

January 22, 2002

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 **Hyatt Regency Milwaukee (Gilpatrick Conference Room), 333 West Kilbourn Avenue, Milwaukee, Wisconsin**, on **Friday, January 25, 2002**, commencing at **6:00 p.m.** to consider items set forth on the agenda of said meeting as presented here:

- A. Roll Call
 - B. Compliance with Open Meetings Law
 - C. Introductions by Retreat Participants
 - D. Leadership Team Evaluation
 - 1. Presentation
 - 2. Completion of Board Self-Evaluation Instrument
- * It is anticipated that the board will take no official action at this meeting.

January 22, 2002

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 **Hyatt Regency Milwaukee (Gilpatrick Conference Room), 333 West Kilbourn Avenue, Milwaukee, Wisconsin**, on **Saturday, January 26, 2002**, commencing at **8:30 a.m.** to consider items set forth on the agenda of said meeting as presented here:

8:30 a.m. Breakfast

9:00 a.m. A. Roll Call

B. Compliance with Open Meetings Law

C. Roles and Responsibilities of District Board Members

D. Discuss Board–CEO Relations and Board Evaluation**

E. Formulate Annual Board Goals

* 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 to Section 19.85(c) of the Wisconsin Statutes since it involves the discussion of performance of employees of the district.