



BOARD MEETING NOTICE/AGENDA

Thursday, September 24, 2020

6:30 p.m. – Charge Forward Scholars

7:00 p.m. – Regular Board Meeting

Virtual Meeting using Zoom – www.Zoom.us, Meeting ID: 972 6112 0716

Passcode: 037839

AGENDA

OPEN MEETING

The following statement will be read: “The September 24, 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 and in the City of Fennimore and at CESA 3 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 August 27, 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. Concept Review: Data Analytics
- B. McGregor Plaza Parking Lease
- C. Boscobel Outreach Site Lease
- D. Board Monitoring Report - Compliance

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Project RISE (ERP) Update

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

- B. Diversity & Inclusivity Round Robin
- C. October Board Retreat
- D. 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

ADJOURNMENT

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