



DISTRICT BOARD

AD HOC COMMITTEE – PRESIDENT’S CONTRACT

Friday, May 15, 2020 - 10:30 a.m.

Virtual Meeting using Zoom – www.Zoom.us, Meeting ID: 932 4468 9348

Password: SwtC202o

AGENDA

OPEN MEETING

The following statement will be read: “The May 15, 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 8, 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 8, 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.}

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