

*Richland County Board - Education Committee  
Richland County, Wisconsin*

May 2, 2022

**NOTICE OF MEETING**

The Education Committee will be meeting in-person and virtually on Monday, May 9, 2022, at 1:15 p.m., in the Pippin Conference Center, located in Melvill Hall on the UW Platteville-Richland Campus, 1200 US HWY 14 W, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items:

<https://wisconsin-edu.zoom.us/j/94219872460?pwd=ck9zQ3FIYnViTHZYcEM2T01YNIR2Zz09>

Meeting ID: 942 1987 2460      Passcode: 734251      To Join By Phone: Dial 1 312 626 6799 US (Chicago)

**Agenda**

1. Call to Order
2. Proof of notification
3. Agenda Approval
4. Approval of Minutes from March 14<sup>th</sup> for UWP-Richland and April minutes for Extension
5. Introduction of all members attending
6. Election of Officer-Vice Chair
7. Announcement of committee members on Finance and Personnel and Strategic Planning and Rules and Regulations
8. Food Service update- including where Food service is in regards to their budget
9. Extension Updates-Area Extension Director
10. Overview of Extension-Personnel, etc.
11. Educator Report
12. Budget tracking- Handout on yearly budget, where is Extension now on spending in regards to their budget
13. Approve monthly Expenditures
14. Out of county requests
15. Campus Update- Michael Compton
  - a. Fall 2022 enrollment
  - b. Recruiter situation- including international students, high school visits, summer plans
  - c. Other items
16. Marketing Update-John Christensen
17. Community Outreach Update-Melanie Platt Gibson
18. Capital Projects Review
19. Budget Tracking-Handout on yearly budget, where is the campus on spending in regards to their budget
20. Campus Maintenance and Repair projects
21. Approve monthly Expenditures
22. New initiatives to report
23. Items for June meeting
24. Correspondence
25. Adjourn

Copies to: Education Committee Members

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|----------------------|----------------------|
| - Linda Gentes       | - Ingrid Glasbrenner |
| - Chad Cosgrove      | - Daniel McGuire     |
| - Bob Frank          | - Marc Couey         |
| - Barbara Voyce      |                      |
| - Shaun Murphy-Lopez |                      |

Marty Brewer, County Board Chair  
Clinton Langreck, County Administrator  
Richland Observer  
WRCO  
Derek Kalish, County Clerk