



BOARD MEETING NOTICE/AGENDA

Friday, April 22, 2022

12:00 p.m. – Board Meeting
Southwest Tech
1800 Bronson Boulevard
Fennimore, WI 53809
Conference Room 430

AGENDA

OPEN MEETING

The following statement will be read: "The April 22, 2022, Board Retreat 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 and in the City of Fennimore 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Lunch and Recognition of Project RISE Team Members

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing personnel 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.}

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items

INFORMATION AND CORRESPONDENCE

- A. District Recommendations for District Boards Association Officer Positions

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Board Development
- B. Accreditation Update
- C. 2022-23 Budget Development

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OTHER ITEMS REQUIRING BOARD ACTION

- A. Board Resolution Recognizing COVID Operations and Response Teams

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Dinner and Recognition of COVID Operations and Response Teams

ADJOURN TO CLOSED SESSION

- B. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing personnel 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.}

RECONVENE TO OPEN SESSION

- B. 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.}