



July 6, 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 Monday, July 12, 2021, at 1701 Wright Street, Room B1285, 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 393 565 173# 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 B1285, 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 393 565 173# 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 165 968 72# when prompted.

I. CALL TO ORDER

- A. Compliance with Open Meeting Law

II. ORGANIZATIONAL MEETING

- A. Affirmation of Oath of Office for Newly Appointed and Reappointed Board Members
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- B. Election of FY2021-22 District Board Officers
- C. Appointment of Representatives to Wisconsin Technical College District Boards Association Board of Directors and Standing Committees
- D. FY2021-22 Board Meeting Schedule

III. ROUTINE BUSINESS MATTERS

- A. Approval of June 2, 2021, Meeting Minutes

IV. 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
 - a. Emsi Labor Market Data

B. Action Items

1. Disposition of College Property
2. Capital Projects Borrowing
 - a. Resolution Authorizing the Issuance of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22B
 - b. Resolution Establishing Parameters For the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22B
3. Consent Agenda
 - a. General fund financial report as of May 31, 2021
 - b. Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period May 16, 2021, through June 15, 2021
 - c. Contracts for services May 2021
 - d. Employment of personnel
 - e. Resignations and Separations
 - f. Retirements

IV. CALENDAR OF EVENTS

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