



## **BOARD MEETING NOTICE/AGENDA**

Thursday, May 24, 2018

6:15 p.m. - Dinner

7:00 p.m. – Board Meeting

Room 492-493 – College Connection

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The May 24, 2018, 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 Regular Board Meeting of April 26, 2018
- C. Financial Reports
  - 1. Purchases Greater than \$2,500
  - 2. Treasurer’s Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. 2018-19 ACCT Membership Renewal
- G. 2018-19 WTC District Boards Association Fee Assessment
- H. Clarity Clinic 2018-19 Lease

#### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Platteville Outreach Site Lease with Platteville School District
- B. Darlington Outreach Site Lease with the City of Darlington
- C. Prairie du Chien Outreach Site Lease with Workforce Connections, Inc.
- D. Post-Retirement Health Benefits

#### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. FY2018 Budget Update
- B. Operations Council Monitoring Report
- C. Year-End College Performance Review
- D. Staffing Update

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **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 President's evaluation and personnel issues per Wis. Stats. 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.}
- B. Approval of Closed Session Minutes of April 26, 2018

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