (2019-20 Budget Modifications)
- B. Resolution for Adoption of 2020 Tax Levy
- C. Wisconsin Code of Ethics Resolution
- D. Board Monitoring Report - Compliance

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Foundation Quarterly Board Report
- B. Review of Purchasing Activities
- C. 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 Personnel Updates 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. 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.
 - 3. Discussing President's Contract per 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.}
- B. Approval of Closed Session Minutes of August 27, 2020.

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

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