

REVISED

January 26, 2000

NOTICE TO RESIDENTS OF MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT, WISCONSIN

A special meeting of the **Education, Services, and Institutional Relations Committee** of the Milwaukee Area Technical College District Board of Wisconsin, will be held in **Room M100** of the **Milwaukee Area Technical College**, 700 West State Street, Milwaukee, Wisconsin, **Monday, January 31, 2000**, beginning at **4:00 p.m.***

The agenda for said meeting is presented as follows:

- A. Roll Call**
- B. Compliance with the Open Meetings Law
- C. Develop List of Interview Questions
- D. Reviewing and Screening of the Presidential Search Firm Vendors' Response Proposals***
- E. The committee may reconvene into Open Session to take action on matters discussed in Closed Session under Item D
- F. Reviewing and Screening of the Presidential Search Firm Vendors' Response Proposals

Committee Members: Baker, Bell, Pedersen

* Other members of the MATC Board may attend and participate at this meeting but will not take official action.

** A member of the ESIR Committee will attend the meeting via telephone.

*** It is anticipated that this item may be discussed in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.