



## **BOARD MEETING NOTICE/AGENDA**

Thursday, January 26, 2023

6:00 p.m. - Student Stories & Experiences

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 January 26, 2023, 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 and posted on the College's website at [www.swtc.edu/about/board/meetings](http://www.swtc.edu/about/board/meetings). Notice is also posted on Campus, the Platteville and Richland Center Outreach Sites, and 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
- C. Student Senate Update

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of December 22, 2022
- C. Financial Reports
  - 1. Purchases Greater than \$2,500
  - 2. Treasurer's Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. DWD Job Center Lease
- F. Personnel Items

### **OTHER ITEMS REQUIRING BOARD ACTION**

No agenda items for January 26, 2023, Board Meeting

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Review of 6/30/2022 Financial Results
- B. Staffing Update
- C. Benefits Consortium Update
- D. Student Access Monitoring Report
- E. Southwest Tech Foundation Quarterly Report
- F. Southwest Tech Real Estate Foundation Quarterly Report

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. FY 2023 Comparison FTE Report
  - 2. FY 2024 Application Report
- B. Chairperson's Report
  - 1. District Boards Association (DBA) Drafts of the 2023-2024 Fee Calculations & Budget
- C. College President's Report
  - 1. Review Governance Policies: 4.4 College Values, 4.5 College Strategic Directions
  - 2. College Happenings
    - i. Legislative Update
    - ii. Outreach
    - iii. Budget Priorities
- D. Other Information Items

## **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)(b) {Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.}
  - 2. 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.}
  - 3. Discussing legal issues per Wis. Stats. 19.85(1)(f) {Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a

substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.}

4. 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 November 17, 2022

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

A. Agenda

1. Budget Assumptions & Parameters
2. Procurement Bid: One Ton Truck (for Electro Mech Trailer)
3. Procurement Bid: Electro Mech Trailer
4. Safety & Security Monitoring Report

B. Time and Place

1. Thursday, February 23, 2023, 7:00 p.m.
2. Southwest Tech, Room 430

### **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).}