



**BOARD MEETING NOTICE  
AMENDED AGENDA**

Friday, December 21, 2012

9:30 a.m. – Regular Board Meeting  
Room 490 – College Connection

**The December 20, 2012, Board meeting was cancelled and has been rescheduled to Friday, December 21.**

**OPEN MEETING**

The following statement will be read: "The December 21, 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

**CONSENT AGENDA**

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of November 15, 2012
- C. Financial Reports
  - 1. Purchase Orders Greater than \$2,500
  - 2. Treasurer's Cash Balance
  - 3. Budget Control
- D. Contract Revenue
- E. Grant County Economic Development Corporation Lease

**OTHER ITEMS REQUIRING BOARD ACTION**

- A. Financial Audit
- B. Reciprocity Agreement with Highland Community College

**BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Employee Handbook
- B. Strategic Projects

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

## **INFORMATION AND CORRESPONDENCE**

A. College President's Report

## **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](mailto:accom@swtc.edu)}