

April 3, 2000

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA TECHNICAL
COLLEGE DISTRICT, WISCONSIN

A **special meeting (Board Retreat*)** of the **Milwaukee Area Technical College District Board, Wisconsin**, will be held at the **Hilton Hotel-Milwaukee Downtown (Miller Room), 509 West Wisconsin Avenue, Milwaukee, Wisconsin**, on **Saturday, April 8, 2000**, from **8:00 a.m.** until **12:00 noon** to consider items set forth on the agenda of said meeting as presented here:

- A. Roll Call
- B. Compliance with Open Meetings Law
- C. Salary/Benefit Package for the New President **
- D. Characteristics of the Next President***

Open Session

- E. Review and Adjust Presidential Search Timeline
- F. Board will not reconvene into Open Session to take action on matters discussed in Closed Session under Items C and D.

* It is anticipated that the Board will take no official action at this meeting.

** It is anticipated that this item may be discussed in Closed Session pursuant Section 19.85 (c)(e) of the Wisconsin Statutes since it involves discussion of employment and compensation of employees over which the MATC District Board has jurisdiction or exercises responsibility and as the discussion will involve strategies and alternative approaches to compensation which would be used in negotiation with the person(s) selected to receive an offer.

*** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85 (c) of the Wisconsin Statutes since it involves the discussion of employment and performance of employees over which the Board has jurisdiction or exercises responsibility.