



## **BOARD MEETING NOTICE/AGENDA**

Thursday, December 19, 2013

5:00 p.m. – Board Meeting - Platteville Community Panel

6:00 p.m. – Dinner

6:30 p.m. – Regular Board Meeting  
Platteville Outreach Site Meeting Room  
110 W. Adams Street, Platteville, WI

### **AMENDED AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The December 19, 2013, Board 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

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

- A. Platteville Community Panel

The Board will adjourn until 6:30 p.m. The Board will have dinner for social purposes only and no College business will be conducted.

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of November 21, 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
  - 1. Employment
  - 2. Resignation

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

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

- A. Grant County Economic Development Corporation Lease

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

- A. Business & General Studies Report
- B. 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)}