



BOARD RETREAT/MEETING NOTICE/AGENDA

February 26-27, 2016

Super 8

201 Christensen Drive

Darlington, WI 53530

Friday, February 26, 2016

11:45 a.m. – Lunch

12:30 – Board Meeting/Retreat

AGENDA

OPEN MEETING

The following statement will be read: "The February 26-27, 2016, Board Retreat/regular meeting of the Southwest Wisconsin Technical College District 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 Darlington 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 Meeting of January 28, 2016
- C. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. Second Reading of Governance Policy 4.4 – College Values

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Budget Parameters & Assumptions
- B. 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Data/Performance/Accountability
- B. Administrative Services Report

The Board will adjourn until 8:30 a.m. on Saturday, February 27, 2016. The Board will have dinner and breakfast for social purposes only and no College business will be conducted.

Saturday, February 27, 2016

8:30 a.m. – Board Retreat

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BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Human Resources Report
- B. President's Time

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}