BOARD MEETING NOTICE/AGENDA
Thursday, February 28, 2013

6:00 p.m. – Tour of Student Services Renovation
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 February 28, 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. Student Senate Report

CONSENT AGENDA
A. Approval of Agenda
B. Minutes of the Regular Meeting/Retreat of January 25-26, 2013
C. Financial Reports
   1. Expenditures Greater than $2,500
   2. Treasurer’s Cash Balance
   3. Budget Control
D. Contract Revenue

OTHER ITEMS REQUIRING BOARD ACTION
A. Employee Handbook
B. Naming the Student Activities Center – Charlie’s
C. Second Reading of Governance Policies
   1. Policy 1.2: Governing Philosophy
   2. Policy 1.7: Chairperson’s Role
   3. Policy 1.9: Secretary’s Role
   4. Policy 1.14: College Budget Process
   5. Policy 3.3: Compensation and Benefits
   6. Policy 3.6: Asset Protection
BOARD MONITORING OF COLLEGE EFFECTIVENESS
   A. Budget Parameters & Assumptions
   B. Staffing Update
   C. Student & Academic Affairs Report
   D. Industrial Occupations Report

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) 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 from January 25, 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}