



BOARD MEETING NOTICE/AGENDA

Thursday, March 26, 2020

7:00 p.m. – Board Meeting

The Board meeting will be held using Zoom technology (Video and Audio Conferencing). To join the meeting go to <https://swtc.zoom.us/j/380549629>. The meeting ID is 380 549 629.

AGENDA

OPEN MEETING

The following statement will be read: "The March 26, 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 Board Retreat/Regular Meeting of February 21-22, 2020
- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. Dodgeville Outreach Site Lease for 2020-21

OTHER ITEMS REQUIRING BOARD ACTION

- A. Bid: Three (3) New 2020 Chevrolet Malibu 4-door LS Sedans
- B. COVID-19 Emergency Spending Resolution
- C. COVID-19 Paid Leave Policy
- D. Recommendation for 2020-21 District Boards Association Officer

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

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. Discussion of personnel issues per Wis. Stats. 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.
 - 2. Discussion of preliminary notices of non-renewal, post-retirement health benefits, and executive team two-year contracts 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.}
 - 3. Approval of Closed Session Minutes – February 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.}