



BOARD MEETING NOTICE/AGENDA

Monday, July 8, 2019

5:00 p.m. – Annual Meeting – Room 492-493, College Connection

6:15 p.m. – Social – Southwest Tech Cafeteria

7:00 – Dinner and Economic Impact Study Report with the District Board, Foundation Board, and Real Estate Foundation Board

AGENDA

OPEN MEETING

The following statement will be read: “The July 8, 2019, annual 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
- C. Oath of Office – recently appointed Board members

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of June 20, 2019
- 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. Three-Year Facilities Plan
- B. Ten-Year Facilities Plan
- C. Platteville Outreach Lease
- D. Signatory Authority Policy for 2019-20
- E. Designate Official Newspaper 2019-22
- F. Designate Depository for 2017-22
- G. Designate College Legal Counsel for 2019-20
- H. Election of Officers

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
- B. Chairperson's Report
 - 1. Boards Association Committee Appointments
- C. College President's Report
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
- B. Time and Place

ADJOURNMENT

6:15 p.m. – Social – Southwest Tech Cafeteria
**7:00 – Dinner and Economic Impact Study Report with the District Board,
Foundation Board, and Real Estate Foundation Board**

There will be a social gathering and dinner for the District Board, Foundation Board, and Real Estate Foundation Board. EMSI (Economic Modeling Specialists, Inc.) will present Southwest Tech's Economic Impact Report as part of the dinner. No action will be taken at the social, dinner, or program.

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