BOARD MEETING NOTICE/AGENDA
Thursday, September 27, 2012

6:15 p.m. – Light Supper
7:00 p.m. – Regular Board Meeting
Room 492-493 – College Connection

OPEN MEETING
The following statement will be read: “The September 27, 2012, 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 August 23, 2012
C. Financial Reports
   1. Purchase Orders Greater than $2,500
   2. Treasurer’s Cash Balance
   3. Budget Control
D. Contract Revenue
E. Manpower Lease

OTHER ITEMS REQUIRING BOARD ACTION
A. Friend of the College Award Proclamation
B. Request for Approval of Student Activities Center Project
   1. Resolution Approving Student Activities Center Project
   2. Resolution Requesting State Board Approval of Student Activities Center Project
C. Student Services Renovation Bid
D. Outdoor Dining Terrace Bid
E. Robotic Trainer System Bid
F. Wisconsin Code of Ethics Resolution
G. Personnel
   1. Employment
H. Friend of the College Award Criteria
BOARD MONITORING OF COLLEGE EFFECTIVENESS
   A. Marketing and Business & Industry Services Report
   B. 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)}
      (2) Deliberating or negotiating the purchasing of public properties, the
      investing of public funds, or conducting other specified public business,
      whenever competitive or bargains reasons require a closed session.
      {Wis.Stats.19.85(1)(e)}
   B. Approval of Closed Session Minutes of August 23, 2012

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}