



BOARD MEETING NOTICE/AGENDA

Thursday, June 22, 2017

- 5:30 p.m. – Closed Session, Room 303
- 6:00 p.m. – Tour of Information Technology Services
- 6:30 p.m. – Dinner, Room 3612
- 7:00 p.m. – Budget Hearing, Room 3608
- Immediately Following Budget Hearing – Regular Board Meeting
Room 3608 – Health/Science Center

AMENDED AGENDA

OPEN MEETING

The following statement will be read: "The June 22, 2017, 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

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - 1. Discussing the President's Evaluation and Contract 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.}

RECONVENE TO OPEN SESSION

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

The Board will recess the meeting for an interactive tour of Information Technology Services, dinner, and the public hearing for the 2017-18 Annual Budget will be held. The Board will reconvene in open session after the public hearing.

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of May 25, 2017

- C. Financial Reports
 - 1. Purchases Greater than \$2,500
 - 2. Treasurer's Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. 2017-18 Budget Approval
- B. Resolution Authorizing the Issuance Of Not to Exceed \$2,500,000 General Obligation Promissory Notes; and Setting the Sale
- C. Bid: Rooftop Unit Component Replacement – Hail Damage
- D. Bid: Karen R. Knox Learning Center Memorial Patio
- E. Prairie du Chien Outreach Site Lease with Workforce Connections, Inc.
- F. Lease with Manpower Groups US, Inc.
- G. Lease with UMOS, Inc.

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Information Technology Report
- B. 2017-18 Board Monitoring Schedule
- 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. Discussing a student issue 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. Discussing personnel issues per Wis. Statutes 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}.
 - 3. Discussing contracts with external entities per Wis. Statutes 19.85(1)(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 required a closed session.}
4. President's Evaluation, and President's Contract per Wis. Statutes 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}.
 5. Approval of Closed Session Minutes of May 25, 2017

RECONVENE TO OPEN SESSION

- B. 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}