



## **BOARD MEETING NOTICE/AGENDA**

Monday, June 18, 2012

### **5:00 p.m. – Joint Board Dinner & Signing of Reciprocity Agreement**

NICC Town Clock Center, 680 Main Street, Dubuque, IA

### **7:00 p.m. – Budget Hearing**

### **7:30 p.m. – Regular Board Meeting**

Conference Room

Packers Chemical, Inc., 3729 Pebble Hollow Road, Kieler, WI

## **AGENDA**

### **OPEN MEETING**

The following statement will be read: "The June 18, 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

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of May 24, 2012
- C. Financial Reports
  - 1. Purchase Orders Greater Than \$2500
  - 2. Treasurer's Cash Balance
  - 3. Budget Control
- D. Contract Revenue

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

- A. 2012-13 Budget Approval
- B. Resolution Authorizing the Issuance and Not to Exceed \$2,500,000 General Obligation Promissory Notes; and Setting the Sale Therefor
- C. Bid for Food Service Operations
- D. Bid for Public Safety Asphalt Upgrade
- E. Bid for Birthing Simulator for the Direct Entry Midwife Program
- F. Lease with Darlington Schools
- G. Program Viability Report
- H. Personnel
  - 1. Employment
  - 2. Layoff

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

3. Resignation
4. Retirement

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

- A. 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

### **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 of May 24, 2012

### **RECONVENE TO OPEN SESSION**

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

### **ADJOURNMENT**