



BOARD MEETING NOTICE/AGENDA

Wednesday, June 21, 2023

5:45 pm – Board Dinner

6:30 p.m. – Budget Hearing

Immediately Following Budget Hearing – Regular Board Meeting
Southwest Tech Campus

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

AMENDED AGENDA

OPEN MEETING

The following statement will be read: “The June 21, 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, at the Fennimore City Office, and at CESA 3 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 May 18, 2023, Regular Board Meeting
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. United Migrant Opportunity Services (UMOS) Lease
- G. District Boards Association 2023-24 Fee Assessment

OTHER ITEMS REQUIRING BOARD ACTION

- A. Appoint Board Secretary until July 2023 Board Officer Election is Held
- B. Reciprocity Agreement with Northeast Iowa Community College: Approval of Amended List of Included Programs
- C. Reciprocity Agreement with Highland Community College: Approval of Amended List of Included Programs
- D. 2023-24 Employee Compensation Approval
- E. 2023-24 Budget Approval

Southwest Wisconsin Technical College
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BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update
- B. Board Monitoring Report – College Culture

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 - 1. 2022-23 FTE Comparison YOY Report
 - 2. 2023-24 FTE Comparison YOY Report
- B. Chairperson's Report
- C. College President's Report
 - 1. Wisconsin Technical College System President's Association 2023-24 Work Plan
 - 2. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. Oath of Office
 - 2. Election of Officers
 - 3. Three-year Facilities Plan
 - 4. Ten-Year Facilities Plan
 - 5. Designate Legal Counsel
 - 6. 2022-23 Signatory Authority Policy
 - 7. Building 1700 Roof Contract Approval
 - 8. Professional & Temporary Staffing Services Approval
 - 9. College Health Indicators – Review Proposed Updates
- B. Time and Place

Monday, July 10, at 7:00 p.m., Southwest Tech Conference Room 430, 1800 Bronson Blvd, Fennimore, WI 53809

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a 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 18, 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.}