



## **BOARD MEETING NOTICE/AGENDA**

Thursday, May 22, 2014

5:45 p.m. – Light Supper  
6:30 p.m. – Law Enforcement Academy Graduation  
7:15 p.m. – Regular Board Meeting  
Room 492-493 – College Connection

### **AMENDED AGENDA**

#### **OPEN MEETING**

The following statement will be read: "The May 22, 2014, 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 1, 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
- F. WTC District Boards Association Annual Dues Assessment

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

- A. Concept Review: Supply Chain Management

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

- A. Status Update on 2014-15 Budget
- B. Teaching, Learning & Academic Outreach Update
- C. Staffing Update

#### **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

- 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 1, 2014

### **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)}**