

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE  
MARCH 30, 2015**

The Board of Southwest Wisconsin Technical College met in open session of a special meeting commencing at 3:45 p.m. on March 30, 2015, in Conference Room 303, Kramer Administration Building, on the District Campus located at 1800 Bronson Boulevard in the City of Fennimore, Grant County, Wisconsin. The following members were present:

Melissa Fitzsimons, James Kohlenberg, Diane Messer, Darlene Mickelson, Russell Moyer, Eileen Nickels, Chris Prange, Rhonda Sutton, and Donald Tuescher (joined at 3:55 p.m.)

Others present for all or a portion of the meeting included Presidential Finalist Candidate Kevin Bernhardt and Presidential Search Consultant Marion Smith.

Chairperson Nickels 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:

**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**

Ms. Fitzsimons moved to adjourn to Closed Session for review and discussion of interview parameters for presidential candidates {Wis.Stats. 19.85(1)(c)(e)}, finalist presidential candidate interview {Wis.Stats. 19.85(1)(c)(e)}, and discussion of qualifications of presidential candidate {Wis.Stats. 19.85(1)(c)(e)}. Mr. Prange seconded the motion. Upon roll call vote with all members voting affirmatively, the meeting adjourned to Closed Session at 3:45 p.m.

The Board meeting reconvened in Open Session at 7:55 p.m. With no further business to come before the Board, Mr. Prange moved to adjourn the meeting with Ms. Fitzsimons seconding the motion. The motion carried and the meeting adjourned at 7:56 p.m.

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Darlene Mickelson, Secretary

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE  
MARCH 31, 2015**

The Board of Southwest Wisconsin Technical College met in open session of a special meeting commencing at 4:00 p.m. on March 31, 2015, in Conference Room 303, Kramer Administration Building, on the District Campus located at 1800 Bronson Boulevard in the City of Fennimore, Grant County, Wisconsin. The following members were present:

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

Others present for all or a portion of the meeting included Presidential Finalist Candidate James Eden and Presidential Search Consultant Marion Smith.

Chairperson Nickels 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:

**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

**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**

- 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**

Mr. Tuescher moved to adjourn to Closed Session for review and discussion of interview parameters for presidential candidates {Wis.Stats. 19.85(1)(c)(e)}, finalist presidential candidate interview {Wis.Stats. 19.85(1)(c)(e)}, and discussion of qualifications of presidential candidate {Wis.Stats. 19.85(1)(c)(e)}. Mr. Kohlenberg seconded the motion. Upon roll call vote with all members voting affirmatively, the meeting adjourned to Closed Session at 4:01 p.m.

The Board meeting reconvened in Open Session at 6:55 p.m. With no further business to come before the Board, Mr. Prange moved to adjourn the meeting with Ms. Fitzsimons seconding the motion. The motion carried and the meeting adjourned at 6:56 p.m.

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Darlene Mickelson, Secretary

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE  
APRIL 1, 2015**

The Board of Southwest Wisconsin Technical College met in open session of a special meeting commencing at 4:00 p.m. on April 1, 2015, in Conference Room 303, Kramer Administration Building, on the District Campus located at 1800 Bronson Boulevard in the City of Fennimore, Grant County, Wisconsin. The following members were present:

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

Others present for all or a portion of the meeting included Presidential Finalist Candidate Jason Wood and Presidential Search Consultant Marion Smith.

Chairperson Nickels 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:

**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

**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**

Mr. Tuescher moved to adjourn to Closed Session for review and discussion of interview parameters for presidential candidates {Wis.Stats. 19.85(1)(c)(e)}, finalist presidential candidate interview {Wis.Stats. 19.85(1)(c)(e)}, and discussion of qualifications of presidential candidate {Wis.Stats. 19.85(1)(c)(e)}. Mr. Prange seconded the motion. Upon roll call vote with all members voting affirmatively, the meeting adjourned to Closed Session at 4:01 p.m.

The Board meeting reconvened in Open Session at 7:55 p.m. With no further business to come before the Board, Ms. Mickelson moved to adjourn the meeting with Mr. Prange seconding the motion. The motion carried and the meeting adjourned at 7:56 p.m.

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Darlene Mickelson, Secretary