



BOARD MEETING NOTICE/AGENDA

Thursday, May 23, 2013

- 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

OPEN MEETING

The following statement will be read: “The May 23, 2013, 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, Executive Director of WTC District Boards Association

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of April 18, 2013
- 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. Bid for Building 200 Re-Roof
- B. RFP for Auditing Services
- A. Request for Approval of Culinary Arts/Human Resources/Testing Center Remodeling Projects
 - 1. Resolution Approving Culinary Arts/Human Resources/Testing Center Remodeling Projects
 - 2. Resolution Requesting State Board Approval of Culinary Arts/Human Resources/Testing Center Remodeling Projects
- C. First Reading of Governance Policy 3.5: Financial Condition

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Status Update on 2013-14 Budget
- B. Review of Three-year Facilities Plan
- C. Health, Education & Public Services Report
- D. State of College Report
- E. 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 April 18, 2013

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}