



BOARD MEETING NOTICE/AGENDA

Friday, May 21, 2021

3:00 p.m. – Board Retreat/Meeting
Southwest Tech Campus, Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: "The May 21, 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, and posted on campus, at the Fennimore City Office, 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

BOARD RETREAT

- A. Tour of Campus & Recognition of Staff
- B. Plan for Input on Trends
- C. Discussion on Board Member Development and Executive Leadership Ad-Hoc Committee
- D. President/Board Dialog – Initial Trends from the Board's Perspective

5:30 p.m. – Dinner

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

6:00 p.m. – Regular Board Meeting

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. District Boards Association Update & Policy Governance

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of April 22, 2021

- C. Financial Reports

1. Purchases Greater than \$2,500
2. Treasurer's Cash Balance
3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. ACCT Membership Renewal
- G. UMOS Lease
- H. Forward Services Lease
- I. Clarity Clinic Lease
- J. Public Safety Complex Hay Lease

OTHER ITEMS REQUIRING BOARD ACTION

- A. Second Reading of Governance Policy 4.4 - College Values
- B. Bid: Building 700 Demolition
- C. RFP: Timekeeping System
- D. 2021-22 Compensation & Health Insurance Plan
- E. Darlington Outreach Site Lease
- F. Prairie du Chien Outreach Site Lease

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Project RISE Update
- B. Board Monitoring Report – Fiscal Sustainability
- C. 2021-22 Budget Update
- D. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 1. 2020-21 FTE Comparison YOY Report
 2. 2021-22 FTE Comparison YOY 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 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 April 22, 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.}