



BOARD MEETING NOTICE/AGENDA

Thursday, May 1, 2014

6:15 p.m. - Dinner
7:00 p.m. – Board Meeting
Room 492-493 – College Connection

OPEN MEETING

The following statement will be read: “The May 1, 2014, Board 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. FY2015 Budget Update

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 March 27, 2014

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 March 27, 2014
- C. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
 - 1. Employment
- F. 2014-15 Out-of-State Tuition Waivers

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

- G. Association of Community Colleges Trustees (ACCT) Membership Renewal
- H. American Association of Community Colleges (AACC) Membership Renewal

OTHER ITEMS REQUIRING BOARD ACTION

- A. Other Post-Employment Benefits (OPEB) Post Contract
- B. Bid for Cosmetology Lab Renovation Project
- C. Rental Agreement for Platteville Outreach Site

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

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}