



## **BOARD MEETING NOTICE/AGENDA**

Thursday, December 22, 2022, 6:00 p.m.  
Regular District Board Meeting over Zoom

Open Meeting Zoom Link Information:

<https://swtc.zoom.us/j/94654222704?pwd=QVYwcGhrRUFOSGR5TlpONGhqaDBkdz09>

Meeting ID: 946 5422 2704

Passcode: 777386

## **AGENDA**

### **OPEN MEETING**

The following statement will be read: "The December 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](http://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
- B. Reports/Forums/Public Input

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of November 17, 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. Procurement Bid (2223-05): John Deere 460M Baler & S300 Side-Pull Rotary Mower-Conditioner

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

- A. Fund & Account Transfers (2021-22 Budget Modifications) and June 30, 2022 Financial Audit Updates
- B. Dodgeville Outreach Update
- C. Staffing Update

### **INFORMATION AND CORRESPONDENCE**

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

- A. Enrollment Report
  - 1. FY 2023 Comparison FTE Report
  - 2. FY 2024 Application Report
- B. Chairperson's Report
  - 1. District Boards Association – Recommendation for 2023-24 Officers
  - 2. District Boards Association – Legislative Conference (January 11-13, 2023)
  - 3. National Legislative Summit (February 5-8, 2023)
- C. College President's Report
  - 1. Review Governance Policies: 4.2 College Mission, 4.3 College Purposes
  - 2. Chief Academic Officer Position Update
  - 3. End of Year Executive Team Retreat Update
  - 4. Potential Staffing RFP
- D. Other Information Items

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

- A. Agenda
  - 1. DWD Job Center Lease
  - 2. Fund & Account Transfers (2021-22 Budget Modifications)
  - 3. June 30, 2022 Financial Audit Report
  - 4. SWTC Foundation Quarterly Report
  - 5. SWTC Real Estate Foundation Quarterly Report
  - 6. Safety & Security Monitoring Report
  - 7. Student Access Monitoring Report
  - 8. Benefit Consortium Update
  
- B. Time and Place
  - 1. Thursday, January 26, 2023, 7:00 p.m.
  - 2. Southwest Tech, Room TBD

### **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).}