



BOARD MEETING NOTICE/AGENDA

Monday, July 12, 2021

5:00 p.m. – Annual Meeting

6:00 p.m. – Board Dinner

Immediately Following Dinner - Joint Meeting with the District Board, Foundation Board,
and Real Estate Foundation Board

Southwest Tech Campus

Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: “The July 12, 2021, 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, and posted on campus, at the Fennimore City Office, 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
- C. Oath of Office – recently appointed Board members

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of June 24, 2021
- 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. Ten-Year Facilities Master Plan
- C. Signatory Authority Policy for 2021-22
- D. Designate College Legal Counsel for 2021-22
- E. First Reading of Governance Policy 2.6: Acting President Policy
- F. Election of Officers

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
- B. Chairperson's Report
 - 1. ACCT Leadership Congress
 - 2. Boards Association Committee Appointments
 - 3. Foundation Board and Real Estate Foundation Board Representatives
- C. College President's Report
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
- B. Time and Place

6:00 – Board Dinner

The Board will recess for dinner for social purposes only and no College business will be conducted.

**Immediately Following Dinner - Meeting with the District Board, SWTC
Foundation Board, and Real Estate Foundation Board**

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Welcome
- B. Charger Vision

ADJOURNMENT

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