



**DISTRICT BOARD  
AD HOC COMMITTEE – PRESIDENT’S CONTRACT**

Wednesday, March 10, 2021

2:00 p.m. – Meeting  
Virtual Meeting using Zoom – [www.Zoom.us](http://www.Zoom.us), Meeting ID: 931 4691 0248  
Password: 603671  
Phone Option: 312-626-6799, 93146910248#

**AGENDA**

**OPEN MEETING**

The following statement will be read: “The March 10, 2021, Southwest Wisconsin Technical College Board’s Ad Hoc Committee to Review Long-Term Retention Strategies for 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.”

- A. Roll Call

**OTHER ITEMS REQUIRING BOARD ACTION**

- A. Approval of February 11, 2021, Open Session Minutes

**ADJOURN TO CLOSED SESSION**

- A. Consideration of adjourning to closed session for the purpose of discussing long-term retention strategies for 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 February 11, 2021, Closed Session Minutes

**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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