



Southwest Wisconsin Technical College

District Board Meeting

Regular Meeting

August 27, 2020

Held via Zoom Videoconferencing

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Annotated Agenda



BOARD MEETING NOTICE/AGENDA

Thursday, August 27, 2020

7:00 p.m. – Regular Board Meeting

Virtual Meeting using Zoom – [www.Zoom.us](https://www.zoom.us/j/93925081507), Meeting ID: 939 2508 1507

Passcode: 780636

ANNOTATED AGENDA

OPEN MEETING

The following statement will be read: "The August 27, 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 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

A copy of the agenda is included with the electronic Board material.

B. Minutes of the Annual Meeting of July 13, 2020

Minutes of the July 13, 2020, Board meeting are included with the electronic Board packet.

C. Financial Reports

1. Purchases Greater than \$2,500

2. Treasurer's Cash Balance

3. Budget Control

Each report is available electronically with all other Board material. Caleb White, Vice President for Administrative Services, will be at the meeting and available for any questions.

D. Contract Revenue

There were 30 contracts totaling \$702,529.05 in July 2020 being presented for Board approval. The Contract Revenue Report is included with the electronic Board material.

E. Personnel Items

The Personnel Report includes nine employment recommendations, one promotion, and one retirement being presented for approval. The report is included with all the Board material.

Recommendation – Approve the Consent Agenda as presented.

OTHER ITEMS REQUIRING BOARD ACTION

A. Fundraising Priorities

Included in the electronic Board material are the proposed Fundraising Priorities for the 2020's. The SWTC Foundation and Real Estate Foundation board have approved the priorities. Holly Clendenen, Executive Director of College Advancement, will present the priorities at the Board meeting and answer questions Board members may have.

Recommendation – Approve the Fundraising Priorities for the 2020's.

BOARD MONITORING OF COLLEGE EFFECTIVENESS

A. Foundation Quarterly Report

Holly Clendenen, Executive Director of the Foundation and Real Estate Foundation, will present a quarterly Foundation report to the Board highlighting the activities and results of fundraising efforts and other initiatives. The FY20 Fourth Quarter report is available with the electronic Board material.

B. ABC's of Accreditation

Barb Tucker, Accreditation Liaison Officer, will present on the 'ABC's of Accreditation.' Included in the electronic material is a PowerPoint she will present at the meeting.

C. Financial Functional Area History

Included in the electronic material is a ten-year snapshot of the comparison financials for the College. Caleb White will present more information at the meeting on what makes up the functional areas and how those functional areas have changed over the years

D. Staffing Update

Krista Weber, Chief Human Resources Officer, will provide an update on College staffing. A summary is available electronically with all other Board material.

INFORMATION AND CORRESPONDENCE

A. Enrollment Report

The 2020-21 Comparison FTE Report is available with the electronic Board material.

B. Chairperson's Report

Included in the electronic Board information is an email opening the nominations for the District Boards Association *Board Member of the Year*. Also included in the electronic material are the criteria for the award and the previous winners.

C. College President's Report

1. First Week of Classes
2. State Budget Committee Update
3. October Retreat
4. Charge Forward
5. Laptop Program
6. Other College Happenings

D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

A. Agenda

1. McGregor Plaza Parking Lease
2. Compliance Board Monitoring Report

B. Time and Place

Thursday, September 24, 2020 at 7:00 p.m. via Zoom Videoconferencing

ADJOURN TO CLOSED SESSION

A. Consideration of adjourning to closed session for the purpose of

1. Discussing personnel issues per Wis. 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 from May 21, 2020

RECONVENE TO OPEN SESSION

A. Action, if necessary, on Closed Session Items

ADJOURNMENT

Open Meeting

The following statement will be read: "The July 13, 2020, 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 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



BOARD MEETING NOTICE/AGENDA

Thursday, August 27, 2020

7:00 p.m. – Regular Board Meeting

Virtual Meeting using Zoom – www.Zoom.us, Meeting ID: 939 2508 1507

Passcode: 780636

AGENDA

OPEN MEETING

The following statement will be read: "The August 27, 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 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 Annual Meeting of July 13, 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. Fundraising Priorities

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Foundation Quarterly Report
- B. ABC's of Accreditation
- C. Financial Functional Area History
- 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

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing personnel issues per Wis. 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 from May 21, 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.}

B. Minutes of the Annual Meeting of July 13, 2020



MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE JULY 13, 2020

The Board of Southwest Wisconsin Technical College met in open session of the annual Board meeting commencing at 6:04 p.m. on July 13, 2020. Due to the COVID-19 pandemic, the meeting was conducted using Zoom videoconferencing technology. The following members were present:

David Blume, Charles Bolstad, Tracy Fillback, Melissa Fitzsimons, Jeanne Jordie, Chris Prange, Donald Tuescher, Crystal Wallin

Absent: Jane Wonderling

Others present for all or a portion of the meeting included College Staff: Heath Ahnen, Karen Campbell, Holly Clendenen, Derek Dachelet, Dan Imhoff, Katie Garrity, Katie Glass, Kelly Kelly, Cynde Larsen, Kim Maier, and Krista Weber. Public present included Victoria Bonilla, a student; and various Foundation and Real Estate Foundation members.

Chairperson Bolstad called the meeting to order. Proof of notice was given as to the time, place, and purpose of the meeting. The following is the official agenda:

BOARD MEETING NOTICE/AGENDA

Monday, July 13, 2020

6:00 p.m. – Annual Meeting

7:00 – Joint Meeting with the District Board, Foundation Board, and
Real Estate Foundation Board

Virtual Meeting using Zoom – [www.Zoom.us](https://www.zoom.us), Meeting ID: 913 0074 5573
Password: 985572

AGENDA

OPEN MEETING

The following statement will be read: "The July 13, 2020, 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 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 25, 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. Three-Year Facilities Plan
- B. Signatory Authority Policy for 2020-21
- C. Designate College Legal Counsel for 2020-21
- D. Election of Officers

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
- B. Chairperson's Report
 - 1. Boards Association Committee Appointments
- C. College President's Report
- D. Other Information Items

ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING

- A. Agenda
- B. Time and Place

7:00 – Meeting with the District Board, SWTC Foundation Board, and Real Estate Foundation Board

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Highlights of COVID-19 Response
- B. Vision for the Future
- C. Laptop Program
- D. Facilities Implications
- E. Navigating Financial Uncertainty

ADJOURNMENT

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

Re-elected Board member Chris Prange and newly elected Board members David Blume and Crystal Wallin read and signed the Oath of Office. They will serve three-year terms ending June 30, 2023.

After a review of the Consent Agenda, including the July 13, 2020 agenda; June 25, 2020, Board minutes; financial reports; six contracts totaling \$141,495.81 in June 2020; and the promotion of Connie Haberkorn to HR, Benefits & Compensation Manager, Mr. Prange moved to approve the Consent Agenda. Ms. Wallin seconded the motion; motion carried on a unanimous roll call vote.

Dan Imhoff, Director of Facilities, presented the Three-Year Facilities Plan for approval. Mr. Imhoff reviewed FY2021 remodeling and capital projects to remodeling of the former Bookstore to a conference room and the 413 lab to an auditorium; upgrades to Building 600 HVAC and Building 500 electrical system; and replace UPS batteries. The FY 2022 remodeling and capital improvement projects include upgrades to several building RTUs and electrical system, the campus-wide lock system, clearstory windows, lighting, and the farmette. Interior signage will be upgraded, Building 700 will be razed and a Student Activities & Event Center will be built. Projects scheduled for FY2023 include razing Building 800, a daycare alternative energy project, remodeling of 100/200 classrooms and Room 519 as well as electrical, RTU and roof replacements for several buildings. Mr. Tuescher moved to approve the Three-Year Facilities Plan 2020-2023 with Ms. Fillback seconding the motion. Upon a roll call vote where all Board members voted affirmatively, the motion carried.

Per Southwest Wisconsin Technical College District Board Governance Policies only designated Board Officers, the President, or the President's designees, as approved by the District Board, may commit the College to any official or legally binding transactions, invoices, agreements, contracts, applications, diplomas, certifications, letters, or similar documents. The 2020-21 Signatory Authority Policy was presented for approval. Mr. Tuescher moved to approve, as presented, the Signatory Authority Policy identifying those individuals designated for 2020-21 with the authority to sign official or legally binding documents. Ms. Jordie seconded the motion. Upon a roll call vote where all members of the Board voted affirmatively, the motion carried.

Letters of engagement were received from Eileen Brownlee, Boardman & Clark, LLP, Fennimore, WI, and Jon Anderson of Husch Blackwell, Madison, WI. Ms. Jordie made a motion to retain Eileen Brownlee of Boardman & Clark, LLP, Fennimore, WI, as the General Legal Counsel; and retain Jon Anderson of Husch Blackwell, Madison, WI, for Labor & Employment, Immigration, Litigation, College Administration, Education Law, and Contract Law. Ms. Fitzsimons seconded the motion, which unanimously carried on a roll call vote.

Elections for the 2020-21 Officers of the Board were held. Mr. Prange nominated Charles Bolstad for Chairperson. Mr. Prange moved to close the nominations and cast a unanimous ballot. Ms. Jordie seconded the motion. Upon a roll call vote with Mr. Bolstad abstaining, the motion carried by a unanimous vote, and Mr. Bolstad was elected Chairperson.

