



BOARD MEETING NOTICE/AGENDA

Thursday, November 19, 2020

6:30 p.m. – Phonathon, Winterize Your Wheels, and ABE Transition Student Presentations

7:00 p.m. - Board Meeting
Virtually using Zoom

Meeting ID: 947 9734 1908

Passcode: 989817

AGENDA

OPEN MEETING

The following statement will be read: “The November 19, 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 Board Retreat / Regular Meeting of October 29, 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. Bid: Building 400 Lecture Hall
- B. Bid: Computerized Transmission Dynamometer
- C. Student Senate Bylaws Modification
- D. Out-of-State Tuition Waivers

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Project RISE Update
- B. 2021-22 Budget Process
- 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 discussing the 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 October 29, 2020.

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items

ADJOURNMENT

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