



## **DISTRICT BOARD REGULAR MEETING NOTICE/AGENDA**

Thursday, January 23, 2025

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 January 23, 2025, 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](http://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 December 19, 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 Board Monitoring Report: Safety and Security

#### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Staffing Update
- B. Budget Planning – Considering Compensation Options

#### **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. New Year's Message from Layla Merrifield, WTCS President
  - 2. District Boards Association Update
  - 3. April's District Board Meeting
- C. College President's Report
  - 1. ERP – Project RISE Update
  - 2. Applications
  - 3. Legal Representation
  - 4. Audit Update
  - 5. ACCT National Legislative Summit, February 9-12, 2025, Washington D.C.
  - 6. College Happenings
- D. Other Information Items

### **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING (REGULAR MEETING)**

- A. Agenda
  - 1. Aspen's College Excellence Program- Professional Development
  - 2. SWTC Foundation and Real Estate Foundation's 2<sup>nd</sup> Quarter Reports
  - 3. Budget Assumptions and Parameters
- B. Time and Place
  - Thursday, February 27, 2025, Southwest Tech, Room 430
  - Professional Development 1:00 – 5:00 with Board Meeting to follow at 5:30 p.m.

### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to a closed session for the purpose of
  - 1. Discussing personnel issues 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 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 14 and December 19, 2024.

### **RECONVENE TO OPEN SESSION**

- A. Action, if necessary, on Closed Session Items
- B. Consideration of Ad Hoc Committee

### **ADJOURNMENT**

{FACILITIES AT SOUTHWEST TECH ARE HANDICAP ACCESSIBLE. FOR ALL ACCOMMODATIONS, CALL 608-822-2632 OR E-MAIL [DISABILITYSERVICES@SWTC.EDU](mailto:DISABILITYSERVICES@SWTC.EDU).}