



## **BOARD MEETING NOTICE/AGENDA**

Thursday, September 27, 2012

6:15 p.m. – Light Supper

7:00 p.m. – Regular Board Meeting

Room 492-493 – College Connection

### **OPEN MEETING**

The following statement will be read: "The September 27, 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

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of August 23, 2012
- C. Financial Reports
  - 1. Purchase Orders Greater than \$2,500
  - 2. Treasurer's Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Manpower Lease

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

- A. Friend of the College Award Proclamation
- B. Request for Approval of Student Activities Center Project
  - 1. Resolution Approving Student Activities Center Project
  - 2. Resolution Requesting State Board Approval of Student Activities Center Project
- C. Student Services Renovation Bid
- D. Outdoor Dining Terrace Bid
- E. Robotic Trainer System Bid
- F. Wisconsin Code of Ethics Resolution
- G. Personnel
  - 1. Employment
- H. Friend of the College Award Criteria

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Marketing and Business & Industry Services Report
- B. 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)}
  - (2) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargains reasons require a closed session. {Wis.Stats.19.85(1)(e)}
- B. Approval of Closed Session Minutes of August 23, 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](mailto:accom@swtc.edu)}**