BOARD MEETING NOTICE/AGENDA
Thursday, August 22, 2013

6:15 p.m. – Light Supper
7:00 p.m. – Regular Board Meeting
Room 492-493 – College Connection

OPEN MEETING
The following statement will be read: “The August 22, 2013, 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
   1. Morna Foy, Wisconsin Technical College System President
   2. Paul Gabriel, WTC District Boards Association Director

CONSENT AGENDA
A. Approval of Agenda
B. Minutes of the Annual Meeting of July 8, 2013
C. Financial Reports
   1. Purchase Orders Greater than $2,500
   2. Treasurer’s Cash Balance
   3. Budget Control
D. Contract Revenue
E. Personnel Items

OTHER ITEMS REQUIRING BOARD ACTION
A. Professional Staff Association, AFT-Wisconsin Collective Bargaining Agreements
   1. Full-time Academic Staff
   2. Regular Full-time and Regular Part-time Support Staff
B. First Reading of Board Policy 3.4: Budgeting/Forecasting
C. Health Information Technology Approval

BOARD MONITORING OF COLLEGE EFFECTIVENESS
A. Public Safety Report
B. 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) Deliberating or negotiating the purchasing of public properties, the  
        investing of public funds, or conducting other specified public business,  
        whenever competitive or bargains reasons require a closed session.  
        {Wis.Stats.19.85(1)(e)}  
B. Approval of Closed Session Minutes of June 20, 2013

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}