



## **BOARD RETREAT/MEETING NOTICE AND AGENDA**

Thursday, October 14, 2021

12:00 p.m. – Lunch / Board Retreat  
4:15 p.m. – Regular Board Meeting  
6:00 p.m. – Dinner & Joint Board Meeting with the Foundation Board and Real Estate  
Foundation Board  
Southwest Tech Campus  
Conference Room 430

### **AMENDED AGENDA**

**12:00 p.m. – Board Retreat**

#### **OPEN MEETING**

The following statement will be read: "The October 14, 2021, retreat/regular meeting 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](http://www.swtc.edu/about/board/meetings), and posted on campus and in the City of Fennimore and at CESA 3 in an attempt to make the general public aware of the time, place and agenda of the meeting."

A. Roll Call

#### **BOARD RETREAT**

- A. Leading & Leadership
- B. Review Board Ends with an Emphasis on College Health Indicators
- C. Goals with the President

**4:15 p.m. – Regular Board Meeting**  
**Southwest Tech Campus**  
**Conference Room 430**

#### **OPEN MEETING**

A. Reports/Forums/Public Input

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 28, 2021
- C. Financial Reports
  - 1. Purchases Greater than \$2,500

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

- 2. Treasurer's Cash Balance
- 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. American Association of Community Colleges Membership

### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Resolution for Adoption of 2021 Tax Levy
- B. Three-Year Facilities Plan Amendment

### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Foundation Quarterly Board Report
- B. Review of Purchasing Activities
- C. Federal COVID Relief Funding Projects
- D. Pandemic Response Update
- E. Staffing Update

### **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
- B. Chairperson's Report
  - 1. Board Member of the Year
  - 2. District Boards Association Legal Issues Seminar
- C. College President's Report
  - 1. Board Policy 1.1 – Governance Commitment
  - 2. Board Policy 1.2 – Governing Philosophy
  - 3. College Happenings
- D. Other Information Items

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

- A. Agenda
- B. Time and Place

### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to closed session for the purpose of
  - 1. Discussing personnel issues per Wisconsin Statutes 19.85(1)(f)  
{Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.}
- B. Approval of Closed Session Minutes of September 28, 2021

### **RECONVENE TO OPEN SESSION**

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

**6:00 p.m. – Dinner and Joint Meeting with the SWTC Foundation Board and Real Estate Foundation Board**

**BOARD MONITORING OF COLLEGE EFFECTIVENESS**

A. Charger Vision Report

**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).}