



## MATC VISION

**Milwaukee Area Technical College is committed to being a world-class educational institution that empowers students, faculty, and staff to realize their potential**

February 17, 2009

### 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, Room M210, of Milwaukee Area Technical College, 700 West State Street, Milwaukee, Wisconsin**, on **Thursday, February 19, 2009**, beginning at **6:00 p.m.** to consider items set forth on the agenda of said meeting as presented as follows:

- A. Roll Call**
- B. Compliance with the Open Meetings Law**
- C. Consult with Legal Counsel Regarding Potential Litigation Related to the Performance and Possible Discipline of the President of MATC\*\***
- D. Hearing to Determine If Discipline Up To and Including Discharge Is Warranted Regarding the President of MATC, Dr. Darnell E. Cole. The President Has Been Advised That He May Request That This Hearing Be Conducted in Open Session\*\*\***

\* This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

\*\* Consideration of this matter will occur in Closed Session pursuant to Sections 19.85(1)(c)(g) of the Wisconsin Statutes. The board may reconvene into Open Session to take action on items discussed in Item C.

\*\*\* Consideration and deliberation of this matter will occur in Closed Session pursuant to Sections 19.85(1)(a)(b)(c)(f)(g) of the Wisconsin Statutes. Pursuant to Section 19.85(1)(b) of the Wisconsin Statutes, the employee has been notified of the opportunity to request that the hearing on this matter be held in Open Session. The board may reconvene into Open Session to take action on the items discussed in Closed Session under Item D. The board may move into Closed Session and return into Open Session to take action on the items discussed in Closed Session on more than one occasion during the course of the meeting pursuant to the above referenced sections of the Wisconsin Statutes.

*Reasonable accommodations are available through the ADA Office for individuals who need assistance.  
Please call 414-297-6221 to schedule services at least 48 hours prior to the meeting.*