



August 26, 2021

## MEETING NOTICE

**NOTICE IS HEREBY GIVEN** that the Madison Area Technical College District Board will meet in executive session at 4:30 p.m. on Wednesday, September 1, 2021, at 1701 Wright Street, Room AB132, in a hybrid format to consider employment, promotion, compensation or performance evaluation data as authorized in Section 19.85 (1) (c), Wis. Stats., and for the purpose of receiving an update on strategy, and terms and conditions, concerning negotiation of the acquisition of real estate as authorized by Section 19.85 (1) (e) Wis. Stats. The meeting will begin and end in open session. Members of the public can monitor the open portion of this meeting, both before and after the executive session, by dialing (608) 620-8501 and entering Conference ID 348 199 467# when prompted.

**NOTICE IS FURTHER HEREBY GIVEN** that immediately following executive session, and anticipated no earlier than 4:45 p.m., the Madison Area Technical College District Board will meet in open session, at 1701 Wright Street, Room AB132, in a hybrid format. Members of the public can monitor the open portion of this meeting, both before and after the executive session, by dialing (608) 620-8501 and entering Conference ID 348 199 467# when prompted.

**NOTICE IS FURTHER HEREBY GIVEN** that the Madison Area Technical College District Board will meet at 5:30 p.m. at 1701 Wright Street, Room D1630B/C, in a hybrid format, to consider the items below. Members of the public can monitor the meeting by dialing (608) 620-8501 and entering Conference Code 969 304 079# when prompted.

### I. CALL TO ORDER

A. Compliance with Open Meeting Law

### II. ROUTINE BUSINESS MATTERS

A. Approval of August 4, 2021, Meeting Minutes

### III. NEW BUSINESS

A. Communications

1. Board Chair's Report
  - a. Future Meeting & Event Schedule
2. Student Liaison Report
3. College/Campus Announcements
4. President's Report

B. Action Items

1. Three-Year Facilities Plan
2. Investment Policy Update
3. Capital Projects Borrowing
  - a. Resolution Authorizing the Issuance of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22D
  - b. Resolution Establishing Parameters For the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22D
4. Consent Agenda
  - a. General fund monthly financial report as of July 31, 2021
  - b. Request for proposals/request for bids/sole sources
  - c. Contracts for service June 2021
  - d. Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period July 16, 2021, through August 15, 2021
  - e. Employment of personnel
  - f. Resignations and Separations
  - g. Retirements

IV. CALENDAR OF EVENTS

**Board Meetings**

October 6, 2021

November 3, 2021

December 1, 2021

**Wisconsin Technical College District Boards Association**

October 27-30, 2021; Pewaukee (Waukesha County Technical College)

January 27-29, 2021; Elkhart Lake (Lakeshore Technical College)

**Association of Community College Trustees**

Leadership Congress – San Diego, California; October 13-16, 2021

V. ADJOURN

cc: News Media  
Madison College Board  
Legal Counsel  
Administrative Staff  
Full-Time Faculty/ESP Local 243  
Part-Time Faculty