



## **BOARD MEETING NOTICE/AGENDA**

Thursday, February 28, 2013

6:00 p.m. – Tour of Student Services Renovation

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 28, 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. Student Senate Report

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting/Retreat of January 25-26, 2013
- C. Financial Reports
  - 1. Expenditures Greater than \$2,500
  - 2. Treasurer’s Cash Balance
  - 3. Budget Control
- D. Contract Revenue

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

- A. Employee Handbook
- B. Naming the Student Activities Center – Charlie’s
- C. Second Reading of Governance Policies
  - 1. Policy 1.2: Governing Philosophy
  - 2. Policy 1.7: Chairperson’s Role
  - 3. Policy 1.9: Secretary’s Role
  - 4. Policy 1.14: College Budget Process
  - 5. Policy 3.3: Compensation and Benefits
  - 6. Policy 3.6: Asset Protection

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Budget Parameters & Assumptions
- B. Staffing Update
- C. Student & Academic Affairs Report
- D. Industrial Occupations Report

## **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) 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)}
- B. Approval of Closed Session Minutes from January 25, 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)}**