



BOARD MEETING NOTICE/AGENDA

Thursday, October 24, 2019

12:00 – 5:45 p.m. – Light Lunch/Board Retreat

6:00 p.m. – Dinner & Student Senate Update

6:45 p.m. – Regular Board Meeting

Southwest Tech Campus

12:00 – 5:45 p.m. – Board Retreat

Southwest Tech Campus

Room 492-493

AGENDA

OPEN MEETING

The following statement will be read: “The October 24, 2019, 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. Trends Affecting the College
- B. Review of Board Ends
- C. Student Success: Board Policy
- D. The Elements of Quality Decisions at Southwest Tech
- E. President’s Goals and Future & Teambuilding Dialogue

6:00 p.m. – Dinner & Student Senate Presentation

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

**6:45 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 19, 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. American Association of Community Colleges Membership

OTHER ITEMS REQUIRING BOARD ACTION

- A. Student Club Approval: SWT3K3z (Southwest Techies)
- B. Bid: HP Proliant DL360 Servers
- C. Resolution for Adoption of 2019 Tax Levy
- D. Wisconsin Code of Ethics Resolution

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Fund Updates (2018-19 Budget)
- B. Foundation Quarterly Board Report
- C. Review of Purchasing Activities
- 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 potential legal topics 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.}
 - 2. 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.}.
- B. Approval of Closed Session Minutes of August 22, 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}