



## **BOARD MEETING NOTICE/AGENDA**

Thursday, April 22, 2021

6:30 – Pre-Board Meeting Activity – Annual Higher Learning Commission  
Conference Debrief

7:00 p.m. – Board Meeting

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

Meeting ID: 927 3163 1662

Passcode: 798366

Dial in Option: 312-626-6799

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The April 22, 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 March 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: Ad-Hoc Committee – Executive Board Leadership

#### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Dodgeville Outreach Site Lease
- B. 2021-22 Out-of-State Tuition Waivers
- C. First Reading of Governance Policy 4.4 - College Values

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Academic Master Plan
- B. Board Monitoring Report – Quality Teaching & Learning
- C. Foundation Quarterly Update
- D. Real Estate Foundation Quarterly Update
- E. Health Insurance Plan Design Changes and Premium Equivalent
- F. 2021-22 Budget Update
- G. State of the College
- H. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. 2020-21 FTE Comparison YOY Report
  - 2. 2021-22 FTE Comparison YOY Report
  - 3. 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 and Evaluation 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, and March 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).}**