



**MATC District Board Retreat Agenda
Friday, February 27, 2026**

NOTICE IS HEREBY GIVEN that the Milwaukee Area Technical College District Board will meet in open session at the Downtown Campus, 700 W. State Street, Milwaukee, WI, room M210, at 8:00 a.m., Friday, February 27, 2026 to participate in board development as presented as follows:

Estimated Time		Agenda Items	Presenter(s)
8:00 a.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
8:15 a.m.	2.	Board Finance	VP Admin and Operations
9:00 a.m.	3.	Changes to Accreditation Standards	Exec Director – Inst. Research
9:30 a.m.	4.	Changes to Pell	Exec Director – Financial Aid
9:50 a.m.	5.	Break	
10:00 a.m.	6.	Team Building Activity & Tour of New Student Spaces	Board Chair / Staff
11:00 a.m.	7.	ERP Modernization Update	Chief Information Officer
11:30 a.m.	8.	Parliamentary Procedure Review	General Counsel
12:00 p.m.	9.	Adjournment & Lunch	Board Chair

No action will be taken by the District Board at this retreat.

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Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.