

February 14, 2000

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

A special meeting of the **Milwaukee Area Technical College District Board, Wisconsin**, will be held in the Board **Room (M210)** of the **Milwaukee Area Technical College, 700 West State Street, Milwaukee, WI**, on **Tuesday, February 22, 2000**, at **8:00 a.m.** to consider items set forth on the agenda of said meeting as presented here:

- A. Roll Call
- B. Compliance with the Open Meetings Law
- C. Public Comments

Action Item

- D. Resolution to Approve the Recommendation of the Three Executive Search Firm Finalists
- E. Interview executive search firms' representatives and discuss their relative qualifications and fees with the intent to select and engage a firm to facilitate the presidential search process*

Action Item

- F. Approval of executive search firm to facilitate the presidential search process as a result of discussions in Closed Session outlining qualifications and fees.

* **It is anticipated that this item may be discussed in Closed Session under Section 19.85 (1)(e) of the Wisconsin Statutes. Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item E.**

**MILWAUKEE AREA TECHNICAL COLLEGE
REQUEST FOR PROPOSAL NO. 00-1
EXECUTIVE SEARCH SERVICES: CEO HIGHER EDUCATION
BOARD ROOM**

INTERVIEW SCHEDULE

Tuesday, February 22, 2000

8:00 a.m. - 10:00 a.m.

Isaacson Miller

10:15 a.m. - 12:15 p.m.

Association of Community College Trustees (ACCT)

12:30 p.m. - 1:30 p.m.

Lunch (Rm M206)

1:45 p.m. - 3:45 p.m.

Gold Hill Associates