

# DISTRICT BOARD PRESIDENTIAL SEARCH SUBCOMMITTEE

Monday, February 9, 2015

10:00 a.m. – Meeting Room 303 – Kramer Administration Building

#### AGENDA

#### **OPEN MEETING**

The following statement will be read: "The February 9, 2015, Presidential Search Subcommittee 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."

### ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
  - Discussion of Review and Interview Parameters for Presidential Candidates
  - 2. Discussion of Candidate Presidential Semi-Finalist List from Qualified Candidates {Wis.Stats.19.85(1)(c) and (e)}

## 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 <a href="mailto:accom@swtc.edu">accom@swtc.edu</a>}