



BOARD MEETING NOTICE/AGENDA

**January 25-26, 2013
Country Inn & Suites
Prairie du Chien, WI**

Friday, January 25, 2013

**Country Inn & Suites
Prairie du Chien, WI
10:30 a.m.**

OPEN MEETING

The following statement will be read: "The January 25-26, 2013, Board Retreat 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, in the City of Fennimore, and in the City of Prairie du Chien in an attempt to make the general public aware of the time, place and agenda of the meeting."

- A. Roll Call

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Draft Employee Handbook & Policy Review

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of December 21, 2012
- C. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue

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 September 27, 2012, and October 25, 2012

RECONVENE TO OPEN SESSION

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

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

OTHER ITEMS REQUIRING BOARD ACTION

- A. Financial Audit
- B. Student Activity Center Bid
- C. Culinary Arts Program Proposal
- D. Personnel

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Agriculture, Business & General Studies Report
- B. Presidents Association Process Improvement (PAPI) Initiatives
- C. Staffing 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

The Board will adjourn until 1:00 p.m. on Friday, January 25, 2013. The Board will have lunch for social purposes only and no College business will be conducted.

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Strategic Projects
- B. Facilities

The Board will adjourn until 8:30 a.m. on Saturday, January 26, 2013. The Board will have a dinner and breakfast for social purposes only and no College business will be conducted.

Saturday, January 26, 2013

Country Inn & Suites, Prairie du Chien, WI

7:45 a.m. - Breakfast

8:30 a.m. – Meeting Room

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Student Success
- B. President/College Goals
- C. Review of Governance Policy Manual

ADJOURNMENT

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