



BOARD MEETING NOTICE/AGENDA

Thursday, June 25, 2015

6:00 p.m. – Light Supper

7:00 p.m. – Budget Hearing

Immediately Following Budget Hearing – Regular Board Meeting

Room 492-493 – College Connection

OPEN MEETING

The following statement will be read: “The June 25, 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
 - 1. Layla Merrifield, Executive Director for the WTC District Boards Association

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of May 28, 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. Manpower Rental/Lease Agreement

OTHER ITEMS REQUIRING BOARD ACTION

- A. 2015-16 Budget Approval
- B. Resolution Authorizing the Issuance and Not to Exceed \$2,500,000 General Obligation Promissory Notes; and Setting the Sale
- C. First Reading of Revision to Governance Policy 3.3: Compensation & Benefits
- D. 50th Anniversary Celebration

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Employee Benefit Consortium (Health Insurance) Update
- B. Information Technology Report
- C. Staffing Update

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

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
Discussing compensation items per Wis. Statutes 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 May 28, 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}**