Mr. Prange nominated Donald Tuescher for Vice Chairperson. Mr. Blume moved the ballot be closed and a unanimous ballot be cast for Mr. Tuescher. Ms. Fillback seconded the motion. The motion carried on a roll call vote with Mr. Tuescher abstaining and all other Board members voting affirmatively. Mr. Tuescher was elected Vice Chairperson.

Ms. Jordie nominated Chris Prange for Secretary. Mr. Tuescher moved the ballot be closed and a unanimous ballot be cast for Mr. Prange. Ms. Fillback seconded the motion. The

motion carried with Mr. Prange abstaining and all other Board members voting affirmatively. Mr. Prange was elected Secretary.

Mr. Tuescher nominated Melissa Fitzsimons for Treasurer. Mr. Prange moved the ballot be closed and a unanimous ballot be cast for Ms. Fitzsimons. Mr. Tuescher seconded the motion. Upon a roll call vote with Ms. Fitzsimons abstaining and all other Board members voting affirmatively, the motion carried. Ms. Fitzsimons was elected Treasurer.

Krista Weber, Chief Human Resources Officer, provide an update on College staffing noting seven positions are currently posted for a part-time midwifery program coordinator and three system analysts and three LTE positions for the implementation of the Enterprise Resource Planning system.

Katie Glass, Executive Director of Marketing, provided a review of the 2019-20 and 2020-21 Comparison FTE reports noting the 2019-20 FTE reports indicates we are down 2.75 percent with the 2020-21 FTE report showing a 3.74 percent increase.

Chairperson Bolstad reminded the Board members of the District Boards Association Summer Conference to be held virtually on July 24, 2020. The Board also determined which District Boards Association committees the Board members will serve on for the next year. Those include Awards Committee – Crystal Wallin; Bylaws, Policies & Procedures – Chris Prange and David Blume; External Partnerships – Missy Fitzsimons and Don Tuescher; Internal Best Practices – Jeanne Jordie and Tracy Fillback; and Insurance Trust Committee – Chris Prange with Chuck Bolstad and Don Tuescher serving as alternates. Also under the Chairperson's report, Chris Prange was named to continue to serve on the Real Estate Foundation Board as the District Board representative. Ms. Fitzsimons and Mr. Bolstad will determine who will serve on the Foundation Board.

Under the President's Report, discussion took place about returning to face-to-face Board meetings in August. Dr. Wood will consider the pandemic trends at the time and determine if it is feasible to hold the meeting face-to-face with social distancing, face masks, and other protocols.

The District Board was then joined by SWTC Foundation Board Members and Real Estate Foundation Board members. Presentations and discussion occurred on the following topics:

- *Highlights of COVID-19 Response* – The COVID-19 response was highlighted with a timeline and video of what Southwest Tech did to respond and who was served.
- *Vision for the Future* – Dr. Wood highlighted the College's vision for the future including fundraising priorities.
- *Laptop Program* - Katie Garrity, Chief Academic Officer, and Heath Ahnen, Director of Information Technology Services, provided an update on the laptop program including how it will work and which students qualify.
- *Facilities Implications* - Derek Dachelet, Executive Dean, and Dan Imhoff, Director of Facilities, Safety & Security, presented the plan for facility usage this fall during the COVID-19 pandemic. Highlights included classroom physical distancing, traffic flows, and events.
- *Navigating Financial Uncertainty* – Kelly Kelly, Controller, provided a report on a ten-year snapshot of the comparison financials for the College and the Foundation.

With no further business to come before the Board, Ms. Fitzsimons moved to adjourn the meeting. Mr. Prange seconded the motion. The motion carried and the meeting adjourned at 9:20 p.m. on a roll call vote

Chris Prange, Secretary

C. Financial Reports

1. Purchases Greater than \$2,500

PURCHASES GREATER THAN \$2,500 FOR THE PERIOD 07/01/2020 - 07/31/2020				
Invoices				
Vendor	Invoice #	Description	Amount	
VANGUARD COMPUTERS INC	50726	630 PCs for laptop Program	\$63,000.00	
NORTHCENTRAL TECHNICAL COLLEGE	MSC-005404	Purchasing Consortium	\$15,160.00	
EMSI	20893	Annual subscription	\$8,400.00	
HIGHER LEARNING COMMISSION	D11401	20/21 Base and FTE Dues	\$5,366.60	
Isaac J Gerber	1781149	Opp Student Refund	\$4,685.49	
TRI-STATE AUTO AUCTION	2GNFLEEKXD6391669	2013 Chevy Equinox	\$3,545.00	
ASSN OF COMMUNITY COLLEGE	83476	20/21 Membership	\$3,437.00	
WERTZ TRAVIS	AUG 2020 RENT	August Rent	\$3,400.00	
TRI-STATE AUTO AUCTION	1GNLVEED2AS139390	2010 Chevy Traverse	\$3,245.00	
WPS HEALTH INSURANCE	070320009725	J Struss Medicare Prem	\$3,226.43	
TRI-STATE AUTO AUCTION	1GNDT13S042194994	2004 Chevy Trailblazer	\$2,925.00	
WPS HEALTH INSURANCE	070320023750	H Laufenberg Medicare Prem	\$2,647.15	
SWTC FOUNDATION	7.24.20 PR DED	7.24.20 PR Ded	\$2,608.50	
Jenna L Ingvalson	1781138	Opp Student Refund	\$2,572.98	
HERBST EMILY	7.23.20 REIMB	DWD Dual Grant Reimb	\$2,504.00	
Total Invoices				\$126,723.15
Purchase Orders				
Vendor	PO #	Description	Amount	
EXELON CORPORTATION	6923	Blanket PO: Gas	\$60,000.00	
WERTZ TRAVIS	6910	Blanket PO: RC Outreach Rent	\$40,800.00	
GENERAL CAPITAL DEVELOPMENT	6909	Blanket PO: PV Outreach Rent	\$18,270.00	
TDS TELECOM	6918	Blanket PO: On Campus Phone	\$16,800.00	
A-TECH TRAINING, INC.	6924	Aq Power: AC Trainer	\$15,247.00	
CAPITOL DODGEVILLE LLC	6919	Blanket PO: DV Outreach Rent	\$13,200.00	
CENTURY LINK	6937	Blanket PO: PRI Circuit & Long Distance	\$8,100.00	
PLATTEVILLE SCHOOLS	6921	Blanket PO: PV Outreach Rent	\$4,200.00	
TDS TELECOM	6917	Blanket PO: On Campus FAX	\$3,300.00	
ALLIANT ENERGY / WP&L	6922	Blanket PO: Electric	\$3,000.00	
Total Purchase Orders				\$182,917.00

Bank Withdrawals				
Vendor	Transaction #	Audit Trail	Amount	
WI Tech EE Benefits July 202	CMTRX00002732	WDL000007344	\$294,961.59	
WI EE Trust Funds #231850	CMTRX00002753	WDL000007402	\$144,737.39	
941 ER Federal Tax #55058803	CMTRX00002748	WDL000007385	\$129,898.33	
941 ER Federal Tax #22206150	CMTRX00002735	WDL000007350	\$117,206.75	
WI DOR PR Tax #0-946-228-512	CMTRX00002748	WDL000007386	\$26,107.48	
WI DOR EE Tax 0-867-554-592	CMTRX00002735	WDL000007351	\$22,354.61	
Symetra Life Ins #1482728	CMTRX00002748	WDL000007387	\$9,085.24	
EMSI ACH Return Reprocess	CMTRX00002741	WDL000007362	\$8,400.00	
Wells Fargo #846453921	CMTRX00002749	WDL000007393	\$7,668.57	
Delta Dental #3749495	CMTRX00002739	WDL000007360	\$6,861.14	
Wells Fargo #842658109	CMTRX00002736	WDL000007354	\$6,238.00	
Delta Dental #378350	CMTRX00002734	WDL000007349	\$6,069.77	
Delta Dental #383413	CMTRX00002747	WDL000007370	\$5,345.93	
Delta Dental #384565	CMTRX00002752	WDL000007401	\$5,279.25	
Delta Dental #377204	CMTRX00002728	WDL000007331	\$3,849.80	
Total Bank Withdrawals				\$794,063.85
Payroll				
Payroll Date	Transaction #	Audit Trail	Amount	
Direct Deposit 7/24/2020	UPRCC00001108	WDL000007378	\$281,901.18	
Direct Deposit 7/10/2020	UPRCC00001093	WDL000007332	\$232,474.56	
Direct Deposit 7/10/2020	UPRCC00001094	WDL000007333	\$54,468.85	
Direct Deposit 7/24/2020	UPRCC00001110	WDL000007380	\$38,457.47	
Direct Deposit 7/10/2020	UPRCC00001096	WDL000007335	\$23,268.87	
Direct Deposit 7/24/2020	UPRCC00001112	WDL000007382	\$22,416.84	
Direct Deposit 7/10/2020	UPRCC00001098	WDL000007337	\$21,832.78	
Direct Deposit 7/24/2020	UPRCC00001104	WDL000007374	\$16,915.59	
Direct Deposit 7/10/2020	UPRCC00001095	WDL000007334	\$13,179.83	
Direct Deposit 7/24/2020	UPRCC00001111	WDL000007381	\$9,276.28	
Direct Deposit 7/10/2020	UPRCC00001100	WDL000007339	\$9,256.52	
Direct Deposit 7/24/2020	UPRCC00001109	WDL000007379	\$7,504.84	
Direct Deposit 7/10/2020	UPRCC00001099	WDL000007338	\$4,916.67	
Direct Deposit 7/24/2020	UPRCC00001113	WDL000007383	\$3,901.75	
Direct Deposit 7/24/2020	UPRCC00001106	WDL000007376	\$3,270.57	
Direct Deposit 7/24/2020	UPRCC00001105	WDL000007375	\$2,825.08	
Total Payroll				\$745,867.68

