



BOARD MEETING NOTICE/AGENDA

Thursday, March 30, 2023

6:00 p.m. - Online Educational Resources (OER) Presentation

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 March 30, 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, posted on the College's website at www.swtc.edu/about/board/meetings, and posted on campus, CESA 3, 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
- C. Student Senate Update

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of February 23, 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. Architecture & Engineering Services Request for Proposals (RFP)

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of Sustainability Master Plan Draft
- B. Quality Teaching & Learning Monitoring Report
- C. Staffing Update
 - 1. Staffing Summary
 - 2. Recruitment, Retention, Compensation, Benefits, and Culture: Trends and Opportunities
- D. Project RISE / ERP Update
- E. 2023-24 Budget Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 - 1. FY 2023 Comparison FTE Report
 - 2. FY 2024 Application Report
- B. Chairperson's Report
 - 1. Board Member Expenses Discussion
- C. College President's Report
 - 1. WTCS Grant Update
 - 2. Renewable Energy Funding Update
 - 3. WTCS & Presidents' Association Update
 - 4. Aspen Update
 - 5. Discuss Spring District Board Retreat
 - 6. Review 2023-24 District Board Monitoring Schedule (Draft)
- D. College Happenings
- E. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. SWTC Foundation Quarterly Report
 - 2. SWTC Real Estate Foundation Quarterly Report
 - 3. Recruitment, Retention, Compensation, Benefits, and Culture: Trends and Opportunities
- B. Time and Place
 - 1. Date Change from April 28, 29 to May 5, 6, 2023, UW-Platteville

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing the President's contract and performance review per Wisconsin Statutes 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 February 23, 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.}