



BOARD MEETING NOTICE/AGENDA

Thursday, May 18, 2023

6:00 p.m. - Aspen Unlocking Opportunities: The Post-Graduation Success & Equity Network

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 May 18, 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 Board Meeting/Retreat of May 5-6, 2023
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. Hay Lease – 4.1 acres, SW Corner County F & Hwy 18
- G. ACCT (Association of Community College Trustees)
2023-2024 Membership Renewal

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of the 2023-24 Board Monitoring Schedule
- B. Darlington Outreach Site Lease
- C. Dodgeville Outreach Site Lease
- D. 2023-24 Employee Compensation

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update
- B. 2023-24 Budget Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 - 1. 2022-23 FTE Comparison Year-Over-Year Report
 - 2. 2023-24 FTE Comparison Year-Over-Year Report
- B. Chairperson's Report
- C. College President's Report
 - 1. Internal Reorganization
 - 2. College Beautification
 - 3. Student Success Stories
 - 4. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. Public Budget Hearing / Approval
 - 2. College Culture Monitoring Report
- B. Time and Place
Wednesday, June 21, 2023, at 6:30 p.m.
Public Budget Hearing followed immediately by the Board meeting on Southwest Tech's campus, Conference 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 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.}
 - 3. Discussing property acquisition per Wis. Statutes 19.85(1)(e) {Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.}
 - 4. 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.}
- B. Approval of Closed Session Minutes from May 5-6, 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.}