Purchase Cards				
Vendor	Transaction #	Audit Trail	Amount	
US Bank ending 07.07.2020	CMTRX00002747	WDL000007369	\$62,987.70	
US Bank ending 6.23.2020	CMTRX00002734	WDL000007348	\$39,211.88	
Total Purchase Cards				\$102,199.58
Total Purchases >= \$2,500				\$1,951,771.26

2. Treasurer's Cash Balance

Southwest Wisconsin Technical College			
Report of Treasurers Cash Balance 07/31/2020			
Receipts			
Fund			
1 General	636,429.82		
2 Special Revenue			
3 Capital Projects	-		
4 Debt Service	-		
5 Enterprise	47,362.96		
6 Internal Service	315,587.56		
7 Financial Aid/Activities	73,836.38		
Total Receipts		1,073,216.72	
Expenses			
Fund			
1 General	1,851,177.92		
2 Special Revenue			
3 Capital Projects	-		
4 Debt Service	-		
5 Enterprise	134,664.92		
6 Internal Service	331,056.14		
7 Financial Aid/Activities	123,208.12		
Total Expenses		2,440,107.10	
Net cash change - month			(1,366,890.38)
EOM Cash Balances			
-Midwest One Operating 0356	-		
-Midwest One Investment 1324	13,776,896.20		
-Midwest One Cash Account 5062	-		
-Cash on Hand	2,940.00		
-Local Government Investment Pool	1,231,701.36		
Ending Cash/Investment Balance		15,011,537.56	

3. Budget Control

Southwest Wisconsin Technical College							
YTD Summary for Funds 1-7							
For 1 Months ended July 2020							
	2020-21	2020-21	2020-21	2019-20	2018-19	2017-18	2016-17
	<u>Budget</u>	<u>YTD Actual</u>	<u>Percent</u>	<u>Percent</u>	<u>Percent</u>	<u>Percent</u>	<u>Percent</u>
General Fund Revenue	23,130,100.00	636,429.82	2.75	2.57	2.38	4.42	4.02
General Fund Expenditures	23,782,100.00	1,851,177.92	7.78	7.08	8.34	7.91	8.88
Capital Projects Fund Revenue	4,020,000.00	-	-	-	0.19	-	0.97
Capital Projects Fund Expenditures	5,862,000.00	-	-	1.69	0.64	0.53	4.52
Debt Service Fund Revenue	5,690,500.00	-	-	-	-	-	-
Debt Service Fund Expenditures	6,767,500.00	-	-	-	-	-	-
Enterprise Fund Revenue	1,336,000.00	47,362.96	3.55	1.27	2.35	1.57	1.90
Enterprise Fund Expenditure	1,706,000.00	134,664.92	7.89	0.67	3.31	11.54	3.10
Internal Service Fund Revenue	4,427,000.00	315,587.56	7.13	6.85	7.15	7.56	10.30
Internal Service Fund Expenditures	4,427,000.00	331,056.14	7.48	7.49	7.96	7.94	7.78
Trust & Agency Fund Revenue	8,000,000.00	73,836.38	0.92	0.95	0.79	1.73	1.03
Trust & Agency Fund Expenditures	8,000,000.00	123,208.12	1.54	1.69	1.35	1.94	1.59
Grand Total Revenue	46,603,600.00	1,073,216.72	2.30	2.13	2.08	3.35	3.34
Grand Total Expenditures	50,544,600.00	2,440,107.10	4.83	4.62	5.38	5.62	5.98

D. Contract Revenue

There were 30 contracts totaling \$702,529.05 in July 2020 being presented for Board approval. The Contract Revenue Report is included below.

2020-2021 CONTRACTS

7/1/2020 - 7/31/2020

Contract Holder	Contract #	Service Provided	Contact	Number Served	Price	Exchange of Services (Instructional Fees Waived)	INDIRECT COST FACTOR		
							On-Campus	Off-Campus	Waiver
WAT Grant - Rockwell	03-2020-0058-I-47	Microsoft Power BI	Amy Charles	15	\$ 3,300.00	No		X	
WAT Grant - Cabela's	03-2020-0060-I-47	Leadership Academy - Complete	Amy Charles	5	\$ 987.82	No		X	
WAT Grant - Community First Bank	03-2020-0064-I-47	Leadership Academy - Complete	Amy Charles	19	\$ 1,557.17	No		X	
Barneveld School District	03-2020-0068-I-16	Transcripted Credits: Accounting I Part 1	Caleb White	5	\$ 1,501.90	YES		X	
Barneveld School District	03-2020-0068-I-16	Transcripted Credits: Accounting I Part 2	Caleb White	2	\$ 600.76	YES		X	
Black Hawk School District	03-2020-0069-I-16	Transcripted Credits: Animal Science	Caleb White	18	\$ 8,488.26	YES		X	
Black Hawk School District	03-2020-0069-I-16	Transcripted Credits: Written Communication	Caleb White	11	\$ 4,890.27	YES		X	
Black Hawk School District	03-2020-0069-I-16	Transcripted Credits: Oral/Interpersonal Comm	Caleb White	8	\$ 3,556.56	YES		X	
Boscobel School District	03-2020-0070-I-16	Transcripted Credits: Accounting I	Caleb White	13	\$ 7,809.88	YES		X	
Boscobel School District	03-2020-0070-I-16	Transcripted Credits: Computer Applications	Caleb White	33	\$ 4,989.27	YES		X	
Boscobel School District	03-2020-0070-I-16	Transcripted Credits: Marketing Principles	Caleb White	9	\$ 4,001.13	YES		X	
Boscobel School District	03-2020-0070-I-16	Transcripted Credits: Speech	Caleb White	22	\$ 9,780.54	YES		X	
Boscobel School District	03-2020-0070-I-16	Transcripted Credits: Written Communication	Caleb White	24	\$ 10,669.68	YES		X	
Boscobel School District	03-2020-0070-I-16	Transcripted Credits: English Composition I	Caleb White	28	\$ 12,447.96	YES		X	
Cassville School District	03-2020-0071-I-16	Transcripted Credits: Accounting I	Caleb White	3	\$ 1,802.28	YES		X	
Cuba City School District	03-2020-0072-I-16	Transcripted Credits: Accounting I	Caleb White	5	\$ 3,003.80	YES		X	
Cuba City School District	03-2020-0072-I-16	Transcripted Credits: Foundations of Early Childhood	Caleb White	5	\$ 2,222.85	YES		X	
Darlington School District	03-2020-0073-I-16	Transcripted Credits: Intro to Psychology	Caleb White	28	\$ 12,447.96	YES		X	
Darlington School District	03-2020-0073-I-16	Transcripted Credits: Speech	Caleb White	48	\$ 21,339.69	YES		X	
Dodgeville School District	03-2020-0074-I-16	Transcripted Credits: Applied Math	Caleb White	19	\$ 5,659.72	YES		X	
Dodgeville School District	03-2020-0074-I-16	Transcripted Credits: Intro to Psychology	Caleb White	50	\$ 22,228.50	YES		X	
Dodgeville School District	03-2020-0074-I-16	Transcripted Credits: Business Law I	Caleb White	4	\$ 1,778.28	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Accounting I	Caleb White	6	\$ 3,604.56	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Oral/Interpersonal Comm	Caleb White	29	\$ 12,892.53	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Plant Science	Caleb White	21	\$ 9,902.97	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Consumer Equip Maintenance	Caleb White	7	\$ 3,447.99	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Automotive Maintenance	Caleb White	6	\$ 2,955.42	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Personal Finance	Caleb White	55	\$ 8,315.45	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Beginning Microsoft Excel	Caleb White	35	\$ 5,291.65	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Beginning Microsoft Access	Caleb White	36	\$ 5,442.84	YES		X	
Fennimore School District Southwest Wisconsin Technical College	03-2020-0075-I-16	Transcripted Credits: SMAW Equipment	Caleb White	5	\$ 1,013.45	YES		X	

