



## **REVISED BOARD MEETING NOTICE/AGENDA**

Thursday, August 23, 2012

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 23, 2012, 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
- C. Oath of Office (Recently Appointed Board Members)

### **CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Annual Meeting of July 9, 2012
- C. Financial Reports
  - 1. Purchase Orders Greater than \$2,500
  - 2. Treasurer’s Cash Balance
  - 3. Budget Control
- D. Contract Revenue

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

- A. Request for Approval of Outdoor Dining Terrace Project
  - 1. Resolution Approving Outdoor Dining Terrace Project
  - 2. Resolution Requesting State Board Approval of Outdoor Dining Terrace Project
- B. Request for Approval of Student Services Renovation Project
  - 1. Resolution Approving Student Services Renovation Project
  - 2. Resolution Requesting State Board Approval of Student Services Renovation Project
- C. Personnel
  - 1. Employment
  - 2. Layoff
- D. Friend of the College Award

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Administrative Services Report
- B. Staffing Update

## **INFORMATION AND CORRESPONDENCE**

- A. Enrollment Report
  - 1. Final 2011-12
  - 2. Projected 2012-13
- 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) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. {Wis.Stats.19.85(1)(c)}
  - (2) 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 July 9, 2012

## **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)}**