



**DISTRICT BOARD
EXECUTIVE BOARD LEADERSHIP AD HOC COMMITTEE**

Wednesday, December 14, 2022 – 10:00 a.m.

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809
Room 307

AGENDA

OPEN MEETING

The following statement will be read: “The December 14, 2022, Southwest Wisconsin Technical College Board’s Executive Board Leadership Ad Hoc Committee 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 Fennimore City Office in an attempt to make the general public aware of the time, place and agenda of the meeting.”

- A. Roll Call

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Reach out to faculty, staff, and friends of the college to express condolences for the loss of loved ones, celebrate birthdays, or express gratitude for exemplary performance at work. Messages conveyed to faculty, staff, and friends of the college will emphasize our College Values whenever possible.
- B. Review potential Board agenda items to focus on improving College Health Indicator #1 – Student Learning/Special Populations. Design ways for everyone to share their perspective or ask questions to learn more. Conduct deeper research on key policy initiatives related to long-term planning and report findings to the Board as a whole for deliberation and decisions.
 - a. Benefit Investments
- C. Develop a Board self-evaluation process to be considered and implemented by amendment and/or approval of the full Board.
 - a. Board Member Duties & Responsibilities
 - i. Legal Responsibilities
 - ii. Board Performance & Conduct
 - b. Trustee Informational Flyer/Brochure
- D. Student Senate at Board Meetings
- E. Future Board Items

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations, call 608-822-2632 or e-mail disabilityservices@swtc.edu.}