



## **BOARD RETREAT/MEETING NOTICE/AGENDA**

**February 27-28, 2015  
Mineral Point, WI**

**Friday, February 27, 2015  
11:45 a.m. – Lunch  
12:30 – Board Meeting/Retreat  
Quality Inn, Mineral Point, WI  
1345 Business Park Road  
Mineral Point, WI 53565**

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: "The February 27-28, 2015, 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 Cities of Fennimore and Mineral Point 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

#### **PRESIDENTIAL SEARCH**

- A. Search Update

#### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to closed session for the purpose of
  - 1. Discussion of proposed contract terms, compensation, and finalist interview content relating to Presidential Search per Wis. Stats. 19.85(1)(e) {Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.}.

#### **RECONVENE TO OPEN SESSION**

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

## **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of January 22, 2015
- C. Financial Reports
  - 1. Purchase Orders Greater than \$2,500
  - 2. Treasurer's Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. WTCS Health Insurance Consortium
- B. Budget Parameters & Assumptions
- C. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
- B. Chairperson's Report
- C. Other Information Items

## **ESTABLISH BOARD AGENDA ITEMS FOR NEXT MEETING**

- A. Agenda
- B. Time and Place

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Foundation Executive Director Introduction and Report
- B. Administrative Services Report
- C. Student & Academic Affairs Report

The Board will adjourn until 8:30 a.m. on Saturday, February 28, 2015. The Board will have a dinner and breakfast for social purposes only and no College business will be conducted.

**Saturday, February 28, 2015**  
**8:30 a.m. – Board Retreat**  
**Quality Inn, Mineral Point, WI**  
1345 Business Park Road  
Mineral Point, WI 53565

## **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Conference Attendance by Board Members
- B. Strategic Directions

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Strategic Projects
- B. President's Time

## **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)}