BOARD MEETING NOTICE/AGENDA
Thursday, August 25, 2016

6:15 p.m. – Light Supper
7:00 p.m. – Regular Board Meeting
Room 492-493 – College Connection

OPEN MEETING
The following statement will be read: "The August 25, 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 Annual Meeting of July 11, 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS
    A. Rescinded Taxes for Lands' End
    B. Higher Learning Commission Accreditation
    C. Health, Education & Public Safety Monitoring Report
    D. Staffing Update

INFORMATION AND CORRESPONDENCE
    A. Data Center Power Outage
    B. Enrollment Report

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

C. Chairperson's Report
D. College President's Report
E. 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 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. Approval of Closed Session Minutes of July 11, 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}

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