BOARD MEETING NOTICE/AGENDA
Thursday, March 27, 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 March 27, 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 Board Retreat/Regular Meeting of February 21-22, 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. Retirements

OTHER ITEMS REQUIRING BOARD ACTION
A. Hydraulic Shear Bid

BOARD MONITORING OF COLLEGE EFFECTIVENESS
A. Marketing Report
B. Staffing Update

INFORMATION AND CORRESPONDENCE
A. Enrollment Report
B. Chairperson’s Report

Southwest Wisconsin Technical College
1800 Bronson Boulevard
Fennimore, WI 53809
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 of September 26, 2013, and February 21-22, 2014

**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}