



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, August 22, 2024

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

Southwest Tech

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

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

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's August 22, 2024, regular 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

STUDENT SUCCESS AGENDA

- A. *Curriculum Maps, Supports, and Services
Board members will break into small groups for a short scenario activity where they act as students and engage with staff members to complete the curriculum map, support, and services portion of a Student Success Plan.
- B. Feedback and Discussion of Opportunities
The Board members will return to Room 430 for a short debrief on the activity.

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the July 8, 2024, Annual 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. Division of Vocational Rehabilitation (DVR) Sub-Lease, Richland Center Outreach

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Bid: Burn Tower Fall Protection
- B. Approval of Board Monitoring Report: College Culture

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update
- B. 2024 - 2029 Affirmative Action Plan
- C. Foundation Quarterly Report
- D. Real Estate Foundation Quarterly Report

INFORMATION AND CORRESPONDENCE

- A. Enrollment Reports and Student Success Scoreboard
 - 1. 2024-25 Year-Over-Year FTE Comparison
 - 2. Student Success Scoreboard
- B. Chairperson's Report
 - 1. College of Excellence – ALICE Data (Asset Limited, Income Constrained, Employed)
 - 2. Highschool Partnerships – Providing Excellent Academic Opportunities
- C. College President's Report
 - 1. In-Service Message
 - 2. WTCS Budget Priorities
 - 3. ERP/Project RISE Update
 - 4. WTCS Tour of Excellence
 - 5. Sabbatical Report
 - 6. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Approval of Board Monitoring Report: Compliance
- B. Time and Place

6:00 p.m., Thursday, September 26, 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 issues raised by others concerning our investment in the WTCS District Board's Association as permitted under 19.85 (1) e, Wis. Stats.
 - 2. Engaging in a preliminary consideration of specific personnel issues and to discuss personal information concerning persons related thereto as permitted under 19.85 (1) (f) which, if discussed in public, would likely have a substantial adverse effect upon the reputation of persons referred to in such information.

3. Discussing the President's contract per Wisconsin Statutes 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 July 8, 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.}