



BOARD MEETING NOTICE/AGENDA

Thursday, November 16, 2023

7:00 p.m. – Regular District Board Meeting
(Working dinner will be served.)

Southwest Tech
1800 Bronson Boulevard
Fennimore, WI 53809
Room 430

AGENDA

OPEN MEETING

The following statement will be read: “The November 16, 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, 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. October 20, 2023, Regular Board Retreat/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. Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2023A

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. 2024-25 Budget Process
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

Southwest Wisconsin Technical College
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- A. Enrollment Report
 - 1. FY 2024 Comparison FTE Report
 - 2. Program Application Comparison 2023/24 vs. 2024/25
- B. Chairperson's Report
 - 1. Board Member Reflection: What it means to be SWTC Board Member
 - 2. Board Playbook Update & Feedback
 - 3. ACCT National Legislative Summit – February 4-7, 2024 (early bird deadline 12/13/23)
- C. College President's Report
 - 1. WTCS Board Meeting Update
 - 2. Fall Graduation Ceremonies – Friday, December 15, 2023
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. Fund & Account Transfers (2022-23 Budget Modifications)
 - 2. Financial Audit Update
- B. Date, Time, and Place
 - 1. Thursday, December 21, 2023, 7:00 p.m., Virtual via Zoom

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 a situation related to Wis. Statutes 19.85(1)(f) {Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations}.
- B. Approval of Closed Session Minutes from October 20, 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.}