



BOARD MEETING NOTICE/AGENDA

Thursday, May 24, 2012

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

OPEN MEETING

The following statement will be read: "The May 24, 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. Presentation of 2012 All-USA Community College Academic Team Nominees

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of April 26, 2012
- C. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. WTC District Boards Association Annual Dues Assessment

OTHER ITEMS REQUIRING BOARD ACTION

- A. Bid for Building 600 Renovation
- B. Personnel
 - 1. Retirements
 - 2. Employment

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Status Update on 2012-13 Budget
- B. Farm Business & Production Management Program Report
- C. Staffing Update

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

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 26, 2012

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}