



February 25, 2022

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Madison Area Technical College District Board will meet in executive session, in a hybrid format, at 4:30 p.m. in AB132 at 4:30 PM on Wednesday, March 2, 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 Conference ID 990 157 378 # 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 in 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 990 157 378 # when prompted.

NOTICE IS FURTHER HEREBY GIVEN that the Madison Area Technical College District Board will meet in open session, in a hybrid format, at 1701 Wright Street, Room D1630B/C 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 966 129 255 # when prompted.

I. CALL TO ORDER

- A. Compliance with Open Meeting Law

II. ROUTINE BUSINESS MATTERS

- A. Approval of February 2, 2022, 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
 - a. Technology Services Update

B. Action Items

1. Capital Projects Borrowing
 - a. Resolution Authorizing the Issuance of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22I
 - b. Resolution Establishing Parameters for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22I
2. Consent Agenda
 - a. General fund financial report as of January 31, 2022
 - b. 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 January 16, 2022, through February 15, 2022
 - d. 38.14 contracts for January 2022
 - e. Employment of personnel
 - f. Resignation and separations
 - g. Retirements

CALENDAR OF EVENTS

Board Meetings

April 6, 2022

May 4, 2022

June 1, 2022

July 11, 2022

Wisconsin Technical College District Boards Association

April 28-30, 2022; Milwaukee Area Technical College

V. ADJOURN

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