



## **BOARD MEETING NOTICE/AGENDA**

Thursday, January 23, 2014

6:15 p.m. - Dinner

7:00 p.m. – Board Meeting

Room 492-493 – College Connection

### **OPEN MEETING**

The following statement will be read: “The January 23, 2014, Board 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 December 19, 2013
- 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. Resignations

### **OTHER ITEMS REQUIRING BOARD ACTION**

- A. FY 2013 Financial Audit
- B. Request for Approval of Library Area of Building 300 Renovation
  - 1. Resolution Approving Library Area of Building 300 Renovation Project
  - 2. Resolution Requesting State Board Approval of Library Area of Building 300 Renovation Project
- C. Request for Approval of Cosmetology Renovation
  - 1. Resolution Approving Cosmetology Renovation Project
  - 2. Resolution Requesting State Board Approval of Cosmetology Renovation Project

Southwest Wisconsin Technical College  
1800 Bronson Boulevard  
Fennimore, WI 53809

- D. Request for Approval of Rental of Facilities in Richland Center, WI
  - 1. Resolution Approving Lease
  - 2. Resolution Requesting State Board Approval of Lease

### **BOARD MONITORING OF COLLEGE EFFECTIVENESS**

- A. Transition Plan for Facilities Projects
- B. Industry, Trades & Agriculture Report
- C. 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

### **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)}**