



## **BOARD MEETING NOTICE/AGENDA**

Thursday, February 23, 2023  
6:00 p.m. - Regular District Board Meeting

Southwest Tech  
1800 Bronson Boulevard  
Fennimore, WI 53809  
Room 430 or via remote Zoom

Join Zoom Meeting:

<https://swtc.zoom.us/j/98938080755?pwd=cEl3Ym9VNUxFTVRMK1F5dkN4aHFVQT09>

Meeting ID: 989 3808 0755

Passcode: 033038

## **AMENDED AGENDA**

### **OPEN MEETING**

The following statement will be read: "The February 23, 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, CESA3, 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 January 26, 2023
- 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. 2021-22 Financial Audit
- B. Fund & Account Transfers (2021-22 Budget Modifications)

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## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. 2023-24 Budget Priorities & Assumptions
- B. Safety & Security Monitoring Report
- C. Staffing Update
  - 1. Staffing Summary
  - 2. Recruitment, Retention, Compensation, Benefits, and Culture: Trends and Opportunities

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. FY 2023 FTE Comparison Report
  - 2. FY 2024 Application Comparison Report
- B. Chairperson's Report
- C. College President's Report
  - 1. Higher Learning Commission
  - 2. Unlocking Opportunity: The Post-Graduation Success & Equity Network
  - 3. Dodgeville Outreach Update
  - 4. College Happenings
- D. Other Information Items

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

- A. Agenda
  - 1. Quality Teaching & Learning Monitoring Report
- B. Time and Place  
Thursday, March 23, 2023, 7:00 p.m., Southwest Tech, Room 430

## **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 preliminary notices of non-renewal 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.}
- B. Approval of Closed Session Minutes from January 26, 2023

## **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).}