



BOARD MEETING NOTICE/AGENDA

Thursday, September 21, 2023

6:00 p.m. – Aspen: Unlocking Opportunities

6:30 p.m. – Board Dinner

7:00 p.m. – Board Meeting

Southwest Tech
1800 Bronson Boulevard
Fennimore, WI 53809
Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: “The September 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, 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
 - 1. District Boards Association Update ~ Executive Director, Layla Merrifield
- C. Student Senate Update

CONSENT AGENDA

- A. Approval of Agenda
- B. August 31, 2023, Board Meeting Minutes
- 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. Award RFP for Professional Coaching
- B. Designation of Official Newspaper
- C. Adoption of Grant County Hazard Mitigation Plan
- D. Second Reading of Governance Policy 4.5: College Strategic Directions
- E. Approval of Board Monitoring Report – Compliance

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update
- B. Academic Master Plan Discussion
- C. Review of College Naming Policies

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 - 1. 2023-24 FTE Year-Over-Year Comparison Report
- B. Chairperson's Report
 - 1. Voting Delegate – Annual ACCT Leadership Congress (Oct. 9-12, 2023)
 - 2. Call for October 20, 2023, Retreat Agenda Items/Topics
 - 3. What it means to be a SWTC Board Member
- C. College President's Report
 - 1. Unlocking Opportunities Update
 - i. Monthly Metrics
 - 2. Administration to Student Ratio WTCS Comparison
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. Review of Purchasing Activity
 - 2. Resolution for Adoption of 2023 Tax Levy
 - 3. Initial Borrowing Resolution
 - 4. Bid – Building 1600 & 1700 Lighting Project
 - 5. RFP – Advertising, Marketing, & Digital Services
 - 6. Foundation Quarterly Report
 - 7. Real Estate Foundation Quarterly Report
 - 8. Board Monitoring Report – Student Access
- B. Time and Place

Friday, October 20, 2023 ~ Lenz Center & Room 430, SWTC
11:30 a.m. Welcome/Social; 12:00 p.m. Foundation Luncheon & Program
Meet with Foundation & Real Estate Foundation, Retreat, then Regular Meeting

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 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 August 31, 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.}