



BOARD MEETING NOTICE/AGENDA

Thursday, October 24, 2013

12:30 p.m. – Lunch

1:00 p.m. – Board Retreat

Room 492-493 – College Connection

OPEN MEETING

The following statement will be read: “The October 24, 2013, Board Retreat/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

BOARD RETREAT

- A. Review WI State Statute Chapter 38 Purposes
- B. Review Mission, Vision and Values
- C. Strategic Directions

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Fennimore Community Panel

The Board will adjourn until 5:30 p.m. The Board will have dinner for social purposes only and no College business will be conducted.

OPEN MEETING

- A. Reports/Forums/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 26, 2013
- C. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

- D. Contract Revenue
- E. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. Fund & Account Transfers (2012-13 Budget Modifications)
- B. Resolution for Adoption of 2013 Tax Levy
- C. RFP For Medical & Dental Clinic Services

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of Purchasing Activities
- B. Student Services Report
- C. 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}