



BOARD MEETING NOTICE/AGENDA

Thursday, January 25, 2024

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

Southwest Tech
1800 Bronson Boulevard
Fennimore, WI 53809
Room 430

AMENDED AGENDA

OPEN MEETING

The following statement will be read: “The January 25, 2024, 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. Richland County Administrator Update
- D. Student Senate Update

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from the December 21, 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

- A. Approval of Board Monitoring Report - Safety and Security
- B. Approval of Fund & Account Transfers (2022-23 Budget Modifications)

BOARD MONITORING OF COLLEGE EFFECTIVENESS

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

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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 (DBA) Update
 - i. Board Member for the Year Nomination
 - ii. Officer Nominations
 - iii. Other Updates
- C. College President's Report
 - 1. Student Success Agenda: Progress Update and Initial Scoreboard Proposal
 - 2. Student Success Endowment
 - 3. Midwifery Education Accreditation Council Update
 - 4. Crucial Conversations: High Stakes, Differing Opinions, Strong Emotions
 - i. Feedback and Guidance on the Quote: "There are four common ways of making decisions: command, consult, vote, and consensus. These four options represent increasing degrees of involvement."
 - 5. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. 2024-25 Budget Assumptions & Parameters
 - 2. 2022-23 Financial Audit
 - 3. Bid/RFPs
 - i. Board/Leadership Training & Data Analytics
 - ii. Interactive Video Platform
 - iii. Telehandler
- B. Date, Time, and Place
 - 1. Thursday, February 22, 2024
 - 2. 7:00 p.m.
 - 3. Southwest Tech's Campus, Room 430

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 personnel issues per Wis. Stats. 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.}

3. Discussing disciplinary data for a specific 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}.
4. Discussing the president's 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 November 16, 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.}