



## **BOARD MEETING NOTICE/AGENDA**

Thursday, June 23, 2022

5:45 pm – Board Dinner  
6:30 p.m. – Budget Hearing  
Immediately Following Budget Hearing – Regular Board Meeting  
Southwest Tech Campus  
1800 Bronson Boulevard  
Fennimore, WI 53809  
Conference Room 430

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The June 23, 2022, 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](http://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

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of May 19, 2022
- 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. 2022-23 Budget
- B. Concept Review: Advanced Technical Certificate – Cancer Information Management
- C. 2022-23 Board Monitoring Schedule

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Student Activities Center Update
- B. College Culture Monitoring Report
- C. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. 2021-22 FTE Comparison YOY Report
  - 2. 2022-23 FTE Comparison YOY Report
- B. Chairperson's Report
- C. Acting President's Report
  - 1. Selling of Property: Brownwood Road (C. White)
  - 2. Project RISE Update (C. White)
  - 3. Aspen Celebration (K. Weber)
  - 4. College Happenings
- 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](mailto:disabilityservices@swtc.edu).}