

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE  
MARCH 30, 2016**

The Board of Southwest Wisconsin Technical College met in open session of a special Board meeting commencing at 6:02 p.m. on March 30, 2016, in Room 303 on the District Campus located at 1800 Bronson Boulevard in the City of Fennimore, Grant County, Wisconsin and via a WisLine conference call. The following members were present:

Linda Erickson, Melissa Fitzsimons (WisLine), James Kohlenberg, Darlene Mickelson, Russell Moyer (WisLine), Eileen Nickels, and Rhonda Sutton (WisLine)

Absent: Chris Prange and Donald Tuescher

Others present for all or a portion of the meeting included Dr. Jason S. Wood, College President; College Staff: Karen Campbell, Krista Weber, and Caleb White.

Chairperson Kohlenberg called the meeting to order. Proof of notice was given as to the time, place, and purpose of the meeting. The following is the official agenda:

**BOARD MEETING NOTICE/AGENDA**

Wednesday, March 30, 2016

6:00 p.m. – Special Board Meeting  
Room 303 – Kramer Administration Building / Conference Call

**AGENDA**

**OPEN MEETING**

The following statement will be read: “The March 30, 2016, 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. Discussion of Preliminary Notices of Non-Renewal 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.}

## **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](mailto:accom@swtc.edu)}**

After the opening statement and roll call, Ms. Fitzsimons made a motion to adjourn to Closed Session for the purpose of discussion of preliminary notices of non-renewal per Wis. Stats. 19.85(1)(c). Ms. Nickels seconded the motion. Upon roll call vote of Board members present in person and via the WisLine, the motion was unanimously approved. The meeting adjourned to Closed Session at 6:03 p.m.

The Board meeting reconvened to Open Session at 6:40 p.m. with no action taken on Closed Session items.

With no further business to come before the Board, Ms. Fitzsimons moved to adjourn the meeting with Ms. Nickels seconding the motion. The motion carried and the meeting adjourned at 6:41 p.m.

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Darlene Mickelson, Secretary