BOARD MEETING NOTICE/AGENDA
Thursday, June 19, 2014

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

OPEN MEETING
The following statement will be read: “The June 19, 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 Board Meeting of May 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

OTHER ITEMS REQUIRING BOARD ACTION
A. 2014-15 Budget Approval
B. Resolution Authorizing the Issuance and Not to Exceed $2,500,000 General Obligation Promissory Notes; and Setting the Sale Therefor
C. Request from the Foundation for $15,000 in Matching Funds for FY2014 and FY2015
D. Lease with Darlington Community Schools

BOARD MONITORING OF COLLEGE EFFECTIVENESS
A. Information Technology Report
B. Year-End College Performance Review
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. Compensation & Benefits {Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility}
B. President’s Performance Evaluation {Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility}
C. Approval of Closed Session Minutes of May 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}