



## **BOARD RETREAT/MEETING NOTICE AND AGENDA**

Thursday, October 20, 2022  
Southwest Tech Campus  
1800 Bronson Blvd., Fennimore, WI 53809

11:00 a.m. – 12:30 p.m.	Foundation Donor Appreciation Luncheon & Program (Lenz Center)
12:30 p.m. – 1:30 p.m.	Joint Meeting: District, SWTC Foundation & SWTC Real Estate Foundation Boards (Room 430)
1:30 p.m. – 5:30 p.m.	District Board Retreat (Room 430)
5:30 p.m. – 6:00 p.m.	District Board Dinner (Room 430)
6:15 p.m.	District Board Meeting (Room 430)

### **AGENDA**

#### **12:30 p.m. – District Board Meets Jointly with SWTC Foundation & SWTC Real Estate Foundation Boards Room 430**

#### **OPEN MEETING**

The following statement will be read: “The October 20, 2022, retreat/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), posted on campus, the Platteville Outreach Site, the Richland Center Outreach Site, and at the Fennimore City Office in an attempt to make the general public aware of the time, place and agenda of the meeting.”

- A. Roll Call

#### **STUDENT SUCCESS NOW AND INTO THE FUTURE**

- A. Review of College Health Indicators and Student Success Research
- B. Outcomes Review – Board Monitoring of Student Access

#### **1:30 p.m. – District Board Retreat Room 430**

#### **BOARD RETREAT**

- A. Project RISE / ERP Discussions
- B. Board Development & Policy Question/Answer

**5:30 p.m. – Dinner  
Room 430**

**6:15 p.m. – Regular Board Meeting  
Room 430**

**OPEN MEETING**

- A. Reports/Forums/Public Input

**CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 22, 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. American Association of Community Colleges Membership

**OTHER ITEMS REQUIRING BOARD ACTION**

- A. Resolution for Adoption of 2022 Tax Levy
- B. Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes, Series 2022B; and Setting the Sale
- C. Procurement Bid 2223-03: 2021 or Newer Dodge RAM 1500
- D. Procurement Bid 2223-04: New UW56 Bobcat Toolcat
- E. Concept Review: Associate Degree IT – Cybersecurity Specialist (10-151-2)

**BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Review of Purchasing Activity
- B. Staffing Update

**INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. FY 2023 Comparison FTE Report
- B. Chairperson's Report
  - 1. Voting Delegate – Annual ACCT Leadership Congress (Oct. 26-29, 2022)
- C. College President's Report
  - 1. Review Board Policies 3.5: Financial Condition and 3.6: Asset Protection
  - 2. Strategic Directions (2022-2025)
  - 3. Update on Sale of Property: Brownwood Road & Bronson Boulevard
  - 4. Dodgeville Outreach Site Update and Partnership
  - 5. College Happenings
- D. Other Information Items

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

- A. Agenda
  - 1. Fund & Account Transfers (2021-22 Budget Modifications)
  - 2. WI Code of Ethics Resolution
  - 3. Foundation Quarterly Report
  - 4. Real Estate Foundation Quarterly Report
  - 5. Student Access Monitoring Report
  - 6. 2021-22 Budget Process
  
- B. Time and Place
  - 1. Thursday, November 17, 2022, at 7:00 p.m. at Southwest Tech Campus

## **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, and September 22, 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](mailto:disabilityservices@swtc.edu).}