



## **BOARD MEETING NOTICE/AGENDA**

Thursday, June 20, 2019

5:30 p.m. – Tour of Facilities & Ag Power Storage Expansions / Dinner, Room 490

7:00 p.m. – Budget Hearing, Rooms 492-493

Immediately Following Budget Hearing – Regular Board Meeting  
Rooms 492-493

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The June 20, 2019, regular meeting of the Southwest Wisconsin Technical College Board 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 and posted on campus and in the City of Fennimore 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

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of May 23, 2019
- C. Financial Reports
  - 1. Purchases Greater than \$2,500
  - 2. Treasurer’s Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. UMOS Lease
- G. Manpower Lease
- H. DWD Lease
- I. Forward Services Lease
- J. Clarity Clinic Lease
- K. Cash Farm Lease
- L. WTC District Boards Association 2019-20 Membership Fee

#### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Employee Compensation Increase
- B. 2019-20 Budget

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. College Culture Monitoring Report
- B. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
- B. Chairperson's Report
  - 1. ACCT Leadership Congress: October 16-19, 2019 – San Francisco, CA
- C. College President's Report
- D. Other Information Items

## **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING**

- A. Agenda
- B. Time and Place

## **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).}