



BOARD MEETING NOTICE/AGENDA

Thursday, October 18, 2018

12:00 – 5:00 p.m. – Light Lunch/Board Retreat

5:15 p.m. – Dinner

6:00 p.m. – Regular Board Meeting

Southwest Tech Campus

12:30 – 5:00 p.m. – Board Retreat

Southwest Tech Campus

Room 492-493

AGENDA

OPEN MEETING

The following statement will be read: “The October 18, 2018, 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 Board ENDS
- B. Governance Policies
- C. Strategic Directions – Raising the Bar
- D. President’s Goals and Succession Planning
- E. Teambuilding Dialogue

5:15 p.m. – Dinner

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

6:00 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 27, 2018
- 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. Fund & Account Transfers (2017-18 Budget Modifications)
- B. Resolution for Adoption of 2018 Tax Levy
- C. Wisconsin Code of Ethics Resolution
- D. WTCS Employee Benefits Consortium

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Foundation Quarterly Board Report
- B. Review of Purchasing Activities
- 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 property acquisition per 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.
 - 2. Approval of Closed Session Minutes of September 27, 2018.

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}

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809