



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

January 4, 2010

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 MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE, WISCONSIN**, on **WEDNESDAY, JANUARY 6, 2010**, beginning at **11:00 A.M.** The agenda** for said meeting is presented as follows:

- A. Roll Call**
- B. Compliance with the Open Meetings Law**
- C. MATC District Board Approval of Appointment of President of MATC and Approval of Employment Contract of President of MATC*****

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

** Action may be taken on any agenda item, whether designated as an action item or not. The board may return into Open Session to take action on any item discussed in Closed Session.

*** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85(1)(c), 19.85(1)(e) and 19.85(1)(f) of the Wisconsin Statutes since it involves discussion of a candidate for possible employment with the MATC District and discussion regarding the negotiation of the terms of an employment contract.

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.

Item C

Michael L. Burke Employment Agreement Summary

1. Effective from January 19, 2010, until January 18, 2012.
2. A salary of \$215,000 per year.
3. A compensation supplement for retirement planning of \$850 per month.
4. An automobile allowance of \$9,600 per year.
5. Twenty days of vacation.
6. Reasonable moving costs.
7. Eligibility for other MATC benefits shall be governed by MATC policy.