



## **BOARD MEETING NOTICE/AGENDA**

Thursday, November 15, 2018

5:30 p.m. – Scholarship Ceremony and Reception

7:00 p.m. - Board Meeting

Southwest Tech Campus

Room 492-493 – College Connection

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The November 15, 2018, regular Board 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.”

#### **OPEN MEETING**

- A. Roll Call
- B. Reports/Forums/Public Input

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Board Retreat / Regular Meeting of October 18, 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. Resolution Providing for the Sale of Approximately \$7,955,000 General Obligation Refunding Bonds, Series 2019
- B. Fund & Account Transfers (2017-18 Budget Modifications)
- C. Grant County Economic Development Corporation Lease for 2019
- D. First Reading of Governance Policy 4.5: College Strategic Directions
- E. Wellness Initiative

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Board Monitoring Report – Student Access
- B. 2019-20 Budget Process
- C. Review of Governance Policy Revisions
- D. 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 October 18, 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](mailto:accom@swtc.edu)}**