BOARD MEETING NOTICE/AGENDA
Thursday, January 22, 2015

6:00 p.m. – Tour of Karen R. Knox Learning Center
6:15 p.m. - Dinner
7:00 p.m. – Board Meeting
Room 492-493 – College Connection

REVISED

OPEN MEETING
The following statement will be read: “The January 22, 2015, 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, Wisconsin Technical College District Boards Association

CONSENT AGENDA
A. Approval of Agenda
B. Minutes of the Regular Meeting of December 18, 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

PRESIDENTIAL SEARCH
A. Search Update
B. Search Committee
   1. Search Committee Charge

BOARD MONITORING OF COLLEGE EFFECTIVENESS
A. WTCS Health Insurance Consortium
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

ADJOURN TO CLOSED SESSION
A. Consideration of adjourning to closed session for the purpose of
   1. Discussion of Presidential Search Committee per Wis. Stats. 19.85(1)(e)
      (f). {(e)Deliberating or negotiating the purchasing of public properties, the
      investing of public funds, or conducting other specified public business,
      whenever competitive or bargaining reasons require a closed session.}
      (f)Considering financial, medical, social or personal histories or
      disciplinary data of specific persons, preliminary consideration of specific
      personnel problems or the investigation of charges against specific
      persons except where par.(b) applies which, if discussed in public, would
      be likely to have a substantial adverse effect upon the reputation of any
      person referred to in such histories or data, or involved in such problems
      or investigations.}

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}