BOARD MEETING NOTICE/AGENDA
Thursday, November 16, 2017

5:30 p.m. – Tour of Building Automation Products, Inc.
6:30 p.m. – Dinner
7:00 p.m. - Board Meeting
Building Automation Products, Inc.
750 N. Royal Avenue
Gays Mills, WI 54631

AGENDA

OPEN MEETING
The following statement will be read: "The November 16, 2017, regular Board 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 and the Village of Gays Mills in an attempt to make the general public aware of the time, place and agenda of the meeting."

OPEN MEETING
    A. Roll Call
    B. Reports/Forums/Public Input

CONSENT AGENDA
    A. Approval of Agenda
    B. Minutes of the Board Retreat / Regular Meeting of October 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
    A. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $16,000,000 General Obligation Refunding Bonds
    B. Consortium RFP - Financial Advisory Services
    C. Bid: Building 300 Administration - Fire Protection

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

D. Grant County Economic Development Corporation Lease for 2018

BOARD MONITORING OF COLLEGE EFFECTIVENESS
A. 2018-19 Budget Process
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

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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