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November 26, 2021

**MEETING NOTICE**

**NOTICE IS HEREBY GIVEN** that the Madison Area Technical College District Board will meet in a hybrid format in executive session at 4:30 p.m. on Wednesday, December 1, 2021, 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 Participant Code 458 302 669# 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 a hybrid format 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 458 302 669# when prompted.

**NOTICE IS FURTHER HEREBY GIVEN** that the Madison Area Technical College District Board will meet in a hybrid format at 5:30 p.m. to consider the items below. Members of the public can monitor the meeting by dialing (608) 620-8501 and entering Conference ID 447 521 622# when prompted.

 I. **CALL TO ORDER**

A. Compliance with Open Meeting Law

II. **ROUTINE BUSINESS MATTERS**

A. Approval of November 3, 2021, Meeting Minutes

 III. **NEW BUSINESS**

1. Communications
2. Board Chair’s Report
	1. Future Meeting & Event Schedule

 2. Student Liaison Report

 3. College/Campus Announcements

 4. President’s Report

1. Monitoring Report –Enrollment

 B. Action Items

1. Fiscal Year 2020-21 Annual Comprehensive Annual Financial Report
2. Fiscal Year 2021-22 Budget Amendment
3. Proposed FY2022-23 Capital Projects

4. Capital Projects Borrowing

1. Resolution Authorizing the Issuance of Not To Exceed $3,500,000 General Obligation Promissory Notes, Series 2021-22G
2. Resolution Establishing Parameters for the Sale of Not to Exceed $3,500,000 General Obligation Promissory Notes, Series 2021-22G

5. Consent Agenda

1. General fund financial report as of October 31, 2021
2. Request for proposals/request for bids/sole sources

c. Supplier payments greater than or equal to $2,500 and schedule of checks issued for the period October 16, 2021, through November 15, 2021

d. Employment of personnel

e. Resignations and separations

IV. **CALENDAR OF EVENTS**

**Board Meetings**

January 5, 2022

February 2, 2022

March 2, 2022

**Madison College Midyear Commencement**

Thursday, December 16, 2019 – 6:30 p.m.: Alliant Energy Center, Madison

# Wisconsin Technical College District Boards Association

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

**Association of Community College Trustees**

National Legislative Summit – Washington, DC; February 6-9, 2022

 **V. ADJOURN**

 cc: News Media

 Madison College Board

 Legal Counsel

 Administrative Staff

 Full-Time Faculty/ESP Local 243

 Part-Time Faculty