



BOARD MEETING NOTICE/AGENDA

Monday, July 9, 2018

5:00 p.m. – Annual Meeting – Room 492-493, College Connection

6:30 p.m. – Social – Southwest Tech Cafeteria

7:15 – Dinner and Program with the District Board, Foundation Board, and Real Estate Foundation Board

AGENDA

OPEN MEETING

The following statement will be read: “The July 9, 2018, annual 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
- C. Oath of Office – recently appointed Board members

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of June 21, 2018
- C. Financial Reports
 - 1. Purchases 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 Awarding the Sale of \$4,000,000 General Obligation Promissory Notes
- B. Three-Year Facilities Plan
- C. Bid: Public Safety Complex Storage Building
- D. Concept Review: Nail Technician, 30-502-4 (Short-term Technical Diploma)
- E. Second Reading of Governance Policy 2.6: Acting President
- F. Tuition Reimbursement Policy
- G. Signatory Authority Policy for 2018-19
- H. Designate Official Newspaper 2016-19
- I. Designate Depository for 2017-22

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

- J. Designate College Legal Counsel for 2018-19
- K. Election of Officers

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Compensation Reclassification/Wage Progression Policy
- B. Staffing Update

INFORMATION AND CORRESPONDENCE

- A. Enrollment Report
- B. Chairperson's Report
 - 1. Boards Association Committee Appointments
- 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 legal issues per Wis. Stats. 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 June 21, 2018

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

6:30 p.m. – Social – Southwest Tech Cafeteria

7:15 – Dinner and Program with the District Board, Foundation Board, and Real Estate Foundation Board

There will be a social gathering and dinner for the District Board, Foundation Board, and Real Estate Foundation Board. A program will be part of the dinner and will be focused on the future plans of Southwest Tech. No action will be taken at the social, dinner, or program.

{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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