



SPECIAL BOARD MEETING NOTICE/AGENDA

Thursday, March 8, 2012

7:00 p.m. – Special Board Meeting
Room 492-493 – College Connection

OPEN MEETING

The following statement will be read: “The March 8, 2012, special 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
- B. Reports/Forums/Public Input

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of
 - (1) Considering employment, promotion, compensation or performance evaluation data by the use of private conferences with two administrative public employees over which the governmental body has jurisdiction or exercises responsibility. {Wis.Stats.19.85(1)(b)(c)}

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations call 608-822-2400 or 608-822-2401 to reach the Director of Facilities, or e-mail accom@swtc.edu}

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