



## **BOARD MEETING NOTICE/AGENDA**

Thursday, May 23, 2019

6:00 p.m. – Dinner and Conversation with Darlington High School Hispanic Students

7:00 p.m. – Board Meeting

Darlington High School in the Library

11838 Center Hill Road

Darlington, WI

### **AGENDA**

#### **OPEN MEETING**

The following statement will be read: “The May 23, 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 and in the City of Darlington 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
  - 1. Layla Merrifield, Executive Director of the WI Technical College District Boards Association

#### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Board Meeting of April 25, 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 ACCT Membership Renewal

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

- A. Concept Review: Non-Profit Leadership
- B. RFP: Program Gap Analysis/Research Consulting Services
- C. Property Purchase
- D. RFP: Platteville Lease
- E. Darlington Outreach Site Lease
- F. Prairie du Chien Outreach Site Lease
- G. 2019-20 Board Monitoring Schedule

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. FY2020 Budget Update
- B. Fiscal Sustainability Monitoring Report
- C. Update to Quality Teaching & Learning Monitoring Report
- 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 personnel issues 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. Discussion of President's 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.}
- B. Approval of Closed Session Minutes of April 25, 2019

## **RECONVENE TO OPEN SESSION**

- A. Action, if necessary, on Closed Session Items
  - 1. President's Contract

## **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)}