



SPECIAL BOARD MEETING NOTICE/AGENDA

March 30, 31, and April 1, 2015

Some Board members, which may, at times, constitute a majority of the Board, will be on campus to attend the various events for the Presidential Finalist interviews/activities each of the three days. No Board action will be taken except as noticed below. The Presidential Finalist Interview Schedule is:

8:00 – 9:15 a.m.	Breakfast with Community/Economic Development Representatives (By Invitation Only)
9:30 – 11:00 a.m.	College Tour
11:15 a.m. – 12:00 p.m.	Dialogue with Campus Leadership (By Invitation Only)
12:30 – 1:45 p.m.	Finalist Lunch with President Ford
2:00 – 3:30 p.m.	Forum/Meet and Greet (Public Invited)
4:00 – 5:30 p.m.	Interview with District Board
6:00 – 8:00 p.m.	Dinner with District Board
8:00 – 8:30 p.m.	Board Discussion

Monday, March 30, 2015

3:45 p.m.

Room 303 – Kramer Administration Building

OPEN MEETING

The following statement will be read: "The March 30, 2015, 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

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourned to closed session for the purpose of
1. Review and discussion of Interview Parameters for Presidential Candidates {Wis.Stats.19.85(1)(c)(e)*}
 2. Finalist Presidential Candidate Interview {Wis.Stats.19.85(1)(c)(e)*}
 3. Discussion of Qualifications of Presidential Candidate {Wis.Stats.19.85(1)(c)(e)*}

RECONVENE TO OPEN SESSION

A. Action, if necessary, on Closed Session Items

ADJOURNMENT

Tuesday, March 31, 2015 - 4:00 p.m.
Room 303 – Kramer Administration Building

OPEN MEETING

The following statement will be read: “The March 31, 2015, 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

ADJOURN TO CLOSED SESSION

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 3. Discussion of Qualifications of Presidential Candidate {Wis.Stats.19.85(1)(c)(e)*}

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

Wednesday, April 1, 2015 - 4:00 p.m.
Room 303 – Kramer Administration Building

OPEN MEETING

The following statement will be read: “The April 1, 2015, 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

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourned to closed session for the purpose of
1. Review and discussion of Interview Parameters for Presidential Candidates {Wis.Stats.19.85(1)(c)(e)*}
 2. Finalist Presidential Candidate Interview {Wis.Stats.19.85(1)(c)(e)*}
 3. Discussion of Qualifications of Presidential Candidate {Wis.Stats.19.85(1)(c)(e)*}

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

*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.}

*Wis. Stats. 19.85(1)(e) {Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.}

{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}