



BOARD MEETING NOTICE/AGENDA

Tuesday, June 28, 2016

5:30 p.m. – Light Supper

6:30 p.m. – Budget Hearing

Immediately Following Budget Hearing – Regular Board Meeting

Room 3608 – Health/Science Center

OPEN MEETING

The following statement will be read: “The June 28, 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

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of May 26, 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. 2016-17 Budget Approval
- B. Resolution Authorizing the Issuance and Not to Exceed \$2,500,000 General Obligation Promissory Notes; and Setting the Sale
- C. Second Reading of Compensation Philosophy to be included in Governance Policy 3.3: Compensation & Benefits
- D. Bid for Outdoor Enclosed Cultivation Unit
- E. Bid for Mobile Welding Lab
- F. Prairie du Chien Outreach Site Lease with Workforce Connections

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Information Technology Report
- B. Accreditation Update
- C. 2016-17 Board Monitoring Schedule

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

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 Other Post-Employment Benefits (OPEB), President's Evaluation, and President's Contract 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 Property Acquisition per Wis. Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.
 3. Approval of Closed Session Minutes of May 26, 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}