



BOARD MEETING NOTICE/AGENDA

Monday, November 14, 2016

5:30 p.m. – Dinner

6:00 p.m. – Work Session with Higher Learning Commission Accreditation Team

7:00 p.m. - Board Meeting

Room 492-493 – College Connection

AGENDA

6:00 p.m. – Work Session with Higher Learning Commission Accreditation Team

OPEN MEETING

The following statement will be read: “The November 14, 2016, Board 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. Work Session with Higher Learning Commission Accreditation Team

7:00 p.m. - Board Meeting

OPEN MEETING

- A. Reports/Forums/Public Input
 - 1. Layla Merrifield, Executive Director of the Wisconsin Technical College District Boards Association

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Board Retreat / Regular Meeting of October 20, 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

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

OTHER ITEMS REQUIRING BOARD ACTION

- A. RFP for Feasibility Study
- B. 1st Reading of Governance Policy 4.3 – College Purposes
- C. Grant County Economic Development Corporation Lease for 2017

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. 2017-18 Budget Process
- B. College Effectiveness Report
- C. Employee Benefits Consortium Update
- 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 a student appeal hearing 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.}.
 - 2. Approval of Closed Session Minutes of October 20, 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}