



BOARD MEETING NOTICE/AGENDA

Thursday, June 20, 2024

6:00 p.m. – Budget Hearing

Regular Board Meeting - Immediately Following Budget Hearing

Southwest Tech Campus

1800 Bronson Boulevard, Fennimore, WI 53809

Conference Room 430

Student Success Plan Activity will be held in Room 430, Room 440, & Cafeteria

AGENDA

OPEN MEETING

The following statement will be read: "The June 20, 2024, Southwest Wisconsin Technical College Board regular meeting is called to order. This meeting is open to the public and in compliance with State Statutes. Notice of the meeting has been sent to the press, posted on the College's website at www.swtc.edu/about/board/meetings, posted on campus, at CESA 3, and at the Fennimore City Office in an attempt to make the general public aware of the time, place and agenda of the meeting."

- A. Roll Call
- B. Reports/Forums/Public Input

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to a closed session for the purpose of
 - 1. Discussing the President's contract 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 issues per Wis. Stats. 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 March 28, 2024.

RECONVENE TO OPEN SESSION

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

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

STUDENT SUCCESS AGENDA

- A. *Student Success Plan Activity – Budget Planning
Board members will break into small groups for a short scenario activity where they act as students and engage with Financial Aid staff members – Sara Bahl, Margaret Chubb, and Riley Klein - to complete the budget planning portion of a Student Success Plan.
- B. Feedback and Discussion of Opportunities
The Board members will return to Room 430 for a short debrief on the activity.

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the May 23, 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 2024-25 Budget
- B. Approval of Darlington Outreach Site Lease
- C. Approval of Digital Automated Forms RFP

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Bridging District Workforce Data to SWTC Programming
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 - 1. 2024-25 Year-Over-Year FTE Comparison
 - 2. Student Success Scoreboard
- B. Chairperson’s Report
- C. Acting College President’s Report
 - 1. Update Regarding the Legal Services RFP
 - 2. Building a Scaled Culture of Continuous Improvement in Teaching & Learning at SWTC
 - 3. Aspen 2025 Community College Excellence Prize
 - 4. College Happenings
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

A. Agenda

1. Professional Development – Aspen Institute (Remote)
2. Oath of Office
3. Election of 2024-25 Board Officers
4. Approval of 2024-25 Signatory Policy
5. Designation of 2024-25 College Legal Counsel
6. Approval of 3-Year Facilities Plan
7. Approval of 10-Year Facilities and Financing Plan

B. Time and Place

1. Monday, July 8, 2024, Southwest Tech's Room 430, 1800 Bronson Blvd., Fennimore, WI 53809
2. 5:00 – 7:00 p.m.: Professional Development (Virtually led by Aspen Institute), followed by the Annual Meeting.

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations, call 608-822-2632 or e-mail disabilityservices@swtc.edu.}