



April 1, 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. at the Goodman South Campus, 2429 Perry St, Madison, Room 214, at 4:30 PM on Wednesday, April 6, 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 472 282 588# 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 in Room 214. 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 472 282 588# 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., in Room 205/207, to consider the items below. Members of the public can monitor the meeting by dialing (608) 620-8501 and entering Conference ID 419 093 889# when prompted.

I. CALL TO ORDER

- A. Compliance with Open Meeting Law

II. ROUTINE BUSINESS MATTERS

- A. Approval of March 2, 2022, Meeting Minutes
- B. Public Comment

III. NEW BUSINESS

- A. Communications
 - 1. Student Senate President's Report
 - 2. Student Liaison Report
 - 3. Board Chair's Report
 - a. District Boards Association FY2022-23 Officer Nominations
 - b. Future Meeting & Event Schedule

