



## **BOARD MEETING NOTICE/AGENDA**

Monday, July 10, 2023

6:30 p.m. – Dinner

7:00 p.m. - Regular District Board Meeting

Southwest Tech

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

### **AMENDED AGENDA**

#### **OPEN MEETING**

The following statement will be read: "The July 10, 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](http://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
- D. Oath of Office – Recently Appointed Board Members

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the June 21, 2023, 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

#### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Election of 2023-24 Officers
- B. Signatory Authority Policy for 2023-24
- C. Designation of College Legal Counsel for 2023-24
- D. Three-Year Facilities Plan
- E. Ten-Year Facilities Plan
- F. Building 1700 Roof Contract Approval
- G. Professional & Temporary Staffing Services Approval
- H. Reciprocity Agreement with Northeast Iowa Community College: Approval of Amended List of Included Programs
- I. Reciprocity Agreement with Highland Community College: Approval of Amended List of Included Programs
- J. Livestock & Dairy Judging Team Approval

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Staffing Update
- B. Charger Tech 360 Research
- C. College Health Indicators – Review/Discuss Proposed Updates

## **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
  - 1. ACCT Leadership Congress – October 9-12, 2023
  - 2. District Boards Association Committee Appointments
  - 3. Foundation Board and Real Estate Foundation Board Representatives
- C. College President's Report
  - 1. Follow-Up from 6/21/2023 Board Meeting Questions
    - i. Compensation Policy
    - ii. Enrollments and FTEs by Delivery Method
  - 2. College Happenings
- D. Other Information Items

## **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)**

- A. Agenda
  - 1. Foundation Quarterly Report
  - 2. Real Estate Foundation Quarterly Report
- B. Time and Place  
Thursday, August 24, 2023, 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 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.}. (This item may involve the Board leaving the campus property to conduct a site visit.)
  - 2. Discussing the President's Evaluation and 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, and June 21, 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).}

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