



BOARD MEETING NOTICE/AGENDA

Thursday, May 26, 2016

5:30 p.m. – Dinner and Public Safety Complex Shooting Range

7:00 p.m. – Board Meeting

Room 2013 – Public Safety Complex

AGENDA

OPEN MEETING

The following statement will be read: "The May 26, 2016, 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. Student Haiti Trip
 - 2. Phi Theta Kappa All USA Community College Academic Team
 - 3. Layla Merrifield, WTC District Boards Association

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of April 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
- F. 2016-17 WTC District Boards Association Fee Assessment

OTHER ITEMS REQUIRING BOARD ACTION

- A. Compensation Philosophy – First Reading of Governance Policy 3.3 – Compensation and Benefits
- B. Request for Proposals: Compensation Analysis
- C. Memorandum of Understanding between Southwest Wisconsin Technical College, Southwest Wisconsin Technical College Foundation, and SWTC Real Estate Foundation
- D. Feasibility Study for Entrepreneurial Components of Facilities Master Plan

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. FY2017 Budget Update
- B. Foundation Report
- C. Public Safety Report
- D. Year-End College Performance Review
- E. 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 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}.
 - 2. Discussing Presidential evaluation 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 April 28, 2016

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}