



## **BOARD MEETING NOTICE/AGENDA**

Thursday, March 22, 2012

5:30 p.m. – Public Safety Building Tour

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 March 22, 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
  - 1. Paul Gabriel, District Boards Association
  - 2. Ambassadors

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of February 23, 2012
- C. Minutes of the March 8, 2012, Special Board Meeting
- 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

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

- A. Financial Audit
- B. Election of Vice Chair
- C. Second Reading of Governance Policies
  - 1. Policy 4.1: College Vision
  - 2. Policy 4.2: College Mission
  - 3. Policy 4.5: College Strategic Directions

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Health & Service Occupations Update
- B. Child Care Center Update
- C. UW-Platteville Remediation Budgetary Considerations
- D. 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)}