



## **BOARD MEETING NOTICE/AGENDA**

Thursday, June 25, 2020

6:30 p.m. – Budget Hearing  
Immediately Following Budget Hearing – Regular Board Meeting  
Virtual Meeting using Zoom – [www.Zoom.us](http://www.Zoom.us), Meeting ID: 960 9961 3773  
Password: 516429

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The June 25, 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](http://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 Regular Board Meeting of May 21, 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. DWD Lease
- G. Forward Services Lease
- H. Clarity Clinic Lease

#### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. 2020-21 Budget
- B. Enterprise Resource Planning (ERP) System
- C. Project Management Services for ERP Implementation
- D. WTCS Facilities Request: Auditorium

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. College Culture Monitoring Report
- B. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
- B. Chairperson's Report
- C. College President's Report – Acting President Caleb White
- 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).}