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Fennimore School District	03-2020-0075-I-16	Transcripted Credits: SMAW	Caleb White	5	\$ 2,026.90	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: GMAW-Carbon Steel	Caleb White	5	\$ 1,013.45	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Beginning Microsoft Word	Caleb White	35	\$ 5,291.65	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Microsoft Power Point	Caleb White	36	\$ 5,442.84	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Intermediate Word	Caleb White	25	\$ 3,779.75	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Intermediate Excel	Caleb White	17	\$ 2,570.23	YES		X	
Fennimore School District	03-2020-0075-I-16	Transcripted Credits: Quickbooks	Caleb White	9	\$ 1,360.71	YES		X	
Highland School District	03-2020-0076-I-16	Transcripted Credits: Accounting I	Caleb White	8	\$ 4,806.08	YES		X	
Highland School District	03-2020-0076-I-16	Transcripted Credits: Introduction to Business	Caleb White	8	\$ 3,556.56	YES		X	
Highland School District	03-2020-0076-I-16	Transcripted Credits: Beginning Microsoft Excel	Caleb White	15	\$ 2,267.85	YES		X	
Highland School District	03-2020-0076-I-16	Transcripted Credits: Beginning Microsoft Word	Caleb White	15	\$ 2,267.85	YES		X	
Iowa Grant School District	03-2020-0077-I-16	Transcripted Credits: Accounting I	Caleb White	19	\$ 11,414.44	YES		X	
Iowa Grant School District	03-2020-0077-I-16	Transcripted Credits: Animal Science	Caleb White	2	\$ 943.14	YES		X	
Iowa Grant School District	03-2020-0077-I-16	Transcripted Credits: Plant Science	Caleb White	7	\$ 3,300.99	YES		X	
Iowa Grant School District	03-2020-0077-I-16	Transcripted Credits: Personal Finance	Caleb White	38	\$ 5,745.22	YES		X	
Ithaca School District	03-2020-0078-I-16	Transcripted Credits: Applied Math	Caleb White	9	\$ 2,680.92	YES		X	
Lancaster School District	03-2020-0080-I-16	Transcripted Credits: Accounting I	Caleb White	9	\$ 5,406.84	YES		X	
Lancaster School District	03-2020-0080-I-16	Transcripted Credits: Computer Applications	Caleb White	65	\$ 9,827.35	YES		X	
Lancaster School District	03-2020-0080-I-16	Transcripted Credits: Intro to Psychology	Caleb White	36	\$ 16,004.52	YES		X	
Lancaster School District	03-2020-0080-I-16	Transcripted Credits: Speech	Caleb White	36	\$ 16,004.52	YES		X	
Lancaster School District	03-2020-0080-I-16	Transcripted Credits: Written Communication	Caleb White	28	\$ 12,447.96	YES		X	
Lancaster School District	03-2020-0080-I-16	Transcripted Credits: Economics	Caleb White	30	\$ 13,337.10	YES		X	
Lancaster School District	03-2020-0080-I-16	Transcripted Credits: Intro to Sociology	Caleb White	42	\$ 18,671.94	YES		X	
North Crawford School District	03-2020-0081-I-16	Transcripted Credits: Accounting I	Caleb White	1	\$ 600.76	YES		X	
North Crawford School District	03-2020-0081-I-16	Transcripted Credits: Written Communication	Caleb White	16	\$ 7,113.12	YES		X	
North Crawford School District	03-2020-0081-I-16	Transcripted Credits: Personal Finance	Caleb White	31	\$ 4,686.89	YES		X	
Pecatonica School District	03-2020-0083-I-16	Transcripted Credits: Accounting I	Caleb White	1	\$ 600.76	YES		X	
Pecatonica School District	03-2020-0083-I-16	Transcripted Credits: Animal Science	Caleb White	7	\$ 3,300.99	YES		X	
Pecatonica School District	03-2020-0083-I-16	Transcripted Credits: Consumer Equip Maintenance	Caleb White	14	\$ 6,895.98	YES		X	
Pecatonica School District	03-2020-0083-I-16	Transcripted Credits: College Mathematics	Caleb White	4	\$ 1,778.28	YES		X	
Pecatonica School District	03-2020-0083-I-16	Transcripted Credits: Personal Finance	Caleb White	43	\$ 6,501.17	YES		X	
Pecatonica School District	03-2020-0083-I-16	Transcripted Credits: Welding for Maintenance	Caleb White	9	\$ 3,018.42	YES		X	
Platteville School District	03-2020-0084-I-16	Transcripted Credits: Accounting I	Caleb White	20	\$ 12,015.20	YES		X	
Platteville School District	03-2020-0084-I-16	Transcripted Credits: Marketing Principles	Caleb White	15	\$ 6,668.55	YES		X	
Platteville School District	03-2020-0084-I-16	Transcripted Credits: Business Law I	Caleb White	12	\$ 5,334.84	YES		X	
Platteville School District	03-2020-0084-I-16	Transcripted Credits: SMAW Equipment	Caleb White	4	\$ 810.76	YES		X	
Platteville School District	03-2020-0084-I-16	Transcripted Credits: SMAW	Caleb White	4	\$ 1,621.52	YES		X	

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Potosi School District	03-2020-0085-I-16	Transcripted Credits: Accounting I Part 1	Caleb White	2	\$ 600.76	YES		X	
Potosi School District	03-2020-0085-I-16	Transcripted Credits: Accounting I Part 2	Caleb White	2	\$ 600.76	YES		X	
Potosi School District	03-2020-0085-I-16	Transcripted Credits: Personal Finance	Caleb White	10	\$ 1,511.90	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Accounting I	Caleb White	4	\$ 2,403.04	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Applied Math	Caleb White	34	\$ 10,127.92	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Beginning Microsoft Access	Caleb White	19	\$ 2,872.61	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Beginning Microsoft Excel	Caleb White	25	\$ 3,779.75	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: College Tech Math 1A	Caleb White	47	\$ 20,894.79	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: College Tech Math 1B	Caleb White	27	\$ 8,042.76	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Computer Applications	Caleb White	9	\$ 1,360.71	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: General Physics I	Caleb White	10	\$ 6,147.60	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Intro to Sociology	Caleb White	27	\$ 12,003.39	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Introduction to Business	Caleb White	9	\$ 4,001.13	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Intro to Psychology	Caleb White	59	\$ 26,229.63	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Introductory Statistics	Caleb White	9	\$ 4,001.13	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Marketing Principles	Caleb White	7	\$ 3,111.99	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Oral/Interpersonal Comm	Caleb White	31	\$ 13,781.67	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Personal Finance	Caleb White	60	\$ 9,071.40	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Plant Science	Caleb White	27	\$ 12,732.39	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Speech	Caleb White	42	\$ 18,671.94	YES		X	
Prairie du Chien School District	03-2020-0086-I-16	Transcripted Credits: Written Communication	Caleb White	38	\$ 16,893.66	YES		X	
Richland Center School District	03-2020-0087-I-16	Transcripted Credits: Accounting I	Caleb White	17	\$ 10,212.92	YES		X	
Richland Center School District	03-2020-0087-I-16	Transcripted Credits: Intro to Psychology	Caleb White	26	\$ 11,558.82	YES		X	
River Ridge School District	03-2020-0088-I-16	Transcripted Credits: Accounting I	Caleb White	9	\$ 5,406.84	YES		X	
River Ridge School District	03-2020-0088-I-16	Transcripted Credits: Computer Applications	Caleb White	38	\$ 5,745.22	YES		X	
River Ridge School District	03-2020-0088-I-16	Transcripted Credits: Animal Science	Caleb White	7	\$ 3,300.99	YES		X	
River Ridge School District	03-2020-0088-I-16	Transcripted Credits: Oral/Interpersonal Comm	Caleb White	18	\$ 8,002.26	YES		X	
River Ridge School District	03-2020-0088-I-16	Transcripted Credits: Written Communication	Caleb White	20	\$ 8,891.40	YES		X	
River Ridge School District	03-2020-0088-I-16	Transcripted Credits: Introduction to Business	Caleb White	11	\$ 4,890.27	YES		X	
River Ridge School District	03-2020-0088-I-16	Transcripted Credits: Personal Finance	Caleb White	4	\$ 604.76	YES		X	
River Valley School District	03-2020-0089-I-16	Transcripted Credits: Animal Science	Caleb White	4	\$ 1,886.28	YES		X	
River Valley School District	03-2020-0089-I-16	Transcripted Credits: Introduction to Soils	Caleb White	7	\$ 3,300.99	YES		X	
River Valley School District	03-2020-0089-I-16	Transcripted Credits: Speech	Caleb White	21	\$ 9,335.97	YES		X	
River Valley School District	03-2020-0089-I-16	Transcripted Credits: Plant Science	Caleb White	1	\$ 471.57	YES		X	
Riverdale School District	03-2020-0090-I-16	Transcripted Credits: Accounting I	Caleb White	6	\$ 3,604.56	YES		X	
Riverdale School District	03-2020-0090-I-16	Transcripted Credits: Applied Math	Caleb White	18	\$ 5,361.84	YES		X	
Southwestern School District	03-2020-0091-I-16	Transcripted Credits: Accounting I	Caleb White	3	\$ 1,802.28	YES		X	
Southwestern School District	03-2020-0091-I-16	Transcripted Credits: Plant Science	Caleb White	7	\$ 3,300.99	YES		X	
Southwestern School District	03-2020-0091-I-16	Transcripted Credits: College Mathematics	Caleb White	14	\$ 6,223.98	YES		X	
Southwest Wisconsin Technical College									

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Southwestern School District	03-2020-0091-I-16	Transcripted Credits: Personal Finance	Caleb White	22	\$ 3,326.18	YES		X	
Weston School District	03-2020-0093-I-16	Transcripted Credits: Accounting I Part 1	Caleb White	3	\$ 901.14	YES		X	
Weston School District	03-2020-0093-I-16	Transcripted Credits: Plant Science	Caleb White	1	\$ 471.57	YES		X	
Weston School District	03-2020-0093-I-16	Transcripted Credits: Personal Finance	Caleb White	3	\$ 453.57	YES		X	
WAT Grant - JG Development	03-2020-0094-I-47	5 Behaviors of a Cohesive Team	Amy Charles	20	\$ 596.19	No		*	
Fennimore Police Department	03-2020-0144-I-42	WI Firearms Qualification Course	Kris Wubben	6	\$ 110.34	Yes	X		
Highland School District	03-2021-0014-I-11	Drivers Education Theory	Kris Wubben	25	\$ 3,000.00	No		X	
Platteville School District	03-2021-0022-I-11	Drivers Education Theory	Kris Wubben	99	\$ 11,880.00	No		X	
			TOTAL of all Contracts	2,162	\$ 702,529.05				
			Exchange of Services	1,979	\$ 681,207.87				
			For Pay Service	183	\$ 21,321.18				

E. Personnel Items

The Personnel Report includes nine employment recommendations, one promotion, and one retirement being presented for approval. The Personnel Report is included below.

