



BOARD MEETING NOTICE/AGENDA

Monday, October 27, 2014

5:00 p.m. – Regular Board Meeting Community Panel

6:00 p.m. – Light Supper

6:30 p.m. Continuation of Regular Board Meeting
Crawford County Administration Building, Room 236B
225 N. Beaumont Road
Prairie du Chien, WI 53821

OPEN MEETING

The following statement will be read: "The October 27, 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 Cities of Fennimore and Prairie du Chien 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. Prairie du Chien Community Panel

The Board will adjourn until 6:30 p.m. The Board will have dinner for social purposes only and no College business will be conducted.

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 1. Discussion of employee compensation per Wis. Stats. 19.85(1)(c) {Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility}.
 2. Approval of August 28, 2014, Closed Session Minutes

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 25, 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

OTHER ITEMS REQUIRING BOARD ACTION

- A. Fund & Account Transfers (2013-14 Budget Modifications)
- B. Resolution for Adoption of 2014 Tax Levy
- C. Bid for Building 500 Overhead Door Alteration
- D. Instrumentation & Controls Technology Program Concept Review

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Review of Purchasing Activities
- B. WTCS Health Insurance Consortium Update
- C. Industry, Trades & Agriculture Report
- D. 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}