BOARD MEETING NOTICE/AGENDA
Thursday, December 19, 2013

5:00 p.m. – Board Meeting - Platteville Community Panel
6:00 p.m. – Dinner
6:30 p.m. – Regular Board Meeting
Platteville Outreach Site Meeting Room
110 W. Adams Street, Platteville, WI

AMENDED AGENDA

OPEN MEETING
The following statement will be read: “The December 19, 2013, Board 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS
A. Platteville Community Panel

The Board will adjourn until 6:30 p.m. The Board will have dinner for social purposes only and no College business will be conducted.

CONSENT AGENDA
A. Approval of Agenda
B. Minutes of the Regular Meeting of November 21, 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
   1. Employment
   2. Resignation

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809
OTHER ITEMS REQUIRING BOARD ACTION
   A. Grant County Economic Development Corporation Lease

BOARD MONITORING OF COLLEGE EFFECTIVENESS
   A. Business & General Studies 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

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}