



BOARD MEETING NOTICE/AGENDA

Thursday, September 22, 2016

6:15 p.m. – Light Supper, Room 493

7:00 p.m. – Regular Board Meeting

Room 132, Building 100

OPEN MEETING

The following statement will be read: "The September 22, 2016, 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 by Faculty on Interactive Learning Lab

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of August 25, 2016
- 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. Lease for ManpowerGroup US Inc.
- B. Lease for Southwest WI Workforce Development Board
- C. Board Resolution Recognizing State and National Rankings

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Marketing Monitoring Report
- B. Proposed 2017 Board Meeting Outreach
- 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

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}