



## **BOARD MEETING NOTICE/AGENDA**

Tuesday, September 28, 2021

6:15 p.m. – Accreditation Criterion One: Mission

6:45 p.m. - Dinner

7:15 p.m. – Regular Board Meeting

Southwest Tech  
1800 Bronson Boulevard  
Fennimore, WI 53809  
Conference Room 430

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The September 28, 2021, 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](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 Board Meeting of August 26, 2021
- 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. Dodgeville Paramedic Site Lease
- B. Wisconsin Code of Ethics Resolution

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

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- A. Listening and Learning Round Robin: Policy Governance
- B. Wisdom and Guidance Round Robin: COVID Re-Opening History and Plan
- C. Project RISE (ERP) Update
- D. Board Monitoring Report - Compliance
- E. Academic Master Plan Update
- F. Real Estate Foundation Quarterly Update
- G. October Board Retreat
- H. Staffing Update

### **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. FY 2022 Comparison FTE Report
  - 2. FY 2023 Application Report
- B. Chairperson's Report
  - 1. Executive Board Leadership Ad Hoc Committee Update
- 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 a student issues per Wisconsin 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.}
- B. Approval of Closed Session Minutes from August 26, 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).}**