



BOARD MEETING NOTICE/AGENDA

Thursday, October 26, 2017

12:00 – 3:30 p.m. – Light Lunch/Board Retreat
3:30 – 5:00 p.m. – Joint District Board / Foundation Board Meeting
5:30 - 7:00 p.m. – Scholarship Reception
7:00 p.m. – Regular Board Meeting
Southwest Tech Campus

12:00 – 3:30 p.m. – Board Retreat
Southwest Tech Campus
Room 303

AGENDA

OPEN MEETING

The following statement will be read: “The October 26, 2017, Board Retreat/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

BOARD RETREAT

A. Review of Board ENDS
B. President’s Goals
C. Teambuilding Dialogue

3:30 – 5:00 p.m. – Joint District Board / SWTC Foundation / Real Estate
Foundation Board Meeting
Southwest Tech Campus
Rooms 492-493

BOARD MONITORING OF COLLEGE EFFECTIVENESS

A. Investment Opportunities for Future Growth

The Board will adjourn for the Scholarship Reception for social purposes only and no College business will be conducted.

**7:00 p.m. – Regular Board Meeting
Southwest Tech Campus
Rooms 492-493**

OPEN MEETING

- A. Reports/Forums/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 28, 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

- A. Fund & Account Transfers (2016-17 Budget Modifications)
- B. Resolution for Adoption of 2017 Tax Levy
- C. Wisconsin Code of Ethics Resolution
- D. Resolution for "Southwest Tech Day"
- E. Approval to Move Forward with Facilities Master Plan

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Foundation Quarterly Board Report
- B. Review of Purchasing Activities
- C. Student Access Monitoring Report
- 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 personnel issues 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 September 28, 2017

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}