



December 30, 2021

Updated January 3, 2022

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Madison Area Technical College District Board will meet in a virtual format in executive session at 4:30 p.m. on Wednesday, January 5, 2022, 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 952 258 883# 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 virtual 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 952 258 883# when prompted.

NOTICE IS FURTHER HEREBY GIVEN that the Madison Area Technical College District Board will meet in a virtual 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 889 894 463# when prompted.

I. CALL TO ORDER

- A. Compliance with Open Meeting Law

II. ROUTINE BUSINESS MATTERS

- A. Approval of December 1, 2021, Meeting Minutes

III. NEW BUSINESS

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

B. Action Items

1. Resolution Regarding the Naming of Fitchburg City Hall
2. Capital Projects Borrowing
 - a. Resolution Authorizing the Issuance of Not To Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22H
 - b. Resolution Establishing Parameters for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22H
3. Consent Agenda
 - a. General fund financial report as of November 30, 2021
 - b. Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period November 16, 2021, through December 15, 2021
 - c. Contracts for services November 2021
 - d. Employment of personnel
 - e. Resignations and separations
 - f. Retirements

IV. CALENDAR OF EVENTS

Board Meetings

February 2, 2022

March 2, 2022

April 6, 2022

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