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