



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, September 26, 2024

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

Southwest Tech

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: “The Southwest Wisconsin Technical College District Board’s September 26, 2024, regular meeting is called to order. This meeting is open to the public and in compliance with State Statutes. Notice has been sent to the press, posted on campus, CESA 3, Fennimore’s City Office, and on the College’s website at www.swtc.edu/about/board/meetings in an attempt to make the general public aware of the time, place, and agenda.”

- A. Roll Call
- B. Reports/Forums/Public Input
- C. Student Senate Update

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. Discussing the president’s employment 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.}
 - 2. Discussing personnel issue 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 August 22, 2024

RECONVENE TO OPEN SESSION

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

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the August 22, 2024, 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. Southwest WI Workforce Development Board Lease

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Student Success Plan SBAR (Situation/Background/Assessment/Recommendation) Report

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Fund & Account Transfer – 2024-25 Budget Modification for Dual Credit Student Success Initiative
- B. Approval of Platteville Outreach Parking License Agreement
- C. Approval of Board Monitoring Report: Compliance

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Universal Design SBAR (Situation/Background/Assessment/Recommendation) Report
- B. Wisconsin Technical College Employee Benefits Consortium (WTCEBC) Update
- C. Academic Master Plan Update
- D. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report and Student Success Scoreboard
 - 1. 2024-25 Year-Over-Year FTE Comparison
 - 2. Student Success Scoreboard
- B. Chairperson's Report
 - 1. Wisconsin Technical College Employee Benefits Consortium (WTCEBC) Board Chair Recognition
 - 2. College of Excellence: Engagement/Thought Activity – Role Play a Board Retreat
 - 3. General Vision for Upcoming Board Member Interviews
- C. College President's Report
 - 1. Budget Update
 - 2. 2024-27 Strategic Directions
 - 3. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Resolution for Adoption of 2024 Tax Levy
 - 2. Fund & Account Transfers (2023-24 Budget Modifications)
 - 3. Review of Purchasing Activity
 - 4. WI Code of Ethics Resolution
 - 5. Foundation and Real Estate Foundation Quarterly Reports
 - 6. Student Access Monitoring Report
- B. Time and Place
 - 6:00 p.m., Thursday, October 17, 2024, Southwest Tech Conference 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.}

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809