



## **BOARD MEETING NOTICE/AGENDA**

Monday, July 13, 2020

6:00 p.m. – Annual Meeting

7:00 – Joint Meeting with the District Board, Foundation Board, and  
Real Estate Foundation Board

Virtual Meeting using Zoom – [www.Zoom.us](http://www.Zoom.us), Meeting ID: 913 0074 5573  
Password: 985572

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The July 13, 2020, 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, posted on the College’s website at [www.swtc.edu/about/board/meetings](http://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
- C. Oath of Office – recently appointed Board members

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of June 25, 2020
- 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. Signatory Authority Policy for 2020-21
- C. Designate College Legal Counsel for 2020-21
- D. Election of Officers

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

- A. Staffing Update

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **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

**7:00 – Meeting with the District Board, SWTC Foundation Board, and Real Estate Foundation Board**

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Highlights of COVID-19 Response
- B. Vision for the Future
- C. Laptop Program
- D. Facilities Implications
- E. Navigating Financial Uncertainty

## **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).}