



## **SPECIAL BOARD MEETING NOTICE/AGENDA**

**Thursday, April 2, 2015**

**6:00 p.m.**

**Room 303 – Kramer Administration Building**

### **OPEN MEETING**

The following statement will be read: “The April 2, 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. Discussion of qualifications of the Presidential Candidates and Individual Employment Contract {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](mailto:accom@swtc.edu)}**