



BOARD MEETING NOTICE/AGENDA

Thursday, March 28, 2024

6:00 p.m. – Regular District Board Meeting

Southwest Tech
1800 Bronson Boulevard
Fennimore, WI 53809
Room 430

AGENDA

OPEN MEETING

The following statement will be read: “The March 28, 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. Student Senate Update

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.}

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from the February 22, 2024, 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. Resolution Approving Acquisition of 85-Acres located at 4022 U.S. Highway 18, Fennimore, WI
- B. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- C. Approval of Parking Lot Maintenance Bid
- D. Approval of Board Monitoring Report – Quality Teaching & Learning
- E. First Reading of Governance Policy 2.6: Acting and Interim President

BOARD MONITORING OF COLLEGE EFFECTIVENESS

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

INFORMATION AND CORRESPONDENCE

- A. Enrollment Reports
 - 1. FY 2024 Comparison FTE Report
 - 2. FY 2025 Application Report
 - 3. Student Success Scoreboard
- B. Chairperson's Report
 - 1. Board Member Reflection: What it means to be a SWTC Board Trustee
 - 2. District Boards Association Update
- C. College President's Report
 - 1. Banking RFP Update
 - 2. Legal Counsel Process
 - 3. Facilities Update
 - 4. Overview of Camps and Cohorts
 - 5. Tuition Rate Update
 - 6. WTCS Grant Update
 - 7. Review 2024-25 District Board Monitoring Schedule (Draft)
 - 8. April 18, 2024 – WTCS Eagle Award Luncheon, Ambassador Banquet
 - 9. Request for Board Feedback, "What do you think are important considerations for incorporating Artificial Intelligence (AI) into College instruction and/or operations?"
 - 10. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. SWTC Foundation Quarterly Report
 - 2. SWTC Real Estate Foundation Quarterly Report
- B. Date, Time, and Place
 - Friday, April 26, 2024: Board Professional Development, time to be determined
 - Saturday, April 27, 2024: District Board Meeting, time to be determined
 - Lenz Center, Southwest Tech

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. 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.}
 - 2. Discussing preliminary notices of non-renewal 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 legal issues per Wis. Stats. 9.85(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.}
- B. Approval of Closed Session Minutes from February 22, 2024

RECONVENE TO OPEN SESSION

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.}