



BOARD RETREAT/MEETING NOTICE/AGENDA
May 5-6, 2023

UW-Platteville ~ Ullsvik Hall, Room Velzy South
One University Plaza
Platteville, WI 53818

FRIDAY, MAY 5, 2023

12:00 P.M. – LUNCH

(LUNCH IS FOR SOCIAL PURPOSES, COLLEGE BUSINESS WILL NOT BE DISCUSSED)

AMENDED AGENDA

OPEN MEETING

The following statement will be read: "The May 5 and 6, 2023, board retreat / 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

(1:00 – 3:00 P.M.) BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. College Finance/Budget Educational Session
- B. Compensation Proposal
- C. Review of Facilities and Financing Plan Drafts
 - 1. 3-Year Facilities Plan
 - 2. 10-Year Facilities Plan
 - 3. 10-Year Financing Plan

(3:00 P.M.) ADJOURN TO CLOSED SESSION, CONFERENCE ROOM 1510

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Private Conference with Individual Receiving Preliminary Non-Renewal Notices 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. Final Notice 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.}

RECONVENE TO OPEN SESSION (RETURN TO VELZY SOUTH ROOM)

- A. Action, if necessary, on Closed Session Items

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of March 30, 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. Bid Approval: Building 1600 Roof Project
- B. Concept Review Approval: Radiography Applied Associate of Science (10-526-1)

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Financial Sustainability Monitoring Report
- B. Staffing Update
 1. Recruitment, Retention, Compensation, Benefits, and Culture: Trends and Opportunities
- C. Southwest Tech Foundation Quarterly Report
- D. Southwest Tech Real Estate Foundation Quarterly Report

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 1. 2022-23 FTE Comparison (Year Over Year)
 2. 2023-24 FTE Comparison (Year Over Year)
- B. Chairperson's Report
 1. 2023-24 District Boards Association (DBA) Officer Election Results
- C. College President's Report
 1. Recognize Don Tuescher, WI Technical College District Boards Association Board Member of the Year (2023)
 2. ACCT Presentation Proposal and 2023-24 Membership Renewal
 3. Partnership Update: Fennimore Police Department
 4. Discuss Professional Services to the Board
- D. College Happenings
- E. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. 2023-24 Budget Update
 - 2. President's Evaluation and Contract
- B. Time and Place
Wednesday, May 18, 2023, at 7:00 p.m., Southwest Tech Campus, Room 430

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. 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.}
 - 2. Discussing the President's evaluation 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.}
- B. Approval of Closed Session Minutes from March 30, 2023

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items

THE BOARD WILL RECESS UNTIL 9:30 A.M. ON SATURDAY, MAY 6, 2023. THE BOARD WILL HAVE DINNER FRIDAY EVENING AND BREAKFAST ON SATURDAY MORNING FOR SOCIAL PURPOSES ONLY AND NO COLLEGE BUSINESS WILL BE CONDUCTED.

SATURDAY, MAY 6, 2023

9:30 A.M.

UW-Platteville ~ Ullsvik Hall, Room Velzy South

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review Priorities

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing the President's contract 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.}

RECONVENE TO OPEN SESSION

- B. Action, if necessary, on Closed Session Items

ADJOURNMENT

{FACILITIES AT UW-PLATTEVILLE ARE HANDICAP ACCESSIBLE. FOR ACCOMMODATIONS, CALL 608-822-2300}