



## **BOARD MEETING NOTICE/AGENDA**

Thursday, March 25, 2021

6:30 – Pre-Board Meeting Activity – Dual Enrollment Opportunities

7:00 p.m. – Board Meeting

Virtual Meeting using Zoom – [www.Zoom.us](http://www.Zoom.us),

Meeting ID: 998 9284 0051

Passcode: 382017

Dial in Option: 1-312-626-6799,,99892840051# US

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The March 25, 2021, regular Board 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](http://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
- B. Reports/Forums/Public Input

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of February 25, 2021
- C. Financial Reports
  - 1. Purchases Greater than \$2,500
  - 2. Treasurer’s Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items

#### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Round Robin: This is an opportunity for each Board member to share their perspective. We are planning an in-person Board meeting in April which may or may not serve as our annual spring retreat. The topics will determine the best format for the meeting and who to include.
  - 1. What is something you’d like to learn more about at the college? These suggestions will probably be presentations from faculty and staff.
  - 2. What topics would you like to discuss together as a Board?

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **OTHER ITEMS REQUIRING BOARD ACTION**

- A. RFP: External Auditor
- B. First Reading of Governance Policy 4.4 - College Values

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Wisconsin Technical Colleges Employee Benefits Consortium (WTCEBC) Update
- B. Academic Master Plan
- C. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. 2020-21 FTE Comparison YOY Report
  - 2. Fall 2021 Application 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. Deliberating over potential college property opportunities per Wisconsin 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 President's Contract per Wisconsin 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 February 25, 2021

## **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](mailto:disabilityservices@swtc.edu).}