



BOARD MEETING NOTICE/AGENDA

Thursday, February 23, 2012

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 February 23, 2012, 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

ADJOURN TO CLOSED SESSION

- A. Approval of Closed Session Minutes of January 26, 2012
- B. Consideration of adjourning to closed session for the purpose of
 - (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. {Wis.Stats.19.85(1)(c)}

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 26, 2012
- C. Minutes of the February 3-4, 2012, Board Retreat
- D. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- E. Contract Revenue

CONSTRUCTION UPDATE

- A. Public Safety Building

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

OTHER ITEMS REQUIRING BOARD ACTION

- A. Financial Audit
- B. Computer Support Technician Embedded Technical Diploma in Associate Degree IT Programs
- C. First Reading of Governance Policies
 - 1. Policy 4.1: College Vision
 - 2. Policy 4.2: College Mission
 - 3. Policy 4.5: College Strategic Directions

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Budget Parameters & Assumptions
- B. 2010-11 Strategic Direction Results
- C. Grants Update
- D. Staffing Update
- E. Information Technology (IT) Update

INFORMATION AND CORRESPONDENCE

- A. FTE 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}