



DISTRICT BOARD RETREAT & REGULAR MEETING NOTICE/AGENDA

Friday, November 15, 2024

Southwest Tech

1800 Bronson Boulevard, Fennimore, WI 53809 ~ Conference Room 430

- 1:00 p.m. Roll Call, Reports/Forums/Public Input, Student Senate Update,
Board Retreat, Regular Board Meeting Agenda Items
- 5:00 p.m. Working Dinner Served followed by Closed Session

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's November 15, 2024, retreat and regular meeting are 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

BOARD RETREAT

- A. Board/Staff Q&A: Prioritize a few timely topics from various areas of the College to learn more, influence the President's goals, and impact policy discussions.
(1:15 – 2:30 p.m. 10-15 minutes per topic.)
 - 1. Academic Master Plan – Program Viability Process
 - 2. Adult Basic Education – Innovation and Priorities
 - 3. 3-Year Technology Plan
 - 4. 10-Year Financing Plan
 - 5. 10-Year Facilities Plan
- B. Priorities and Budget Assumptions: The Board will deliberate and provide feedback and edits on the presented information. *(2:45 – 3:15 p.m.)*

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the October 17, 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. American Association of Community Colleges (AACC) Membership

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of 2025-28 Budget Timeline
- B. Approval of December 2024 Compensation Proposal
- C. Approval of Second Reading: Governance Policy 4.5 College Strategic Directions
- D. Approval of Concept Review: Associate Degree - Smart Systems Engineering Technology (Program 10-664-1)

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review Results of the 11/14/2024 \$4,000,000 General Obligation Promissory Note Sale
- B. SWTC Foundation Quarterly Update
- C. SWTC Real Estate Foundation Quarterly Update
- D. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. 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 Update
 - 2. District Boards Association Fall Meeting – November 20-22, 2024, at Fox Valley Technical College
 - 3. Debrief of the Aspen Community College Excellence Prize Site Visit on October 30, 31, 2024
- C. College President's Report
 - 1. Updates to the 2025-2027 WTCS Budget Priorities
 - 2. Modifications to the 2024-25 Board Monitoring Report/Calendar
 - 3. Winter Graduation Ceremonies: 1:00 p.m. & 3:00 p.m., Friday, December 13, 2024
 - 4. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Financial Audit Update
 - 2. Approval of Fund & Account Transfers (2023-24 Budget Modifications)
- B. Time and Place
Thursday, December 19, 2024, 6:00 p.m., Virtual via Zoom

WORKING DINNER SERVED

(5:00 p.m.)

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 the staff performance evaluations 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.}
 - 3. Discussing a 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 September 26, 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.}