



## **BOARD MEETING NOTICE/AGENDA**

**February 3-4, 2012**

**Friday, February 3, 2012**

**Sam & Maddies Restaurant, Dodgeville, WI**

**12:00 p.m. - Lunch**

**1:00 p.m. – Pump Room**

### **OPEN MEETING**

The following statement will be read: “The February 3-4, 2012, Board Retreat 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, in the City of Fennimore, and in the City of Dodgeville 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. Strategic Directions

1. Foundation
2. Human Resources
3. K-12 Outreach
4. Workforce Training & Economic Development (WTED)
5. Student Services
6. Academic Programs

The Board will adjourn until 8:30 a.m. on Saturday, February 4, 2012. The Board will have a dinner and breakfast for social purposes only and no College business will be conducted.

**Saturday, February 4, 2012**

**Sam & Maddies Restaurant, Dodgeville, WI**

**7:30 a.m. - Breakfast**

**8:30 a.m. – Pump Room**

### **ITEMS REQUIRING BOARD ACTION**

- A. Facilities and Capital Budget
- B. Strategic Plan 2011-2014

### **ADJOURNMENT**

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809