

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE
MARCH 8, 2012**

The Board of Southwest Wisconsin Technical College met in public session of a special meeting commencing at 7:01 p.m. on March 8, 2012, in Room 492-93, College Connection, on the District Campus located at 1800 Bronson Boulevard in the City of Fennimore, Grant County, Wisconsin, with the following members present:

Melissa Fitzsimons, James Kohlenberg, Russell Moyer, Eileen Nickels, Chris Prange, Rhonda Sutton, and Donald Tuescher

Absent: Dean Isaacson; William J. Carlin, Deceased

Others present for all or a portion of the meeting included Duane M. Ford, College President; College Staff: Laura Bodenbender, Karen Campbell, Derek Dachelet, and Andrew Calhoun; and Attorney John Thiel, College Legal Counsel.

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

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}

Attorney Thiel explained that Kevin Hoff had submitted a letter of resignation, which the Board would provide action on later, and there would only be one private conference with Andrew Calhoun. Mr. Tuescher made the following motion to convene in closed session:

Motion to convene in closed session to consider 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)

Ms. Fitzsimons seconded the motion. A roll call vote was recorded with all members voting affirmatively. The Board convened to closed session at 7:02 p.m.

The Board was in Closed Session from 7:02 p.m. until 8:05 p.m.

The Board reconvened in open session at 8:05 p.m. Mr. Tuescher made a motion to accept the administration's recommendation of the non-renewal and approve the non-renewal of the 2011-2012 contract of Andrew Calhoun, Dean of Agriculture & Industrial Occupations. Mr. Prange seconded the motion. Upon a roll call vote with all members voting affirmatively, the motion carried.

Mr. Prange made a motion to accept the March 4, 2012, resignation of Dean Hoff, stating his last date of service to be June 30, 2012. Ms. Fitzsimons seconded the motion. Upon roll call vote with all members voting affirmatively, the motion carried.

With no further business to come before the Board, Ms. Nickels moved to adjourn the meeting. Mr. Moyer seconded the motion. The motion carried and the meeting adjourned at 8:07 p.m.

Melissa Fitzsimons, Secretary