



## DISTRICT BOARD RETREAT/MEETING NOTICE AND AGENDA

April 26-27, 2024

Southwest Tech ~ Lenz Center  
1800 Bronson Boulevard  
Fennimore, WI 53809

### Friday, April 26, 2024

12:00 p.m. – 5:30 p.m.

District Board Professional Development Retreat ~  
Aspen Institute  
*Monitoring What Matters for Post-Completion Student Success*  
(A working lunch will be served at 11:45 a.m.)

### Saturday, April 27, 2024

9:00 a.m.

District Board Regular Meeting  
(A working breakfast will be served at 8:45 a.m.)

## AGENDA

### FRIDAY, APRIL 26, 2024

#### OPEN MEETING

The following statement will be read: "The April 26-27, 2024, retreat and regular meeting of the Southwest Wisconsin Technical College District 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](http://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. Aspen Institute Professional Development: *Monitoring What Matters for Post-Completion Student Success*

Time	Topic
12:00 - 1:20 pm	Welcome CC 3.0, CEP Trustee Framework Overview, and The “Why” and the “What” of Reform
1:20 - 1:35 pm	Break
1:35 - 2:35 pm	Setting Goals and Monitoring What Matters
2:35 - 3:35 pm	Discussion Activity #1: Monitoring What Matters
3:35 - 3:55 pm	Break
3:55-4:20 pm	Aligning the Board’s Actions with What Matters
4:20 - 5:20 pm	Discussion Activity #2: Refining Meeting Agendas and Keep Stop Start
5:20 - 5:30 pm	Session Close

***After the professional development session, the Board will recess until 9:00 a.m. on Saturday, April 27, 2024. There will not be any College business discussed until that time.***

# SATURDAY, APRIL 27, 2024

- A. Reports/Forums/Public Input
- B. Student Senate Update

## **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of March 28, 2024
- 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 Banking Services RFP
- B. Approval of Board Monitoring Report - Financial Sustainability
- C. Second Reading of Governance Policy 2.6: Acting and Interim President
- D. Approval of 2024-25 Board Monitoring Schedule

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

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

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Reports
  - 1. 2023-24 Year-over-Year FTE Comparison
  - 2. 2024-25 Year-over-Year FTE Comparison
  - 3. Student Success Scoreboard
- B. Chairperson's Report
- C. College President's Report
  - 1. Feedback on Aspen Institute
  - 2. Graduation Invite (Saturday, May 18, 2024)
  - 3. College Happenings
- D. Other Informational Items

## **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING**

### A. Agenda

1. State of the College Report
2. Review of Facilities Plan (Draft)
3. SWTC Foundation Quarterly Report
4. SWTC Real Estate Foundation Quarterly Report

### B. Time and Place

1. Thursday, May 23, 2024, at 7:00 p.m. at Southwest Tech Campus

## **ADJOURNMENT**

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