



Southwest Wisconsin Technical College

District Board Meeting

Board Retreat

April 22, 2022

Southwest Tech Campus
1800 Bronson Boulevard
Fennimore, WI 53809
Conference Room 430

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Annotated 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

ANNOTATED 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

Dr. Jason Wood, President, will acknowledge the progress of the Project RISE team and outline the process moving forward.

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

The District Boards Association is seeking nominations for the Boards Association Officers – President, Vice President, and Secretary/Treasurer.

BOARD MONITORING OF COLLEGE EFFECTIVENESS

A. Board Development

Dennis Cooley, Charger Leadership Director, will facilitate a training on DiSC and board development with the Board.

B. Accreditation Update

Accreditation Core Team Members Mandy Henkel, Katie Garrity, Derek Dachelet, and Karen Campbell will lead a discussion on the Assurance Argument. The Assurance Argument will be available at the meeting.

C. 2022-23 Budget Development

Dr. Jason Wood will review scenarios on compensation, one-time investments for long-term savings, and priorities for the 2022-23 Budget development.

OTHER ITEMS REQUIRING BOARD ACTION

A. Board Resolution Recognizing COVID-19 Operations and Response Teams

Included with the electronic Board material is a Board Resolution recognizing the COVID-19 Operations and Response Teams for the Integrity, Accountability, and Continuous Improvement they showed throughout the COVID-19 Pandemic.

Recommendation – Approve the Board Resolution Recognizing the COVID-19 Operations and Response Teams.

BOARD MONITORING OF COLLEGE EFFECTIVENESS

A. Dinner and Recognition of COVID Operations and Response Teams

Dr. Wood and the Board will recognize the team members with a proclamation and a gift.

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

ADJOURNMENT

Open Meeting

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A. Roll Call

B. Reports/Forums/Public Input

Board Monitoring of College Effectiveness

A. Lunch and Recognition of Project RISE Team Members

Dr. Jason Wood, President will acknowledge the progress of the Project RISE team and outline the process moving forward.

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

The District Boards Association is seeking nominations for the Boards Association Officers – President, Vice President, and Secretary/Treasurer.



WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION

Date: March 14, 2022

To: District Board Chairpersons and Association Board of Directors

From: District Boards Association 2022 Nominations Committee
Ed Lukasek (Western)
Colleen Bates (Chippewa Valley)
Laverne Hays (Blackhawk)
Lynneia Miller (Mid-State)
Jerry Worrick (Northeast Wisconsin)

Re: **District Recommendations for Association Officer Positions**
Response Requested!

The Nominations Committee is requesting your board's assistance by identifying any member you wish to be considered for nomination as a candidate for Association president, vice president, or secretary/treasurer. This year's election of officers will take place at the Association's annual meeting on Saturday, April 30th. The status of each current officeholder and expressions of interest received follow:

President

- **Betty Bruski-Mallek**, Mid-State, is completing a 1-year term, and may be reelected president.

No other expressions of interest have been received to date for this position

Vice President

- **Chuck Bolstad**, Southwest Tech, is completing a 1-year term and may be reelected vice president.

No other expressions of interest have been received to date for this position

Secretary/Treasurer

- **William (Bill) Duncan**, Gateway, is completing a 1-year term, and may be reelected secretary/treasurer.
- No other expressions of interest have been received to date for this position.

Please discuss the election with your board colleagues and suggest any other members in addition to current officers that you would like the Nominations Committee to consider adding to the slate.

Please respond no later than April 25, 2022. You may communicate any suggestions to Diane Handrick, dhandrick@districtboards.org, who will assure the committee receives them. You may also contact any member of the Nominations Committee directly. The Nominations Committee will then put forward a slate of candidates in advance of the annual meeting.

Association bylaws also allow for nominations from the floor at the election. Please note that a member must consent to serve if elected, whether placed on the slate by the Nominations Committee or nominated from the floor on April 30th.

This organization is fortunate to have a great diversity of dedicated members serving on district boards throughout the state. We look forward to your board's input as the annual election of officers approaches. Thank you.

cc: Offices of the College Presidents

Board Monitoring of College Effectiveness

A. Board Development

Dennis Cooley, Charger Leadership Director, will facilitate a training on DiSC and board development with the Board.

B. Assurance Argument

Accreditation Core Team Members Mandy Henkel, Katie Garrity, Derek Dachelet, and Karen Campbell will lead a discussion on the Assurance Argument. The Assurance Argument will be available at the meeting.

C. 2022-23 Budget Development

Dr. Jason Wood will review scenarios on compensation, one-time investments for long-term savings, and priorities for the 2022-23 Budget development.

Other Items Requiring Board Action

A. Board Resolution Recognizing COVID-19 Operations and Response Teams

Included with the electronic Board material is a Board Resolution recognizing the COVID-19 Operations and Response Teams for the Integrity, Accountability, and Continuous Improvement they showed throughout the COVID-19 Pandemic.

Recommendation – Approve the Board Resolution Recognizing the COVID-19 Operations and Response Teams.

**RESOLUTION OF THE
SOUTHWEST WISCONSIN TECHNICAL COLLEGE
BOARD OF DIRECTORS
RECOGNIZING COVID OPERATIONS AND RESPONSE TEAMS**

WHEREAS, the COVID Operations and Response Teams were in operations from March 2020 through March 2022;

WHEREAS, the COVID Operations and Response Teams operated with Integrity, Accountability, and Continuous Improvement in fulfilling their duties;

WHEREAS, Heath Ahnen, Holly Clendenen, Derek Dachelet, Heather Fifrick, Katie Garrity, Katie Glass, Janet Giese, Connie Haberkorn, Robin Hamel, Dan Imhoff, Brian Kitelinger, Cynde Larsen, Nicole Nelson, Gin Reynolds, Dan Wackershauser, Krista Weber, Caleb White, and Kris Wubben served as a member of the COVID Operation and/or COVID Response Teams;

NOW, THEREFORE, BE IT RESOLVED THAT: The Southwest Wisconsin Technical College Board of Directors gratefully acknowledges the COVID Operations and Response Teams for your countless hours and diligent work in keeping the Southwest Wisconsin Technical College campus and Southwest Wisconsin residents safe during the COVID-19 Pandemic.

Adopted and recorded this 22nd day of April, 2022.

Donald L. Tuescher
Chairperson

ATTEST:

Crystal Wallin
Secretary



Board Monitoring of College Effectiveness

B. Dinner and Recognition of COVID-19 Operations and Response Teams

Dr. Jason Wood, President, will acknowledge the members of the COVID-19 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

A. Action, if necessary, on Closed Session Items

Adjournment