



BOARD MEETING NOTICE/AGENDA

Thursday, January 28, 2021

6:30 – Charger Heroes

7:00 p.m. – Board Meeting

Virtual Meeting using Zoom – www.Zoom.us,

Meeting ID: 983 1655 0524

Passcode: 829665

Dial in Option: 13126266799,,98316550524#

AGENDA

OPEN MEETING

The following statement will be read: “The January 28, 2021, regular Board 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 Meeting of December 17, 2020
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Round Robin: Expectations of Remote Work

OTHER ITEMS REQUIRING BOARD ACTION

- A. Designate Bond Counsel

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

- B. Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes
- C. FY2020 Financial Audit
- D. Bid: Chevrolet Malibu Sedans
- E. Ad Hoc Board Committee(s)

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Foundation Quarterly Update
- B. Board Monitoring Report – Safety & Security
- C. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
 - 1. FTE Comparison YOY Report
 - 2. Fall 2021 Application Report
- B. Chairperson's Report
 - 1. January 12 College In-Service
 - 2. January 15 District Boards Association Conference
- C. College President's Report
 - 1. Project Rise Update
 - 2. Restructuring Long-term Debt
 - 3. Executive Leadership Update
 - 4. Legislative Update
 - 5. Board Retreat and Upcoming Meeting Schedule
 - 6. Round Robin: COVID-19 Relief Funds
 - 7. College Happenings
- 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. Deliberating over potential college property opportunities per Wisconsin Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 2. Discussing employment situations per Wisconsin Statutes 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. Discussing specific personnel issues per Wisconsin 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.

- B. Approval of Closed Session Minutes of November 19, 2020, and December 17, 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.}