PERSONNEL REPORT August 27, 2020

Employment: NEW HIRES

Name:	David Carter-Plake
Title:	Midwifery Program Clinical Site Coordinator
Number of Applicants and Number Interviewed:	9 applicants; 4 interviews
Start Date:	08/07/2020
Salary/Wage:	\$22.00
Classification:	Part-time
Education and/or Experience:	Currently working toward Master's degree in Midwifery with 4 years of occupational experience

Name:	Sara Stites
Title:	Midwifery Program Coordinator
Number of Applicants and Number Interviewed:	9 applicants; 4 interviews
Start Date:	08/07/2020
Salary/Wage:	\$24.00
Classification:	Part-time
Education and/or Experience:	Bachelor's degree in Biology and Associate's degree in Midwifery with 6 years of occupational experience

Name:	Andrea Hill
Title:	Midwifery Program Clinical Site Coordinator
Number of Applicants and Number Interviewed:	9 applicants; 4 interviews
Start Date:	08/07/2020
Salary/Wage:	\$22.00
Classification:	Part-time
Education and/or Experience:	Bachelor's degree in Nursing with 6 years of Midwifery experience at self-owned clinic

Name:	Calvin Butteris
Title:	System Analyst – Advancement/Recruitment
Number of Applicants and Number Interviewed:	8 applicants; 2 interviews
Start Date:	08/24/2020
Salary/Wage:	\$32.25
Classification:	Full-time
Education and/or Experience:	Associate's degree in Data Processing Technology with 17 years IT consulting and analyst experience

Name:	Andrew Draus
Title:	System Analyst – Finance/HR/Payroll
Number of Applicants and Number Interviewed:	14 applicants; 3 interviews
Start Date:	08/31/2020
Salary/Wage:	\$32.69
Classification:	Full-time
Education and/or Experience:	Master's degree in Instructional Design with 19 years occupational experience

Name:	Tina Leis
Title:	Student Services Assistant
Number of Applicants and Number Interviewed:	45 applicants; 6 interviews
Start Date:	08/24/2020
Salary/Wage:	\$17.00
Classification:	Full-time LTE
Education and/or Experience:	9 years of occupational experience in insurance and financial aid

Name:	Karen Forseth
Title:	Financial Aid/Business Office Assistant
Number of Applicants and Number Interviewed:	15 applicants; 4 interviews
Start Date:	08/24/2020
Salary/Wage:	\$18.50
Classification:	Full-time LTE
Education and/or Experience:	Associate's degree in Accounting with 3 years occupational experience

Name:	Christy Chappell
Title:	Nursing Assistant Instructor
Number of Applicants and Number Interviewed:	5 applicants; 2 interviews
Start Date:	08/17/2020
Salary/Wage:	\$54,000 (annually)
Classification:	Part-time (50%)
Education and/or Experience:	4 years as an adjunct instructor at SWTC with 8 years of nursing assistant experience

Name:	Saikanth Ratnavale
Title:	Math Instructor
Number of Applicants and Number Interviewed:	7 applicants; 5 interviews
Start Date:	08/17/2020
Salary/Wage:	\$55,000 (annually)
Classification:	Part-time (LTE, 74%)
Education and/or Experience:	Doctorate in Mathematics with 6 years instructional experience

PROMOTIONS / TRANSFERS

Chantel Hampton – Promotion	Diversity, Equity, and Inclusion Coordinator/Instructor – Effective 8/17/2020
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RETIREMENTS / RESIGNATIONS

Barb Tucker – Retirement 3/5/2021	Accreditation Liaison Officer
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Recommendation: *Approve the Consent Agenda.*

Other Items Requiring Board Action

A. Fundraising Priorities

Included below are the proposed Fundraising Priorities for the 2020's. The SWTC Foundation and Real Estate Foundation board have approved the priorities. Holly Clendenen, Executive Director of College Advancement, will present the priorities at the Board meeting and answer questions Board members may have.

Recommendation – Approve the Fundraising Priorities for the 2020's.

Proposed Fundraising Priorities for the 2020's:

1. Funding for Diversity, Equity, and Inclusivity – increase the number/percentage of students/faculty/staff of color
2. Funding for Diversity, Equity, and Inclusivity – increase programming to sustain the conversation, learning moments, and policy development
3. Create more endowed scholarships – offer the same amount of scholarships from endowment funding as is currently being provided by pass-through funds
4. Create a student support endowment – offer the same level of support we are currently providing with annual investments
5. Create operating flexibility in case the financial situation worsens considerably

Board Monitoring of College Effectiveness

A. Foundation Quarterly Update

Holly Clendenen, Executive Director of the Foundation and Real Estate Foundation, will present a quarterly Foundation report to the Board highlighting the activities and results of fundraising efforts and other initiatives. The FY20 Fourth Quarter report is available below



Southwest Tech Foundation and SWTC Real Estate Foundation (REF) FY20 Fourth Quarter Report to District Board August 27, 2020

- ***FY20 Fundraising Totals 7/1/19-6/30/20***
 - \$1,113,603 total gifts received (*FY20 goal is \$1,000,000*)
 - \$687,377 cash received (*FY20 goal is \$800,000*)
 - \$426,225 Gift In-Kind total
 - 6,427 total gifts (*FY19 total was 5,336*)
 - 1,074 total donors (*FY19 total was 1,117*)
- ***Appeals/Requests as of 6/30/20***
 - Employee giving - \$73,046 received, 133 ongoing payroll deductions (*goal of 120*). Total fiscal-year employee giving participation – 94% of full-time employees!
 - Phonathon – \$56,056 received, \$3,950 outstanding, \$60,007 total (*FY20 goal is \$55,000*).
 - Supporting Our Students (S.O.S. Fund) – \$7,940 received as of 8/13. \$3,926 awarded in emergency grants through 6/30.
- ***Gift Highlights – Thank you!***
 - \$5,000 from John Haskins for Johns Haskins Scholarship for the Lancaster Community and John Haskins Dairy Scholarship
 - \$5,000 from Richland Hospital Foundation for Richland Hospital Foundation Scholarship
 - \$4,500 gift-in-kind from McFarlane Manufacturing Co for Industry, Trades and Agriculture Department

- \$3,500 from United Fund of Iowa County for Charger Dream Fund and Supporting Our Students (S.O.S.) Fund
- \$2,500 from Elmer G. Biddick Foundation for Charger Cupboard Fund
- **Scholarships**
 - Scholarship application for 2021-22 will open Sept 1 along with college application.
 - 2020-21 projected scholarship awards = \$350,000
- **Foundation Board**
 - New officers include Sheila Ruchti as President, Theresa Braudt as Vice President, and Jerry Brunner as Treasurer. Secretary position to be filled.
 - Dr. Joyce Czajkowski and Ben Wood completed their 6-year terms on June 30. Thank you for your service!
- **Real Estate Foundation**
 - 114 leases for 2020-21 as of 8/17. (Compared to 139 last August for fall semester.)
 - 1523/25 Brownwood construction– Unit is complete and students moved in this month. Total number of student housing beds/capacity is now 148 with 2-person and 4-person units.
 - 4 buildings rented by R&R Harvesting for about a month in July.
 - Real Estate Foundation board meeting was August 5. 2020-21 operating budget was approved with no new construction for the year.
 - REF Board officers remain the same – Ben Wood as President, Mindy Johnson as Vice President, and Kevin Raisbeck as Secretary/Treasurer.
- FY19 Foundation unrestricted asset transfer to College was completed 6/23/20 with \$103,508 transferred to College and \$32,000 transferred to designated fundraising priorities (Charger Forward Scholarship Fund and Employee Care Campaign Fund)
- News Releases
 - [Southwest Tech Foundation Recognizes Philanthropists, Alumni and Retirees](#)
 - [Tri-State Auto Body Association supports student scholarships](#)
 - [Two new directors added to Southwest Tech District Board](#)
 - [Moyer and Nickels leave Southwest Tech Board with 54 years of combined service](#)
 - [Runde's path from Southwest Tech to Vice President and General Manager of the Diamond Jo Casino](#)

B. ABC's of Accreditation

BarbTucker, Accreditation Liaison Officer, will present on the 'ABC's of Accreditation.' Included below is a PowerPoint she will present at the meeting.



