



**MINUTES OF THE
AD HOC COMMITTEE – PRESIDENT’S CONTRACT
OF THE BOARD OF DIRECTORS OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE
MAY 8, 2020**

The Ad Hoc Committee-President’s Contract of the Board of Directors of Southwest Wisconsin Technical College met in open session of the ad hoc committee commencing at 10:35 a.m. on May 8, 2020. Due to the COVID-19 pandemic and Governor Ever’s “Safer at Home” Executive Order, the meeting was conducted using Zoom videoconferencing technology. The following ad hoc committee members were present:

Charles Bolstad, Russell Moyer, Eileen Nickels, Donald Tuescher

Absent: None

Others present for all or a portion of the meeting included Dr. Jason S. Wood, College President.

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:



**DISTRICT BOARD
AD HOC COMMITTEE – PRESIDENT’S CONTRACT**

Friday, May 8, 2020 - 10:30 a.m.

Virtual Meeting using Zoom – www.Zoom.us, Meeting ID: 914 0957 5693

Password: SwtC202o

AGENDA

OPEN MEETING

The following statement will be read: “The May 8, 2020, Southwest Wisconsin Technical College Board’s Ad Hoc Committee to Finalize the President’s Contract 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 on the College’s website in an attempt to make the general public aware of the time, place and agenda of the meeting.”

ITEMS REQUIRING BOARD ACTION

- A. Approval of Ad Hoc Committee – President’s Contract Meeting Minutes of May 1, 2020

ADJOURN TO CLOSED SESSION

- A. Consideration of adjourning to closed session for the purpose of discussing the President’s Contract 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.}
- B. Approval of Ad Hoc Committee – President’s Contract Closed Session Meeting Minutes of May 1, 2020

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

{Facilities at Southwest Tech are handicap accessible. For all accommodations, call 608-822-2632 or e-mail disabilityservices@swtc.edu.}

Mr. Tuescher moved to approve the Ad Hoc Committee – President’s Contract meeting minutes from May 1, 2020. Mr. Moyer seconded the motion; motion carried.

Mr. Tuescher moved to adjourn to closed session for the purpose of discussing the President’s Contract per Wis. Stats. 19.85(1)(c). Mr. Moyer seconded the motion; Upon a roll call vote, the motion passed and the meeting adjourned to closed session at 10:39 a.m. The meeting reconvened to open session at 11:52 a.m. with no action taken.

With no further business to come before the committee, Mr. Moyer moved to adjourn the meeting. Mr. Tuescher seconded the motion. The motion carried and the meeting adjourned at 11:53 a.m.