

**MINUTES OF THE BOARD RETREAT OF THE
BOARD OF DIRECTORS OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE
APRIL 22, 2022**

The Board of Southwest Wisconsin Technical College met in open session of the Board Retreat commencing at 1:04 p.m. on April 22, 2022, in Conference Room 430 on the District Campus located at 1800 Bronson Boulevard in the City of Fennimore, Grant County, Wisconsin. The following members were present:

David Blume (arrived at 3:25 p.m.), Charles Bolstad, Kent Enright, Chris Prange, Donald Tuescher, Jane Wonderling

Absent: Tracy Fillback, Jeanne Jordie, Crystal Wallin

Others present for all or a portion of the meeting included Jason Wood and College Staff: Heath Ahnen, Karen Campbell, Dennis Cooley, Derek Dachelet, Katie Garrity, Katie Glass, Mandy Henkel, Dan Imhoff, Cynde Larsen, Kim Maier, Krista Weber, Caleb White.

Chairperson Tuescher called the meeting to order. Proof of notice was given as to the time, place, and purpose of the meeting. The following is the official agenda:

BOARD MEETING NOTICE/AGENDA

Friday, April 22, 2022

12:00 p.m. – Board Meeting
Southwest Tech
1800 Bronson Boulevard
Fennimore, WI 53809
Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: “The April 22, 2022, Board Retreat of the Southwest Wisconsin Technical College 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, and posted on campus and in the City of Fennimore 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Lunch and Recognition of Project RISE Team Members

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of

1. Discussing personnel 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.}

RECONVENE TO OPEN SESSION

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

INFORMATION AND CORRESPONDENCE

- A. District Recommendations for District Boards Association Officer Positions

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Board Development
- B. Accreditation Update
- C. 2022-23 Budget Development

OTHER ITEMS REQUIRING BOARD ACTION

- A. Board Resolution Recognizing COVID Operations and Response Teams

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Dinner and Recognition of COVID Operations and Response Teams

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 1. Discussing personnel 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.}

RECONVENE TO OPEN SESSION

- B. 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.}

Prior to the start of the actual meeting, Project RISE Team Members had lunch with the Board. Dr. Jason Wood acknowledged the progress of the Project RISE team and outlined the process moving forward.

Mr. Prange moved to adjourn to Closed Session to discuss personnel per Wis. Stats. 19.85(1)(c). Mr. Bolstad seconded the motion. Upon a roll call vote with all members voting affirmatively, the motion carried and the meeting adjourned to closed session at 1:06 p.m. The meeting reconvened to open session at 2:05 p.m. No action was brought forth from Closed Session.

Dennis Cooley, Charger Leadership Director, facilitated a training on Everything DiSC Workplace and board development. Accreditation Core Team Members Mandy Henkel, Katie Garrity, Derek Dachelet, and Karen Campbell led a discussion on accreditation.

Mr. Enright made a motion to nominate Charles Bolstad to the Vice President position of the Wisconsin Technical College District Boards Association. Ms. Wonderling seconded the motion; motion unanimously carried.

President Wood and Caleb White, Vice President for Administrative Services, reviewed scenarios on compensation, one-time investments for long-term savings, and priorities for the 2022-23 Budget development. The budget development is currently at a \$1.5 million deficit. The Board asked for a report on fund balances over the last seven years with trends and to delineate between one-time funds and ongoing expenses.

Chairperson Tuescher read a Board resolution honoring the COVID-19 Operations and Response Teams for their integrity, accountability, and continuous improvement in fulfilling their duties while at the same time completing their regularly assigned duties while serving on the response teams. Employees recognized included Heath Ahnen, Holly Clendenen, Derek Dachelet, Heather Fifrick, Katie Garrity, Katie Glass, Janet Giese, Connie Haberkorn, Robin Hamel, Dan Imhoff, Brian Kitelinger, Cynde Larsen, Kim Maier, Nicole Nelson, Gin Reynolds, Dan Wackershauser, Krista Weber, Caleb White, and Kris Wubben. Mr. Blume moved to approve the Board Resolution recognizing the COVID -19 Operations and Response Teams. Ms. Wonderling seconded the motion; motion unanimously carried.

The Board recessed for dinner with the COVID Operations and Response Teams at 5:52 p.m. The Board meeting reconvened at 7:02 p.m. Mr. Prange moved to adjourn to Closed Session to discuss personnel per Wis. Stats. 19.85(1)(c). Mr. Bolstad seconded the motion. Upon a roll call vote with all members voting affirmatively, the motion carried and the meeting adjourned to closed session at 7:02 p.m.

The meeting reconvened to open session at 7:46 p.m. With no further business to come before the Board, Mr. Bolstad moved to adjourn the meeting with Mr. Enright seconding the motion. The motion carried and the meeting adjourned at 7:47 p.m.

Crystal Wallin, Secretary