Southwest Wisconsin
TECHNICAL COLLEGE

ABC's of Accreditation

Board Meeting, August 27, 2020

“A” - Accreditation

- Why is Accreditation Important?
 - Only accredited colleges and universities can offer student federal financial aid.
78% of our first-time, full-time program students receive some type of federal financial aid.
 - Only accredited colleges and universities are able to attain program specific accreditations that allow students to test for licensure (Nursing, Physical Therapist Assistant, Medical Lab Tech, Midwife, Medical Assistant).
 - Accredited colleges and universities are viewed favorably by our customers – it is a validation of quality.



“B” – Basics of Accreditation

- Our college is accredited through the Higher Learning Commission (HLC), a regional accreditation agency in 19 states recognized by the U.S. Department of Education.
- 2 options for accreditation through the HLC; the *Standard* Pathway or *Open* Pathway. Southwest Tech participates in the *Standard Pathway*.
- 10-year cycle with comprehensive on-site visits in years 4 and 10. Year 4 visit is April 25-27, 2022. The main purpose of year 4 visit is to determine if follow-up monitoring is necessary.





STANDARD PATHWAY CYCLE



“B” – Basics of Accreditation

- Annual Reporting – HLC assesses organizational health annually through college Institutional Update reports.

College Financials

Student to Teacher Ratio

Enrollment Changes

Degrees Awarded

Full-time Faculty Changes

Minimal Full-time Faculty

Graduation/Persistence Rates Compared to Peers



“C” – Criteria

5 criteria (i.e. quality standards to meet)

- Criterion 1 – Mission: The institution's mission is clear and articulated publicly; it guides the institution's operations
- Criterion 2 – Integrity: Ethical & Responsible Conduct: The institution acts with integrity; its conduct is ethical and responsible
- Criterion 3 – Teaching & Learning: Quality, Resources, & Support: The institution provides quality education, wherever and however its offerings are delivered



“C” – Criteria (cont’d)

- Criterion 4– Teaching & Learning: Evaluation & Improvement: The institution demonstrates responsibility for the quality of its educational programs, learning environments and support services, and it evaluates their effectiveness for student learning through processes designed to promote continuous improvement
- Criterion 5– Institutional Effectiveness, Resources & Planning: The institution's resources, structures, processes & planning are sufficient to fulfill its mission, improve the quality of its educational offerings, & respond to future challenges and opportunities



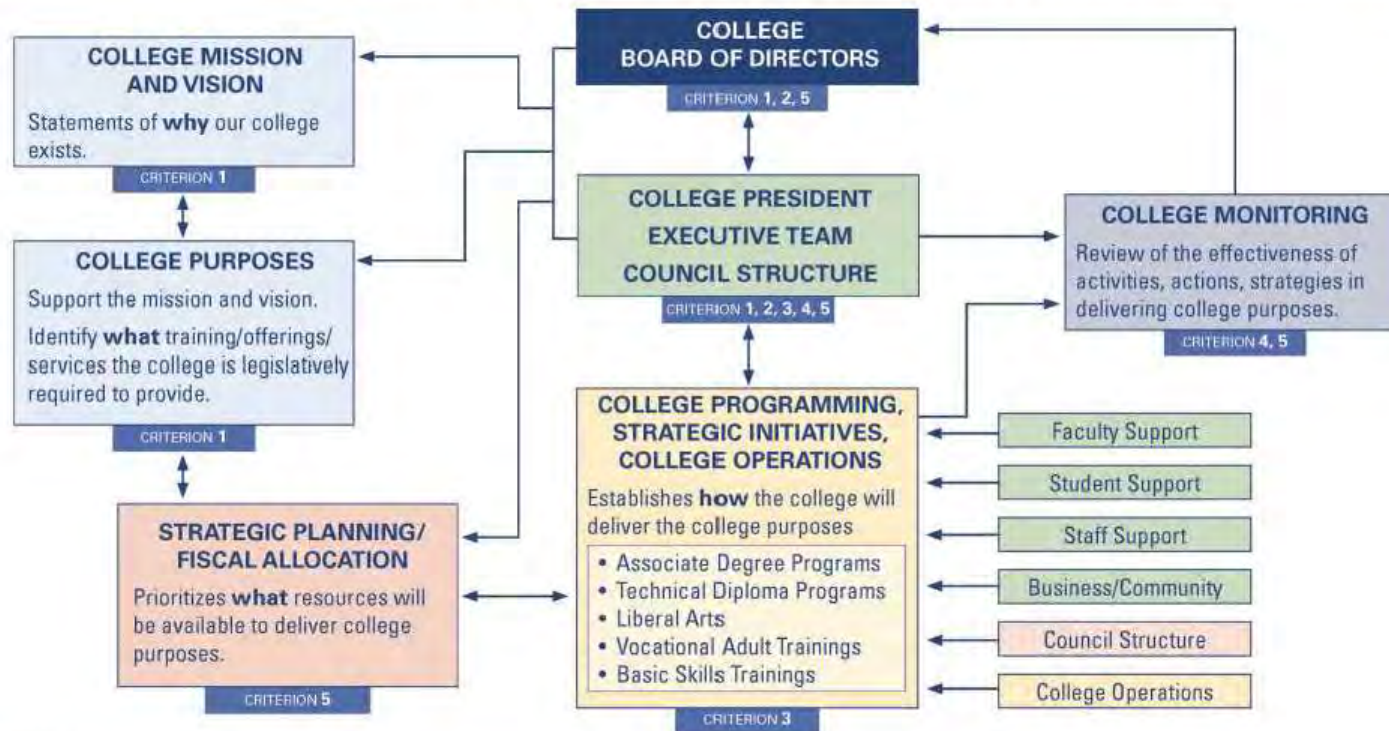
“C” – Core Components

- *18 core components* (statements) that support the 5 Criteria.
- College submits a narrative “argument” describing how we meet the 18 core components within the 5 criteria. Supporting evidence is also provided that support our argument that we meet the core components and Criteria
- HLC peer review team reviews our argument and evidence prior to the visit. The visit allows the peer team to validate that we are doing what we say in our argument and to gather an additional supporting information to make decisions on how well we meet the criteria.
- We must meet all 18 core components to meet the 5 criterion.



ALIGNMENT OF HIGHER LEARNING COMMISSION (HLC) ACCREDITATION CRITERIA TO COLLEGE GOVERNANCE & COLLEGE OPERATIONS

SEPT. 2020



“C”= Continuous Improvement

- Accreditation is not solely a reflection of what we do, but an assurance that we consistently review *how well* our processes and actions support our mission, vision, and purposes.
- Accreditation encourages us to make needed changes to improve what we do.
- Accreditation is OUR opportunity to tell OUR story about the quality institution we are!



Southwest Wisconsin
TECHNICAL COLLEGE

THANK YOU!

FOR MORE INFORMATION, PLEASE CONTACT

Barb Tucker

Accreditation Liaison Officer

btucker@swtc.edu

608-822-2456

C. Financial Functional Area History

Included below is a ten-year snapshot of the comparison financials for the College. Caleb White will present more information at the meeting on what makes up the functional areas and how those functional areas have changed over the years.

Navigating Financial Uncertainty

SWTC - Operational Fund

<u>Revenue Sources</u>	<u>2008-2009</u>	<u>%</u>	<u>2018-2019</u>	<u>%</u>	<u>Change</u>
Local/Tax Levy	10,367,000	50%	5,416,844	23%	-27%
State	4,739,665	23%	10,014,879	42%	20%
Federal	534,061	3%	715,192	3%	0%
Tuition	3,229,297	16%	4,441,995	19%	3%
Material/Student Fees	714,485	3%	864,861	4%	0%
Institutional	1,105,309	5%	2,145,015	9%	4%
	<u>20,689,817</u>		<u>23,598,786</u>		

<u>Expenditures by Function</u>	<u>2008-2009</u>	<u>%</u>	<u>2018-2019</u>	<u>%</u>	<u>Change</u>
Instruction	14,027,683	69%	15,020,315	62%	-7%
Instructional Resources	509,822	3%	149,622	1%	-2%
Student Services	1,616,003	8%	2,162,174	9%	1%
General Institutional	2,853,198	14%	4,868,969	20%	6%
Physical Plant	1,341,595	7%	2,023,329	8%	2%
	<u>20,348,301</u>		<u>24,224,409</u>		

SWTC Foundation

	<u>2008-2009</u>	<u>2018-2019</u>	<u>Change</u>
Cash/Investments	2,018,254	4,637,687	130%
Scholarships/Program Services	106,998	601,470	462%

D. Staffing Update

Krista Weber will provide an update on College staffing. A summary is available below.

