

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE
APRIL 2, 2015**

The Board of Southwest Wisconsin Technical College met in open session of a special meeting commencing at 6:00 p.m. on April 2, 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 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
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.}

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Ms. Fitzsimons moved to adjourn to Closed Session for discussion of qualifications of the presidential candidates and individual employment contract {Wis.Stats. 19.85(1)(c)(e)}. Mr. Tuescher seconded the motion. Upon roll call vote with all members voting affirmatively, the meeting adjourned to Closed Session at 6:01 p.m.

The Board meeting reconvened in Open Session at 7:00 p.m. Mr. Tuescher moved to approve the Board Chair to proceed as directed in Closed Session relative to negotiating a contract with the identified Presidential candidate. Ms. Fitzsimons seconded the motion; motion carried. With no further business to come before the Board, Ms. Fitzsimons moved to adjourn the meeting with Ms. Messer seconding the motion. The motion carried and the meeting adjourned at 7:05 p.m.

Darlene Mickelson, Secretary