

Richland County Board - Education Committee
Richland County, Wisconsin

July 5, 2022

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, July 11, 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/92913479021?pwd=VjhtdGtTTFFtNkExWFZCR1BoNmJmZz09>

Meeting ID: 929 1347 9021 Passcode: 619995 To Join By Phone: Dial 1 312 626 6799 US (Chicago)

Agenda

1. Call to Order
2. Roll Call of the Committee
3. Proof of Notification
4. Agenda Approval
5. Approval of Minutes from the June 2022 Meeting.
6. Introduction of UWP Interim Chancellor Evetovich and Interim Provost Weber
7. Food Service
 1. Financial Report
 2. Budget Tracking
 3. Discussion and Possible Action Regarding the Upcoming Position Vacancy in UW Food Services
8. Ag and Extension
 1. Area Extension Director Update – Adam Hady
Topics: Vacancies in the Area, Budgeting in the Area
 2. Educator Report – Karleen Craddock, 4-H Educator
 3. Out of County Requests for Extension Educators
 4. Budget Tracking
 5. Monthly Expenditures
9. UW-Platteville Richland Campus
 1. Administrative Report - Michael Compton
Suggested Topics: Fall Enrollment, Fall Continuing Education Classes, Campus View Update, Grant to SW TECH, UWP, CESA 3,
 2. Marketing/ Communications Update-John Christensen
 3. Building and Grounds Maintenance and Repairs – Michael Compton
 1. Approve Monthly Expenditures
 2. Budget Tracking (Balance)
10. Discussion of June 22nd and July 5th Finance and Personnel meeting
11. Review and action on capital improvement schedule from 2022 to 2027*
12. Items for August Meeting
13. Correspondence
14. Adjourn

Copies to: Education Committee Members

- | | |
|-----------------|----------------------|
| - 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

* Agenda Item #11 was added. updated 7-7-2022

* Zoom meeting information added, updated 7-8-2022