Staffing Update 2020-2021

	Name	Title	Status and/or Additional Info	Effective Date	Funding Source &/or Estimated Wage Range/Hired Salary
1	New Position	Midwifery Clinical Site Coordinator (Part-time)	Hired - David Carter-Plake	8/7/2020	Hourly Band B24 \$20.75 - \$26.98 Hired at \$22.00
2	New Position	Midwifery Program Coordinator (Part-time)	Hired - Sara Stites	8/7/2020	Hourly Band B24 \$20.75 - \$26.98 Hired at \$24.00
3	New Position	Midwifery Clinical Site Coordinator (Part-time)	Hired - Andrea Hill	9/1/2020	Hourly Band B24 \$20.75 - \$26.98 Hired at \$22.00
4	New Position	System Analyst - Advancement/Recruitment	Hired - Calvin Butteris	8/24/2020	Salary Band C42 Hourly- \$23.46 - \$32.84 Hired at \$32.25
5	New Position	System Analyst - Student Services/Financial Aid/Business Office	Re-posting	8/24/2020	Salary Band C42 Hourly- \$23.46 - \$32.84
6	New Position	System Analyst - Finance/HR/Payroll	Hired - Andrew Draus	8/31/2020	Salary Band C42 Hourly- \$23.46 - \$32.84 Hired at \$32.69

Staffing Update 2020-2021


	Name	Title	Status and/or Additional Info	Effective Date	Funding Source &/or Estimated Wage Range/Hired Salary
7	New Position	Student Services Assistant (LTE)	Hired - Tina Leis	8/24/2020	Hourly Band A13 \$16.77 - \$20.12 Hired at \$17.00
8	New Position	Financial Aid/Business Office Assistant (LTE)	Hired - Karen Forseth	8/24/2020	Hourly Band B22 \$18.26 - \$23.74 Hired at \$18.50
9	New Position	Administrative Assistant (LTE)	Interviews Scheduled	9/1/2020	Hourly Band B22 \$18.26 - \$23.74
10	Replacement	Nursing Assistant Instructor - Part-time	Christina Chappell	8/17/2020	BS Salary Range \$48,304 - \$76,805 Hired at \$54,000
11	New Position	Math Instructor - Part-time (LTE)	Hired - Saikanth Ratnavale	8/17/2020	Master's Salary Range \$53,314 - \$84,768 Hired at \$55,000
12	New Position	Multi-cultural Success Coach	Posted	9/21/2020	Salary Band C42 \$48,795 - \$68,313
13	New Position	Budget Finance & Marketing Assistant (LTE)	Posted	9/21/2020	Hourly Band B22 \$18.26 - \$23.74

Information and Correspondence

A. Enrollment Report

The 2020-21 Comparison FTE Report and Recruitment Update are available below.

2020-21 Comparison FTE Report

		2019-2020 and 2020-2021 FTE Comparison					
Program Code	Program Title	08-20-19 Students	08-17-20 Students	Student Change	08-20-19 FTE	08-17-20 FTE	FTE Change
10-101-1	Accounting	44	56	12	19.30	23.70	4.40
10-006-7	Agribusiness Science & Technology - AgBus Mgmt	17	9	(8)	9.67	3.90	(5.77)
10-006-5	Agribusiness Science & Technology - Agronomy	14	17	3	7.70	9.90	2.20
10-006-6	Agribusiness Science & Technology - Animal Science	29	17	(12)	17.23	8.50	(8.73)
10-102-3	Business Management	103	107	4	42.17	44.77	2.60
10-530-5	Cancer Information Management	88	92	4	27.97	30.23	2.27
10-504-X	Criminal Justice	41	46	5	18.33	20.43	2.10
10-316-1	Culinary Arts	3	6	3	0.77	2.63	1.87
10-317-1	Culinary Management	7	3	(4)	3.50	1.47	(2.03)
10-510-6	Direct Entry Midwife	50	59	9	15.53	18.77	3.23
10-307-1	Early Childhood Education	42	48	6	17.70	19.83	2.13
10-620-1	Electro-Mechanical Technology	37	33	(4)	17.03	17.17	0.13
10-325-1	Golf Course Management	19	10	(9)	8.97	4.93	(4.03)
10-201-2	Graphic And Web Design	25	16	(9)	10.30	7.20	(3.10)
10-530-1	Health Information Technology	51	35	(16)	17.07	11.77	(5.30)
10-520-3	Human Services Associate	36	32	(4)	17.03	15.17	(1.87)
10-825-1	Individualized Technical Studies	2	3	1	1.27	1.13	(0.13)
10-620-3	Instrumentation and Controls Technology	8	4	(4)	2.83	0.63	(2.20)
10-150-2	IT-Network Specialist	34	20	(14)	14.97	9.40	(5.57)
10-196-1	Leadership Development	21	8	(13)	6.73	1.60	(5.13)
10-513-1	Medical Laboratory Technician	21	19	(2)	8.97	7.13	(1.83)

Program Code	Program Title	08-20-19 Students	08-17-20 Students	Student Change	08-20-19 FTE	08-17-20 FTE	FTE Change
10-543-1	Nursing-Associate Degree	188	219	31	54.33	71.07	16.73
10-524-1	Physical Therapist Assistant	32	26	(6)	11.97	9.17	(2.80)
10-182-1	Supply Chain Management	41	24	(17)	15.27	8.33	(6.93)
	Total Associate Degree	953	909	(44)	366.60	348.83	(17.77)
31-101-1	Accounting Assistant	3	6	3	0.93	1.73	0.80
31-006-3	Agribusiness Science & Technology - Agronomy Tech		1	1		0.53	0.53
32-070-1	Agricultural Power & Equipment Technician	38	37	(1)	18.93	19.23	0.30
31-405-1	Auto Collision Repair & Refinish Technician	10	13	3	3.47	6.20	2.73
32-404-2	Automotive Technician	26	35	9	12.47	15.83	3.37
31-408-1	Bricklaying & Masonry	1		(1)	0.07		(0.07)
30-443-1	Building Maintenance & Construction	1	1	-	0.07	0.07	-
31-475-1	Building Trades-Carpentry	9	10	1	4.67	5.27	0.60
31-307-1	Child Care Services	7	5	(2)	2.00	2.10	0.10
30-420-2	CNC Machine Operator/Programmer	7	1	(6)	3.37	0.40	(2.97)
31-502-1	Cosmetology	27	20	(7)	13.47	9.80	(3.67)
30-504-2	Criminal Justice-Law Enforcement 720 Academy	17	14	(3)	12.23	9.33	(2.90)
31-317-1	Culinary Specialist	2	1	(1)	0.57	0.53	(0.03)
30-508-2	Dental Assistant	17	12	(5)	9.07	6.40	(2.67)
30-812-1	Driver and Safety Education Certification	12	13	1	2.10	2.40	0.30
31-413-2	Electrical Power Distribution	44	44	-	21.03	21.40	0.37
50-413-2	Electricity (Construction) Apprentice	19	20	1	1.27	1.43	0.17
30-531-3	Emergency Medical Technician	48	1	(47)	6.63	0.30	(6.33)
32-080-4	Farm Operations & Management - Ag Mechanics	3	8	5	1.07	3.80	2.73
31-080-6	Farm Operations & Management - Crop Operations	2	1	(1)	0.27	0.07	(0.20)
32-080-3	Farm Operations & Management - Dairy	16	7	(9)	10.33	2.73	(7.60)
31-080-3	Farm Operations & Management - Dairy Technician	4	2	(2)	1.00	0.20	(0.80)
31-080-2	Farm Operations & Management - Farm Ag Maintenance	9	2	(7)	1.80	0.50	(1.30)
32-080-6	Farm Operations & Management - Livestock		1	1		0.57	0.57
31-080-7	Farm Operations & Management - Livestock Tech	2		(2)	1.00		(1.00)
50-413-1	Industrial Electrician Apprentice	8	10	2	0.67	0.87	0.20
31-620-1	Industrial Mechanic	2	2	-	1.07	1.13	0.07
31-154-6	IT-Computer Support Technician	15	13	(2)	6.50	5.90	(0.60)
31-513-1	Laboratory Science Technician	4	4	-	1.07	1.20	0.13
50-620-1	Mechatronics Technician Apprentice	6		(6)	0.80		(0.80)
31-509-1	Medical Assistant	33	37	4	16.93	19.13	2.20
31-530-2	Medical Coding Specialist	46	56	10	15.50	18.57	3.07

Program Code	Program Title	08-20-19 Students	08-17-20 Students	Student Change	08-20-19 FTE	08-17-20 FTE	FTE Change
30-504-4	Nail Technician		2	2		0.53	0.53
30-543-1	Nursing Assistant	81	109	28	10.57	11.57	1.00
50-427-5	Plumbing Apprentice	20	15	(5)	1.87	0.97	(0.90)
31-504-5	Security Operations	3		(3)	1.27		(1.27)
31-182-1	Supply Chain Assistant	3		(3)	0.37		(0.37)
31-442-1	Welding	33	42	9	15.60	20.50	4.90
	Total Technical Diploma	578	545	(33)	200.00	191.20	(8.80)
20-800-1	Liberal Arts - Associate of Arts	19	28	9	3.70	6.43	2.73
20-800-2	Liberal Arts - Associate of Science	9	10	1	2.97	2.17	(0.80)
	Undeclared Majors	288	373	85	42.63	56.43	13.80
	Total Liberal Arts & Undeclared Majors	316	411	95	49.30	65.03	15.73
	Total	1,847	1,865	18	615.90	605.07	(10.83)
	Percent of Change						-1.76%
	Vocational Adult (Aid Codes 42-47)	1,278	1,346	68	24.61	28.43	3.82
	Community Services (Aid Code 60)	-	15	15	-	0.05	0.05
	Basic Skills (Aid Codes 73,74,75,76)	99	52	(47)	6.90	4.00	(2.90)
	Basic Skills (Aid Codes 77 & 78)	64	83	19	-	-	-
	Grand Total	3,288	3,361	73	647.41	637.54	(9.87)
	Total Percent of Change						-1.52%

Recruitment Update



Southwest Wisconsin
TECHNICAL COLLEGE

More Students Learning More

College Health Indicator Alignment:
Increase enrollment headcount

Year-over-Year Status

Year-over-year Southwest Tech is down 1.52% FTE for 20-21 school year enrollment



Highlights and Virtual Events Events

Recruitment Events

- 7/13 – Ask A Charger Human Services
- 7/14 – Ask A Charger Indirect Patient Care
- 7/21 – Discover Southwest Tech | Virtually
- 7/28 – Ask A Charger – CNC
- 7/28 – Ask A Charger – University Transfer Liberal Arts
- 8/4 – Ask A Charger – Accounting
- 8/5 – Ask A Charger – Agriculture

Enrollment Events – Fast Track

- Thursday, July 16 at 9 a.m.
- Wednesday, July 22 at 1 p.m.
- Thursday, July 30 at 9 a.m. & 4 p.m.
- Thursday, August 6 at 9 a.m. & 1 p.m.
- Monday, August 10 at 1 p.m.



