



BOARD MEETING NOTICE/AGENDA

Thursday, May 21, 2020

7:00 p.m. – Board Meeting

Virtual Meeting using Zoom – www.Zoom.us, Meeting ID: 949 6428 9415

Password: 505400

AMENDED AGENDA

OPEN MEETING

The following statement will be read: “The May 21, 2020, 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, posted on the College’s website at www.swtc.edu/about/board/meetings and posted on campus 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 April 23, 2020
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. Public Safety Complex Cash Farm Lease
- G. 2020-21 ACCT Membership Renewal
- H. 2020-21 WTC District Boards Association Membership Renewal

OTHER ITEMS REQUIRING BOARD ACTION

- A. Laptop Purchase for Students – 2020-21
- B. Prairie du Chien Outreach Site Lease
- C. Darlington Outreach Site Lease
- D. James Property Lease
- E. Platteville OE Grey Lease Extension
- F. 2020-21 Board Monitoring Schedule

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. FY2021 Budget Update including Enterprise Resource Planning (ERP) System Update
- B. COVID-19 Monitoring Report – Fiscal Sustainability
- C. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
- B. Chairperson's Report
- C. College President's Report
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
- B. Time and Place

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing personnel issues per Wis. Statutes 19.85(1)(f) {Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.}
 - 2. Discussing Compensation for Employees 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.}
 - 3. Discussion of President's Contract 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 of April 23, 2020

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items
 - 1. Compensation for Employees
 - 2. President's Contract

ADJOURNMENT

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