



## **BOARD MEETING NOTICE/AGENDA**

Thursday, May 23, 2024

6:00 p.m. – Regular District Board Meeting

Southwest Tech

1800 Bronson Boulevard

Fennimore, WI 53809

Main Meeting Room: Room 430

\*Student Success Plan Activity will be held in Room 430, Room 440, & Cafeteria

## **AMENDED AGENDA**

### **OPEN MEETING**

The following statement will be read: "The May 23, 2024, Southwest Wisconsin Technical College Board regular meeting 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. Reports/Forums/Public Input

### **STUDENT SUCCESS AGENDA**

- A. \*Student Success Plan Activity – Career Assessment  
Board members will break into small groups for a short scenario activity where they act as students and engage with a staff member to complete the career assessment portion of a Student Success Plan.
- B. Feedback and Discussion of Opportunities  
All Board members will return to Room 430 to discuss the activity.

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of Minutes from the April 26-27, 2024, Retreat & 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

- F. Richland Center Outreach Subleases
  - 1. Forward Service Corporation
  - 2. United Migrant Opportunity Services (UMOS)
- G. Hay Lease – 4.1 acres, SW Corner of County F & Hwy 18, Fennimore, WI
- H. ACCT 2024-25 Membership Renewal
- I. District Boards Association (DBA) 2024-25 Renewal

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

- A. Approval of Dodgeville Outreach Site Lease
- B. Approval of 2024-25 Compensation and Benefits Recommendation

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

- A. Success Plan for the College
- B. 2024-25 Budget Update
- C. Review of Facilities Plan (Draft)
- D. Staffing Update
- E. SWTC Foundation Quarterly Report
- F. SWTC Real Estate Foundation Quarterly Report
- G. SWTC District Workforce Data

### **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Reports
  - 1. 2024-25 Year-Over-Year FTE Comparison
  - 2. Student Success Scoreboard
- B. Accessing College Email
- C. Chairperson's Report
- D. Acting College President's Report
  - 1. Faculty Qualification Assurance System (FQAS) Audit
  - 2. Graduation Update
  - 3. College Happenings
- E. Other Information Items

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

- A. Agenda
  - 1. Public Budget Hearing and Approval
  - 2. Student Success Agenda – Budget Planning
- B. Date, Time, and Place
  - Thursday, June 20, 2024, 6:00 p.m., Southwest Tech's Room 430, 1800 Bronson Blvd., Fennimore, WI 53809

### **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).}