New Applications - Program Recruitment

1. Ask a Charger –Facebook Live Events



2. Virtual One-on-One Visits – reached 9,192 people with this Facebook Ad



New Applications - Program Recruitment

Priority Programs with low enrollment and high potential

CNC Facebook Video (5,331 views)



Ag Facebook Live Event (4,075 views)



Accounting Facebook Live Event (1446 views)



Personalized letters, text, and email

2020 High School Graduates

Letters > emails > Text to 2020 graduates who took 10+ credits with SWTC for dual credit (a push for our Liberal Arts program).

Unfinished Applications

Letters > emails > Text to all unfinished applicant list

All Prospects

Weekly emails in June, July, and August to over 2300 prospects each week.

7/13 – 424 Opened; 44 engaged or clicked on a link

7/20 – 653 Opened; 58 engaged or clicked on a link

8/4 – 401 Opened; 42 engaged or clicked on a link

8/12 – Specialized mailer to E-Brochure list (347 recipients) – 90 opens – 4 engaged or clicked on a link



Converting Applications- Fast Track

A large blue rectangular graphic with a yellow border. Inside, the text "Southwest Wisconsin TECHNICAL COLLEGE" is at the top in white. Below it, the word "FASTTRACK" is written in large, bold letters, with "FAST" in yellow and "TRACK" in white. Underneath that, the phrase "BECOME A STUDENT IN AN HOUR" is in yellow. At the bottom, the website "swtc.edu/fasttrack" is written in white.

Southwest Wisconsin
TECHNICAL COLLEGE

FASTTRACK

BECOME A STUDENT IN AN HOUR

swtc.edu/fasttrack

Moving into 2021/2020 Recruitment Cycle

September 1, 2020 Application Opens

- High School Students – early and regular communication with guidance counselors
- Adult Students – Support for Rapid Responses to Employer Layoffs
- Special Populations



B. Chairperson's Report

Included below is an email announcing the opening of nominations for the District Boards Association *Board Member of the Year*. Also included below are the criteria for the award and the previous winners.

From: [Steve Tenpas](#)
To: [Foley Mark](#); [Mayer Dave](#); [Van Ryzin Patty](#); [Beaver Bob](#); [Nielsen Sharon](#); [Thomton Eric](#); [Robinson Josh](#); [Zeratsky Bur](#); [Lancaster David](#); [Proulx Paul](#); [Bolstad Chuck](#); [Bosshard Andrew](#); [Hasler Joe](#); [Pierce R. Scott](#); [Bauer Paul](#); [Kluss Roy](#); [Barker Bruce](#); [May Susan](#); [Carlsen Paul](#); [Jason Wood](#); [Rafn H. Jeffrey](#); [Wevers Lori](#); [Mondak Shelly](#); [Piemer Tracy](#); [Albrecht Bryan](#); [Will John](#); [Stanford Roger](#); [Daniels III Jack](#); [Betzig Kaylen](#); [Baervald Bonnie](#); [Martin Vicki](#); [Nelson Richard](#)
Cc: [Wiedmaier Anne](#); [Green Gwen](#); [Barreau Julie \(replaced Jackie Pins\)](#); [Soodsma Heidi](#); [Sullivan Lauren](#); [Karen Campbell](#); [Anderson Ann](#); [Strupp Janice](#); [Harpe Mary](#); [Schultz Beth](#); [Bartlett Kelly](#); [Reichel Luciana](#); [Gochenauer Kristan](#); [Kopp Nikki](#); [Jelinek Jaclyn](#); [Thomas Jennifer](#); [Bingham Sarah](#); [Fenske Kim](#); [Susa Angie](#); [Olson Kim](#); [Rolling Kristin](#); [Tilot Mary Jo](#)
Subject: Board Member of the Year Award Nominations - Due November 2, 2020
Date: Friday, August 14, 2020 10:48:59 AM

Good Day,

The Association's Awards Committee requests your board's help identifying nominees for the 2021 Board Member of the Year. This award recognizes a district board member who has made an outstanding contribution to technical and vocational education through participation as a trustee on the local, state, regional and national levels. The award will be presented at the January 2021 Boards Association meeting.

Each district may nominate only one individual. Any district board member, *not previously selected as Board Member of the Year*, is eligible to be nominated. Each district may use the process it thinks appropriate to select a nominee. Boards may nominate a trustee from another board. You will find links to the nomination form and submission criteria below. Please complete the on-line nomination form and also return a two page nomination to stenpas@districtboards.org no later than November 2, 2020.

Thanks,
Steve Tenpas
608-622-9200

[2021 Board Member of the Year Nomination Form](#)

[2021 Board Member of the Year Criteria](#)

[Previous Board Member of the Year Award Winners](#)

AWARD: **2021 Board Member of the Year Award**
Wisconsin Technical College District Boards Association

Purpose: To recognize a district board member who has made an outstanding contribution to technical and vocational education through participation as a trustee on the local, state, regional and national levels.

The award will be presented at the January 2021 Association Meeting.

Nomination submissions must be formatted as follows: size 12 Font, typed, double-spaced, and no more than 2 pages of 8-1/2 x 11 size paper. Submissions that do not follow this format will be disqualified. Nominations must be received at the Boards Association Office no later than November 2, 2020.

Please nominate a board member who has not previously won the Board Member of the Year Award.

1. **Local** 65 Points
 - Attendance at district board meetings
 - Demonstrates dedication and a significant contribution to the college
 - Demonstrates a positive and supportive attitude about the college
 - Demonstrates involvement with community, educational entities, business and industry, and government

2. **State** 30 Points
 - Attendance at District Boards Association meetings
 - Attends and participates in Boards Association committee meetings
 - Participates in state level functions, such as legislative advocacy and attending State Board functions

3. **Regional/National** 5 Points
 - Attendance at ACCT events
 - Presents at or has held office on regional/national ACCT level

Criteria Updated 8/2009



Past Board Member of the Year Award Recipients

Year	Member	College
1976	William Pierce	Waukesha
1978	Walter Calvert	Southwest WI
1979	Leah Rigler	WI Indianhead
1980	Ben Guthrie	Nicolet
1990	Jacqueline DeBaker	Lakeshore
1991	Joan Jenstead	Waukesha County
1992	Donald McGrath	Blackhawk
1993	Conrad Zander	Nicolet
1994	Ruth Harker	Lakeshore
1995	James Munro	Blackhawk
1995	Jerald Schoenike	Fox Valley
1996	Ken Day	Northcentral
1997	Deborah Streuli	WI Indianhead
1998	Linda Christman	Madison
1999	Robert Beaver	Mid-State
2000	Philip Baranowski	Moraine Park
2001	Audrey Hein	Blackhawk
2002	Sandra Haasl	Mid-State
2003	Ruth Mundt	Southwest WI
2004	Joan Jenstead	Waukesha
2005	David Logghe	WI Indianhead
2006	Jean Trempe	Northcentral
2007	James Munro	Blackhawk
2008	John Lukas	Lakeshore
2009	Ronald Bertieri	Waukesha
2010	Lauren Baker	Milwaukee
2011	Vernon Jung	Moraine Park
2012	Russell Moyer	Southwest WI
2013	Patrick Costello	Mid-State
2014	Ramona Mathews	Chippewa Valley
2015	John Lukas	Lakeshore
2016	Ramona Mathews	Chippewa Valley
2017	Robert Beaver	Mid-State
2018	John Lukas	Lakeshore
2019	Betty Bruski Mallek	Mid-State
2020	Carla Hedtke	Northeast Wisconsin

C. College President's Report

1. First Week of Classes
2. State Budget Committee Update
3. October Retreat
4. Charge Forward
5. Laptop Program
6. Other College Happenings

D. Other Information Items

Establish Board Agenda Items for Next Meeting

A. Agenda for Next Board Meeting

1. McGregor Plaza Parking Lease
2. Compliance Board Monitoring Report

B. Time and Place

Thursday, September 24, 2020, at 7:00 p.m. via Zoom Videoconferencing

Adjourn to Closed Session

A. Consideration of adjourning to closed session for the purpose of

1. Discussing personnel issues per Wis. 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 from May 21, 2020

Reconvene to Open Session

Adjournment