



## **BOARD MEETING NOTICE/AGENDA**

Thursday, August 22, 2013

6:15 p.m. – Light Supper

7:00 p.m. – Regular Board Meeting

Room 492-493 – College Connection

### **OPEN MEETING**

The following statement will be read: “The August 22, 2013, 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
  - 1. Morna Foy, Wisconsin Technical College System President
  - 2. Paul Gabriel, WTC District Boards Association Director

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Annual Meeting of July 8, 2013
- 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. Professional Staff Association, AFT-Wisconsin Collective Bargaining Agreements
  - 1. Full-time Academic Staff
  - 2. Regular Full-time and Regular Part-time Support Staff
- B. First Reading of Board Policy 3.4: Budgeting/Forecasting
- C. Health Information Technology Approval

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

- A. Public Safety Report
- B. 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) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargains reasons require a closed session.  
{Wis.Stats.19.85(1)(e)}
- B. Approval of Closed Session Minutes of June 20, 2013

### **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)}**