



## **BOARD RETREAT/MEETING NOTICE/AGENDA**

**February 24-25, 2017  
Southwest Health Center  
1400 Eastside Road  
Platteville, WI 53818**

**Friday, February 24, 2017  
12:00 p.m. – Lunch  
12:30 – Board Meeting/Retreat**

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: "The February 24-25, 2017, 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 Platteville 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. Dan Rohrbach, CEO at Southwest Health Center
  - 2. Senator Howard Marklein and Layla Merrifield – Political Climate and Fiscal Responsibility

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of January 26, 2017
- 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. Budget Priorities & 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

## **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to closed session for the purpose of
  - 1. Discussing specific personnel issues 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 December 16, 2016

## **RECONVENE TO OPEN SESSION**

- A. Action, if necessary, on Closed Session Items

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Administrative Services Report
- B. Human Resources Trend Report
- C. Future Board Monitoring Reports
  - 1. College Health Indicators
  - 2. Strategic Directions
  - 3. Board Ends

The Board will adjourn until 8:15 a.m. on Saturday, February 25, 2017. The Board will have dinner and breakfast for social purposes only and no College business will be conducted.

**Saturday, February 25, 2017  
8:15 a.m. – Board Retreat  
Southwest Health Center  
1400 Eastside Road  
Platteville, WI 53818**

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Board Monitoring Reports
- B. Board Orientation
- C. President's Goals Update
- D. Review of Retreat

## **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](mailto:accom@swtc.edu)}