



BOARD MEETING NOTICE/AGENDA

Thursday, April 23, 2015

6:15 p.m. - Dinner

7:00 p.m. – Board Meeting

Room 492-493 – College Connection

AGENDA

OPEN MEETING

The following statement will be read: “The April 23, 2015, 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 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

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of March 26, 2015 and Special Board Meetings of March 30, March 31, April 1, and April 2, 2015
- C. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. 2015-16 Out-of-State Tuition Waivers
- G. 2015-16 Membership to Association for Community College Trustees

OTHER ITEMS REQUIRING BOARD ACTION

- A. Approval of Presidential Contract
- B. Second Reading of Board Governance Policy 3.3: Compensation and Benefits
- C. Request for Proposals: Enterprise Content Management (ECM) and Document Imaging Solution
- D. Request for Proposals: Third Party Administrator for Health Insurance Program
- E. Bid for NIR Instrument for Testing of Dairy Products

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Staffing Update

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 Notices of Non-Renewal 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.}
- B. Approval of Closed Session Minutes of December 18, 2014; January 28, 2015; February 27-28, 2015; March 26, 2015; March 30, 2015; March 31, 2015; April 1, 2015; and April 2, 2015

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations call 608-822-2400 or 608-822-2401 to reach the Director of Facilities, or e-mail accom@swtc.edu}