



DISTRICT BOARD MEETING NOTICE/AGENDA

Thursday, October 17, 2024

6:00 p.m. Solar Panel Groundbreaking

6:15 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 October 17, 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

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the September 26, 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

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Fund & Account Transfer – 2024-25 Budget Modification for Dual Credit Student Success Initiative – *On the agenda again this month because newspaper posting requirements were not met last month.*
- B. Resolution for Providing Tax Levy for the Year 2024
- C. Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes, Series 2024A; and Setting the Sale
- D. Resolution Establishing Parameters for the Sale of Not to Exceed \$4,000,000 General Obligation Promissory Notes, Series 2024A
- E. Wisconsin Code of Ethics Resolution
- F. Approval of Board Monitoring Report: Student Access & Success
- G. Approval of First Reading of Governance Policy 4.5 College Strategic Directions

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of Purchasing Activity
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Application & Enrollment Reports and Student Success Scoreboard
 - 1. Program Application Comparison: 2024-25 vs. 2025/26
 - 2. 2024-25 Year-Over-Year FTE Comparison
 - 3. Student Success Scoreboard
- B. Chairperson's Report
 - 1. District Boards Association (DBA) Update
 - 2. ACCT Legislative Summit – February 9-12, 2025
- C. College President's Report
 - 1. Student Success Plans 1.0 – Financial Plans versus Budgets
 - 2. Student Success Plans 2.0 – Work Based Learning Update
 - 3. Student Success Plans 3.0 – University of Wisconsin Platteville Collaborative Event
 - 4. Aspen Site Visit Schedule – October 30-31, 2024
 - 5. Project RISE Update
 - 6. Board Member Interview Update
 - 7. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
 - 1. Aspen Institute Professional Development
 - 2. 2025-26 Budget Process
 - 3. Fund and Account Transfers (2023-24 Budget Modifications)
 - 4. SWTC Foundation & Real Estate Foundation Quarterly Reports
- B. Time and Place
 - Professional Development with Aspen, 1:00 – 4:00 pm, followed by regular meeting.
(*Exact times to be determined*), 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.}