



BOARD MEETING NOTICE/AGENDA

Thursday, October 20, 2016

12:00 – 12:30 p.m. – Light Lunch
12:30 – 4:30 p.m. – Board Retreat
4:30 – 6:00 p.m. – Joint District Board / Foundation Board Meeting
6:00 - 7:00 p.m. – Dinner with District Board / Foundation Board
7:00 p.m. – Regular Board Meeting
Southwest Tech Campus

12:30 – 4:30 p.m. – Board Retreat
Southwest Tech Campus
Room 492-493

AGENDA

OPEN MEETING

The following statement will be read: "The October 20, 2016, 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 of Mission, Vision, Purposes
- B. Performance Goals for the College and the President's Evaluation Process
- C. 50th Anniversary

**4:30 – 6:00 p.m. – Joint District Board / SWTC Foundation / Real Estate
Foundation Board Meeting**
Southwest Tech Campus
Rooms 492-493

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Creating Win-Win Investment Solutions
- B. Discuss College Priorities for Fundraising Needs

The Board will adjourn for dinner for social purposes only and no College business will be conducted.

**7:00 p.m. – Regular Board Meeting
Southwest Tech Campus
Rooms 492-493**

OPEN MEETING

- A. Reports/Forums/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of September 22, 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. Fund & Account Transfers (2015-16 Budget Modifications)
- B. Resolution for Adoption of 2016 Tax Levy
- C. Wisconsin Code of Ethics Resolution
- D. Public Sanitary Sewer Lift Station Easement

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Foundation Quarterly Board Report
- B. Review of Purchasing Activities
- C. WTCS Faculty Quality Assurance System and HLC Faculty Qualifications
- D. Student Services Monitoring Report
- E. 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. Discussing a personnel issue related to a specific person per Wis. Statutes 19.85(1)(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.}

2. Approval of Closed Session Minutes of August 25, 2016

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}