



## **BOARD MEETING NOTICE/AGENDA**

Thursday, May 19, 2022

6:00 p.m. – Franklin Doctoral Cohort

6:30 p.m. – Dinner

7:00 p.m. – Board Meeting

Southwest Tech

1800 Bronson Boulevard

Fennimore, WI 53809

Conference Room 430

### **AMENDED AGENDA**

#### **OPEN MEETING**

The following statement will be read: "The May 19, 2022, 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 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

#### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to closed session for the purpose of
  - 1. Discussing personnel per Wis. Stats. 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.}

#### **RECONVENE TO OPEN SESSION**

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

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Board Retreat of April 22, 2022, and the Regular Board Meeting of April 25, 2022

- 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. Southwest WI Workforce Development Board Lease
- H. Division of Vocational Rehabilitation (DVR) Lease
- I. Forward Services Corporation Lease
- J. Public Safety Complex Hay Lease

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

- A. RFP: Renewable Energy Plan
- B. Darlington Outreach Site Lease
- C. 2022-23 Out-of-State Tuition Waivers
- D. 2022-23 Employee Compensation

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

- A. Foundation Quarterly Report
- B. Real Estate Foundation Quarterly Report
- C. Board Monitoring Report – Fiscal Sustainability
- D. 2022-23 Budget Update
- E. 2022-23 Board Monitoring Schedule
- F. 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
  - 1. Executive Board Leadership Ad Hoc Committee Review
- C. College President's Report
  - 1. Review Governance Policies 2.3: Monitoring College Effectiveness and 2.4: President's Performance Review
  - 2. July Annual Meeting
  - 3. College Happenings
- D. Other Information Items

### **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING**

- A. Agenda
- B. Time and Place

### **ADJOURN TO CLOSED SESSION**

- B. Consideration of adjourning to closed session for the purpose of
  - 2. Discussing personnel per Wis. Stats. 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.}
- C. Approval of Closed Session Minutes of February 24, April 22 and 25, 2022

### **RECONVENE TO OPEN SESSION**

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

### **ADJOURNMENT**

{If you need an accommodation to attend, call 608-822-2632 (TDD: 608-822-2072) or email [disabilityservices@swtc.edu](mailto:disabilityservices@swtc.edu).}