



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, February 21, 2019

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

Time: 8:30 – 11:30 a.m.

Estimated Time		Agenda Items**	Presenter(s)
8:30 a.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
8:35 a.m.	2.	Marketing Plan Presentation	VP College Advancement
9:40 a.m.	3.	Compensation Study Recommendations for Enterprise Accounts Staff	VP Human Resources
10:15 a.m.	4.	Faculty Compensation Study Progress Update	VP Human Resources
11:15 a.m.	5.	New Business – Summer Board Retreat Discussion	Board Chair
11:30 a.m.	6.	Adjournment	Board Chair

*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.