



## **BOARD MEETING NOTICE/AGENDA**

Thursday, April 25, 2019

6:00 p.m. – Dinner and Student Senate, Veterans, Mental Health Presentation  
7:00 p.m. - Board Meeting  
Rooms 492-493 – College Connection

### **REVISED AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The April 25, 2019, 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

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of March 28, 2019
- C. Financial Reports
  - 1. Purchases Greater than \$2,500
  - 2. Treasurer’s Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Personnel Items
- F. 2019-20 Out-of-State Tuition Waivers

#### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. Enterprise Resource Planning System
- B. Platteville Outreach Site Lease
- C. Dodgeville Outreach Site Lease

#### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Foundation Quarterly Report
- B. FY2020 Budget Update
- C. Staffing Update

#### **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

- 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 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 require a closed session.}.
  - 2. Discussion of President's Performance Evaluation 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.}
- A. Closed Session Minutes from March 28, 2019

### **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)}**