



MATC is the premier, comprehensive technical college that provides excellence in education to enrich, empower, and transform lives

District Board Retreat Notice/Agenda*

Date: Thursday, December 6, 2018

Location: Milwaukee Area
 Technical College
 700 W. State Street
 Milwaukee, WI
 Board Room, M210

Time: 9 – 3:00 a.m.

Estimated Time		Agenda Items**	Presenter(s)
9:00 a.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
9:05 a.m.	2.	Compensation Study Recommendations	Interim VP HR
11:15 a.m.	3.	Training on Title IX and Public Records	VP General Counsel
12:15 p.m.	4.	Board Ethics Policy Development	VP General Counsel
1:00 p.m.	5.	Guided Pathways Discussion	Board Chair
3:00 p.m.	6.	Adjournment	

*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.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return to Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.