



DISTRICT BOARD REGULAR MEETING NOTICE/AGENDA

Thursday, December 19, 2024

6:00 p.m.

Held Remotely Over Zoom

[Join Zoom Meeting](#)

One tap mobile: US: [+16469313860](tel:+16469313860), [94680584077#](tel:+164680584077) or [+13017158592](tel:+13017158592), [94680584077#](tel:+164680584077)

Meeting URL: <https://swtc.zoom.us/j/94680584077?pwd=xlVV6siszDIFEibyFDhiEKlueB2bug.1>

Meeting ID: 946 8058 4077

Passcode: 523744

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's December 19, 2024, 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

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the November 15, 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 Transfers (2023-24 Budget Modifications)
- B. Approval of 2023-24 Financial Audit
- C. Approval of WTCS Facilities Request: Radiography Lab Remodel
- D. Approval of Bid# 2425-03 Radiography Lab Remodel

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. 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 Legislative Seminar – January 15-16, 2025, and ACCT Governance Leadership Institute – January 17, 2025
 - 3. Department of Correction Graduation Ceremonies
 - i. Boscobel (WSPF): January 29, 2025
 - ii. Prairie du Chien (PDCI): January 31, 2025
 - 4. Rescheduling of the Board's Aspen Professional Development – February 27, 2025
- C. College President's Report
 - 1. College Health Indicator #1: Graduation Rates
 - 2. Student Success Plan Accountability Reporting
 - 3. High School Dual Credit Update
 - 4. Project RISE ERP Update
 - 5. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)

- A. Agenda
 - 1. Approval of Board Monitoring Report - Safety & Security
 - 2. Budget Planning - Compensation
 - 3. Under President's Report: ACCT National Legislative Summit, February 9-12, 2025
- B. Time and Place

Thursday, January 23, 2025, 6:00 p.m., Southwest Tech, Room 430

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.}
- B. Approval of Closed Session Minutes from November 15, 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.}

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