BOARD MEETING NOTICE/AGENDA
Thursday, May 22, 2014

5:45 p.m. – Light Supper
6:30 p.m. – Law Enforcement Academy Graduation
7:15 p.m. – Regular Board Meeting
Room 492-493 – College Connection

AMENDED AGENDA

OPEN MEETING
The following statement will be read: “The May 22, 2014, 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 May 1, 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
F. WTC District Boards Association Annual Dues Assessment

OTHER ITEMS REQUIRING BOARD ACTION
A. Concept Review: Supply Chain Management

BOARD MONITORING OF COLLEGE EFFECTIVENESS
A. Status Update on 2014-15 Budget
B. Teaching, Learning & Academic Outreach Update
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

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 May 1, 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}