



BOARD MEETING NOTICE/AGENDA

Thursday, September 28, 2017

5:30 p.m. – Community Panel Discussion
6:30 p.m. – Light Supper,
7:00 p.m. – Regular Board Meeting
Location – Southwest Tech Outreach Center
Spring Gate Mall, 316 Main Street
Dodgeville, WI 53533

AGENDA

OPEN MEETING

The following statement will be read: “The September 28, 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 and the City of Dodgeville 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 24, 2017
- C. Financial Reports
 - 1. Purchase Orders Greater than \$2,500
 - 2. Treasurer’s Cash Balance
 - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. AACC 2018 Membership Renewal

OTHER ITEMS REQUIRING BOARD ACTION

- A. Lease for Southwest Wisconsin Workforce Development Board
- B. Board Resolution Recognizing State and National Rankings

BOARD MONITORING OF COLLEGE EFFECTIVENESS

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

- A. Board Monitoring Report – Compliance
- B. Wisconsin Technical College Employee Benefits Consortium Update
- C. Refinancing Referendum Borrowing
- D. Master Plan Update
- E. October Board Retreat
- F. 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 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}.
 2. Discussing Internal Revenue Service potential action and items related to the issue per Wis. Statutes 19.85(1)(g) {Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.}
- B. Approval of Closed Session Minutes of August 24, 2017.

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}