



## **BOARD MEETING NOTICE/AGENDA**

Thursday, August 31, 2023

5:00 p.m. – Regular District Board Meeting

6:00 p.m. – Working Dinner Served

Southwest Tech

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

## **AGENDA**

### **OPEN MEETING**

The following statement will be read: “The August 31, 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

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the July 10, 2023, Annual 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. Southwest WI Workforce Development Board Lease

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

- A. Access Controls System Upgrade RFP
- B. Concept Review: IT-Software Developer (10-152-1)
- C. First Reading of Governance Policy 4.5: College Strategic Directions

### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Staffing Update
- B. Southwest Tech Foundation Quarterly Report
- C. Southwest Tech Real Estate Foundation Quarterly Report

## **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. Prairie du Chien Wisconsin Department of Corrections – Spring Graduation Ceremony
- C. College President's Report
  - 1. Banking RFP
  - 2. Project RISE (ERP Implementation) Update
  - 3. Naming of College Facilities or Property Policy
  - 4. College Happenings
- D. Other Informational Items

## **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING**

- A. Agenda
  - 1. Board Monitoring Report – Compliance
  - 2. Academic Master Plan Update
  - 3. Visit from Layla Merrifield, District Boards Association
  - 4. Aspen: Unlocking Opportunities Update
  - 5. Designate Official Newspaper
- B. Time and Place

Thursday, September 21, 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.}.
  - 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 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 May 18, June 21, and July 10, 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).}