



BOARD RETREAT/MEETING NOTICE/AGENDA

February 21-22, 2014

Richland Center, WI

Friday, February 21, 2014

1:30 p.m. – Board Retreat

Community/Senior Center

Meeting Rooms 1 and 2

1050 N. Orange Street

Richland Center, WI 53581

OPEN MEETING

The following statement will be read: “The February 21-22, 2014, 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 MONITORING OF COLLEGE EFFECTIVENESS

- A. Richland Center Area Community Panel

OPEN MEETING

- A. Reports/Forums/Public Input

CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes of the Regular Meeting of January 23, 2014
- 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. Retirement

OTHER ITEMS REQUIRING BOARD ACTION

- A. Student Activity Fee
- B. Bid for Hydraulic Shear/Tensite Tester
- C. Concept Review: Cancer Information Management Program
- D. Concept Review: Lab Science Technician Program

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Budget Parameters & Assumptions
- 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

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Health Care Costs/Benefits
- B. Administrative Services Report

The Board will adjourn until 8:30 a.m. on Saturday, February 22, 2014. The Board will have a dinner and breakfast for social purposes only and no College business will be conducted.

Saturday, February 22, 2014
8:30 a.m. – Board Retreat
The Richland Hospital
Pipen Conference 3
333 East Second Street
Richland Center, WI 53581

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Student & Academic Affairs Report

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)}
- B. Approval of Closed Session Minutes of September 26, 2013

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809

RECONVENE TO OPEN SESSION

- A. Action, if necessary, on Closed Session Items

OTHER ITEMS REQUIRING BOARD ACTION

- A. Mission, Purposes, Vision

BOARD MONITORING OF COLLEGE EFFECTIVENESS

- A. Strategic Projects
- B. President's Time

ADJOURNMENT