



BOARD MEETING NOTICE/AGENDA

Thursday, December 21, 2023

7:00 p.m. – Regular District Board Meeting
Remote via Zoom

Zoom Meeting Link:

<https://swtc.zoom.us/j/97676510044?pwd=QTVod0R5d0twZnRXQnZuYUdRYmpPQT09>

Meeting ID: 976 7651 0044

Passcode: 175648

Or Dial:

1 (309) 205-3325

AGENDA

OPEN MEETING

The following statement will be read: “The December 21, 2023, Southwest Wisconsin Technical College Board regular meeting 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. Approval of Minutes from the November 16, 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

OTHER ITEMS REQUIRING BOARD ACTION

No Agenda Items for the December 21, 2023, meeting

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

INFORMATION AND CORRESPONDENCE

- 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 a SWTC Board Trustee
 - 2. District Boards Association Meeting Update
 - 3. District Boards Association Board Member of the Year – 2024 Information
 - 4. Board Professional Development Update
 - 5. Material for Prospective Applicants to the SWTC District Board
- C. College President's Report
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. Approval of Fund & Account Transfers (2022-23 Budget Modifications)
 - 2. Approval of Board Monitoring Report – Safety and Security
 - 3. Financial Audit Update
 - 4. SWTC Foundation Quarterly Report
 - 5. SWTC Real Estate Foundation Report
- B. Date, Time, and Place
 - 1. Thursday, January 25, 2024
 - 2. 7:00 p.m.
 - 3. Southwest Tech's Campus, Room 430

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations, call 608-822-2632 or e-mail disabilityservices@swtc.edu.}