



BOARD MEETING NOTICE/AGENDA

Thursday, October 22, 2015

- 1:00 – 4:00 p.m. – Board Retreat
- 4:00 – 5:00 p.m. – Joint District Board / Foundation Board Meeting
- 5:00 - 6:00 p.m. – Dinner with District Board / Foundation Board
- 6:00 p.m. – Regular Board Meeting
Southwest Tech Campus

1:00 – 4:00 p.m. – Board Retreat
Southwest Tech Campus
Room 303

AGENDA

OPEN MEETING

The following statement will be read: "The October 22, 2015, Board Retreat/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 Cities of Fennimore and Prairie du Chien in an attempt to make the general public aware of the time, place and agenda of the meeting."

- A. Roll Call

BOARD RETREAT

- A. Strategic Directions
- B. Presidential Evaluation
- C. Campus Master Planning

4:00 – 5:00 p.m. – Joint District Board / Foundation Board Meeting
Southwest Tech Campus
Rooms 492-493

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Campus Master Planning
- B. Memorandum of Understanding between Southwest Wisconsin Technical College, Southwest Wisconsin Technical College Foundation, and SWTC Real Estate Foundation

The Board will adjourn for dinner for social purposes only and no College business will be conducted.

**6:00 p.m. – Regular Board Meeting
Southwest Tech Campus
Rooms 492-493**

OPEN MEETING

- A. Reports/Forums/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 24, 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. Southwest Wisconsin Workforce Development Board Lease for Space at Richland Center Outreach Site

OTHER ITEMS REQUIRING BOARD ACTION

- A. Fund & Account Transfers (2014-15 Budget Modifications)
- B. Resolution for Adoption of 2015 Tax Levy

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of Purchasing Activities
- B. WTCS Faculty Quality Assurance System
- C. Industry, Trades & Agriculture Report
- D. 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. Discussing Specific Personnel Issues per Wis. Statutes 19.85(1)(f)
{Considering financial, medical, social or personal histories or disciplinary

data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.}

B. Approval of Closed Session Minutes of September 24, 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}