



DISTRICT BOARD ANNUAL MEETING NOTICE/AGENDA

Monday, July 8, 2024
Southwest Tech Campus
1800 Bronson Boulevard, Fennimore, WI 53809
Conference Room 430

- 5:00 – 6:45 p.m.: Board Professional Development/Training Provided virtually by the Aspen Institute. <https://aspeninstitute.zoom.us/j/98226889162>
(The District Board members will be in Room 430. Aspen facilitators are attending over Zoom.)
- 6:45 p.m.: The Board’s working dinner is served.
- 7:00 p.m.: District Board Annual Meeting.
(This meeting is In-Person only in Room 430.)

AGENDA

OPEN MEETING

The following statement will be read: “The Southwest Wisconsin Technical College District Board’s July 8, 2024, professional development training and annual meeting is called to order. This is open to the public and in compliance with State Statutes. Notice has been sent to the press, posted on the College’s website at www.swtc.edu/about/board/meetings, and 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.”

- A. Roll Call
- B. Reports/Forums/Public Input

ASPEN INSTITUTE BOARD PROFESSIONAL DEVELOPMENT/TRAINING

- 5:00 - 5:05 Welcome and Introduction
- 5:05 - 5:45 Policies that Support the Reform Agenda
- 5:45 - 6:40 Working Theory Exercise: Aligning Metrics with College Policies
- 6:40 - 6:45 Next Steps

OPEN MEETING

- A. Oath of Office – Recently Appointed Board Members

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the June 20, 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. Election of 2024-25 Board Officers
- B. Approval of 2024-25 Signatory Authority Policy
- C. Designation of 2024-25 College Legal Counsel
- D. Approval of Platteville Outreach Site Lease
- E. Approval of 3-Year Facilities Plan
- F. Approval 10-Year Facilities and Financing Plan

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update
- B. Project RISE Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report and Student Success Scoreboard
 - 1. 2024-25 Year-Over-Year FTE Comparison
 - 2. Student Success Scoreboard
- B. Chairperson's Report
 - 1. District Boards Association (DBA) 2024-25 Committee Appointments
 - 2. Designate Southwest Tech Foundation Board and Real Estate Foundation Board Representatives
- C. College President's Report
 - 1. Feedback from DMI on Board Governance Policy 2.6 - Acting & Interim President
 - 2. Acting President Debrief
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Student Success Agenda – Academic Maps with Supports, & Services
 - 2. Approval of College Culture Board Monitoring Report
 - 3. Review of the 5-Year Affirmative Action Plan
 - 4. Foundation Quarterly Report & Real Estate Foundation Quarterly Report
- B. Time and Place
6:00 p.m., Thursday, August 22, 2024, Southwest Tech Conference Room 430, 1800 Bronson Blvd., Fennimore, WI 53809

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.}
- B. Approval of Closed Session Minutes from June 20, 2024.

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.}