



BOARD MEETING NOTICE/AGENDA

Thursday, March 24, 2022

- 6:00 p.m. – Student Presentations
- 6:30 p.m. – Dinner
- 7:00 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 March 24, 2022, 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 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 February 24, 2022
- 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. Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes
- B. Bid: Buildings 300-400 Conference Center and Dining Remodel
- C. Second Reading of Governance Policy 4.5: College Strategic Directions
- D. Retirement Incentive Proposal

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Board Monitoring Report: Quality Teaching & Learning
- B. Strategic Directions – Roadmap to the Future
- C. 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
 - 2. ACCT National Awards
- C. College President's Report
 - 1. Review Governance Policy 1.13: Board Members' Code of Conduct and Governance Policy 1.14: College Budget Process
 - 2. Budget Update
 - 3. Presidents' Association Meeting Update
 - 4. Student Interactions
 - 5. April Board Retreat
 - 6. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
- B. Time and Place

RECONVENE TO OPEN SESSION

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

ADJOURNMENT