

DRAFT

March 31, 2000

NOTICE TO RESIDENTS OF MILWAUKEE AREA  
TECHNICAL COLLEGE DISTRICT, WISCONSIN

An open meeting of the **Education, Services, and Institutional Relations Committee** of the Milwaukee Area Technical College District Board of Wisconsin, will be held in the **Board Room (Room M210)**, of the **Milwaukee Area Technical College**, 700 West State Street, Milwaukee, Wisconsin, **Tuesday, April 11, 2000**, beginning at **4:30 p.m.**

The agenda for said meeting is presented as follows:

**A. Roll Call**

**B. Compliance with the Open Meetings Law**

**C. [Approval of Minutes—March 21, 2000—Attachment 1](#)**

**D. Comments from the Public**

**E. Action Items**

**F. Discussion Items**

- [1. WTCS Virtual Campus Consortium Agreement—Attachment 2](#)
- [2. Quality Program Review Three-Year Action Plan \(Response to the Five-Year Evaluation of Basic Education: Basic Skills, GED, and English as a Second Language Programs\)—Attachment 3](#)

**G. Information Items**

- [1. MATC District Board Policy Manual Editorial Changes \(Section F—Student Services\)—Attachment 4](#)
- [2. NCA Evaluation Visit—Attachment 5](#)
- [3. Occupational Advisory Committee Membership Report—Attachment 6](#)

**H. Miscellaneous Business**

1. Communications and Petitions
2. Information Items

**I. Old Business/New Business**

1. Date of Next Meeting—Tuesday, May 16, 2000  
4:30 p.m., Board Room (M210)

Committee Members: **Baker, Bell, Pedersen**