



## **BOARD MEETING NOTICE/AGENDA**

Thursday, December 20, 2018

5:45 – Tour of Information Technology Student Data Center and the College’s Data Center (Meet in the Main Entrance Reception Area) / Dinner

7:00 p.m. – Board Meeting  
Room 492-493 – College Connection

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The December 20, 2018, 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 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 Meeting of November 15, 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. Request for Proposals: Enterprise Resource Planning (ERP) Fit-Gap Analysis Consulting Services
- B. First Reading of the following Governance Policies:
  - 1. Governance Policy 1.2: Governing Philosophy
  - 2. Governance Policy 1.5: Board Member’s Role
  - 3. Governance Policy 1.11: Board Committees
  - 4. Governance Policy 2.3: Monitoring College Effectiveness

Southwest Wisconsin Technical College  
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Fennimore, WI 53809

5. Governance Policy 2.6: Acting President
6. Governance Policy 4.5: College Strategic Directions and others

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

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