



BOARD MEETING NOTICE/AGENDA

Thursday, September 22, 2022

6:00 p.m. – Charger 360 Program Highlights

6:30 p.m. – Board Dinner

7:00 p.m. – Board Meeting

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

AGENDA

OPEN MEETING

The following statement will be read: "The September 22, 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 at 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
 - 1. District Boards Association Update from DBA Executive Director

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of August 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

OTHER ITEMS REQUIRING BOARD ACTION

- A. Dodgeville Outreach Site Lease
- B. Procurement Bid: Chevrolet Malibu 4 door LD Sedans (2)
- C. Procurement Bid: Building 100 Boiler Replacement or Repair

BOARD MONITORING OF COLLEGE EFFECTIVENESS

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

- A. Board Monitoring Report - Compliance
- B. Platteville Outreach Site Update
- C. Project RISE (ERP) Update
- D. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 - 1. 2022-23 FTE Enrollment Comparison Report
- B. Chairperson's Report
 - 1. Wisconsin Technical College District Boards Association – Nomination for Board Member of the Year
- C. College President's Report
 - 1. Review Board Governance Policy 3.3: Compensation and Benefits
 - 2. Review Board Governance Policy 3.4: Budgeting/Forecasting
 - 3. Ad Hoc Committee: Executive Board Leadership
 - 4. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. Resolution for Adoption of 2022 Tax Levy
 - 2. Fund & Account Transfers (2021-22 Budget Modifications)
 - 3. Review of Purchasing Activity
 - 4. WI Code of Ethics Resolution
 - 5. Foundation Quarterly Report
 - 6. Real Estate Foundation Quarterly Report
 - 7. Student Access Monitoring Report
- B. Time and Place
 - 1. Thursday, October 20, 2022

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing personnel issues 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.}
 - 2. Discussing legal issues per Wis. Stats. 19.85(1)(g) {Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.}
- B. Approval of Closed Session Minutes from July 11, 2022

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.}