



## **BOARD MEETING NOTICE/AGENDA**

Thursday, November 17, 2022

6:00 p.m. – Adult Basic Education Spotlight

6:30 p.m. – Dinner

7:00 p.m. – Regular District Board Meeting

Southwest Tech  
1800 Bronson Boulevard  
Fennimore, WI 53809  
Room 430

## **AGENDA**

### **OPEN MEETING**

The following statement will be read: “The November 17, 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](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
- B. Reports/Forums/Public Input

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Board Retreat/Meeting of October 20, 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, Series 2022B
- B. Procurement Bid: New UW56 Bobcat Toolcat
- C. Wisconsin Code of Ethics Resolution
- D. Concept Review: Artisanal Modern Meat Butchery Technical Diploma (30-316-x)
- E. 2022-23 Employee Compensation

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## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. 2023-24 Budget Process
- B. SWTC Foundation Quarterly Report
- C. SWTC Real Estate Foundation Quarterly Report
- D. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. FY 2023 Comparison FTE Report
  - 2. FY 2024 Application Report
- B. Chairperson's Report
- C. College President's Report
  - 1. Review Governance Policies: 3.7 ~ Communication & Counsel to the Board; 4.1 ~ College Vision
  - 2. Save the Date: Platteville Chamber of Commerce's "Good Morning, Platteville" ~ 1/26/2023
  - 3. College Teams Attending Conferences
  - 4. Executive Board Leadership Committee Meeting Agenda Topics
- D. Other Information Items

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

- A. Agenda
  - 1. Fund & Account Transfers (2022-23 Budget Modifications)
  - 2. Financial Audit
  - 3. Board Monitoring Report – Student Access
- B. Time and Place

## **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 October 20, 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).}