



## **DISTRICT BOARD**

### **AD HOC COMMITTEE – PRESIDENT’S CONTRACT**

Friday, May 8, 2020 - 10:30 a.m.

Virtual Meeting using Zoom – [www.Zoom.us](http://www.Zoom.us), Meeting ID: 914 0957 5693

Password: SwtC202o

## **AGENDA**

### **OPEN MEETING**

The following statement will be read: “The May 8, 2020, Southwest Wisconsin Technical College Board’s Ad Hoc Committee to Finalize the President’s Contract 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 on the College’s website in an attempt to make the general public aware of the time, place and agenda of the meeting.”

### **ITEMS REQUIRING BOARD ACTION**

- A. Approval of Ad Hoc Committee – President’s Contract Meeting Minutes of May 1, 2020

### **ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to closed session for the purpose of discussing the President’s Contract per 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. Approval of Ad Hoc Committee – President’s Contract Closed Session Meeting Minutes of May 1, 2020

### **RECONVENE TO OPEN SESSION**

- A. Action, if necessary, on Closed Session Items

### **ADJOURNMENT**

{Facilities at Southwest Tech are handicap accessible. For all accommodations, call 608-822-2632 or e-mail [disabilityservices@swtc.edu](mailto:disabilityservices@swtc.edu).}

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