



Special District Board Meeting Agenda*
Friday, November 10, 2023 – 4:00 p.m.

NOTICE IS GIVEN that the Milwaukee Area Technical College District Board will be meeting to review Presidential Search Presentations at 700 W. State Street, Milwaukee, WI, room M210 on Friday, November 10, 2023 at 4:00 p.m.

Estimated Time		Agenda Items	Presenter(s)
4:00 p.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
4:05 p.m.	2.	Presentations from Presidential Search Vendors** a. Presentation from Vendor A b. Presentation from Vendor B c. Presentation from Vendor C d. Presentation from Vendor D	
5:00 p.m.			
6:15 p.m.			
7:15 p.m.			
8:15 p.m.	3.	Discussion a. Presentation Review b. Compilation of Board Member Scores	Board Chair
9:10 p.m.	4.	Action a. Resolution F0295-11-23 to approve Presidential Search Vendor	Board Chair
9:15 p.m.	5.	Adjournment	Board Chair

*This meeting may be conducted in part by board members joining via Zoom. Technology will be used to allow the public to hear those parts of the proceedings that are open to the public.

** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85(1) (e) of the Wisconsin Statutes. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item 3.a. & b. if necessary.

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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.