



Jack E. Daniels, III, Ph.D.
President

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SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

January 19, 2016

Mr. John West, Chairperson, Adams County Board
Mr. Vern Gove, Chairperson, Columbia County Board
Mr. Russell Kottke, Chairperson, Dodge County Board
Mr. Art Carter, Chairperson, Green County Board
Mr. John Meyers, Chairperson, Iowa County Board
Mr. Jim Schroeder, Chairperson, Jefferson County Board
Mr. Alan Peterson, Chairperson, Juneau County Board
Mr. Robert Miller, Chairperson, Marquette County Board
Ms. Jeanetta Kirkpatrick, Chairperson, Richland County Board
Mr. Russ Podzilni, Chairperson, Rock County Board
Mr. Marty Krueger, Chairperson, Sauk County Board

Dear County Board Chairs:

As Chair of the Madison Area Technical College District Board Appointment Committee, it is my duty to inform you that the following appointments will be made to the Madison College District Board effective July 1, 2016, in accordance with the letter we received from the Secretary of the Madison College District Board:

Employer Member:	3-year term expiring June 30, 2019
Employee Member:	3-year term expiring June 30, 2019
Additional Member:	3-year term expiring June 30, 2019

These three appointments will be contingent upon approval by the Wisconsin Technical College System Board. The date set for the appointment of board members is Monday, March 7, 2016, at 5:00 p.m. in the Board and Conference Room, Administration Building, Madison Area Technical College, 1701 Wright Street, Madison. Please review the enclosed Public Notice concerning this meeting, which will be published in several newspapers within the district including the official newspaper, the Wisconsin State Journal. This notice outlines the procedure which must be followed in nominating candidates to the Madison College District Board.

If you haven't already done so, please make a note of the March 7 date on your calendar. It is imperative that the majority of the population be represented at this Appointment Committee meeting. You will receive additional information concerning this meeting, including the names and application materials of all applicants.

Sincerely,

Sharon Corrigan, Chairperson
Dane County Board
Madison College District Board Appointment Committee

/eh

Enclosure

pc: Wisconsin Technical College System Office

**NOTICE OF INTENT TO APPOINT
MADISON AREA TECHNICAL COLLEGE
DISTRICT BOARD MEMBERS**

Notice is hereby given that the Board Appointment Committee of the Madison Area Technical College District Board will accept applications from individuals residing in the District for the appointment of three individuals to the Madison Area Technical College District Board. The Madison Area Technical College District includes portions of Dane, Sauk, Jefferson, Columbia, Marquette, Adams, Dodge, Green, Iowa, Juneau, Richland, and Rock Counties.

Categories of positions which will be open are:

**Employer Member
Employee Member
Additional Member**

Terms of office are three (3) years beginning on or about July 1, 2016. Board members are not paid, except for expenses incurred in the performance of their duties.

An **Employer Member** is defined as someone who receives earnings as payment for their service and possess the power to hire, transfer, suspend, layoff, recall, promote, discharge, assign, reward or discipline other employees or adjust employee grievances or effectively recommend such action if in connection with the exercise of such power the person exercises independent judgment in relation to the power. Employer Member does not include a person acting in the capacity of officer or agent of a labor organization.

An **Employee Member** is defined as an individual who receives payment for work performed but do not qualify as an employer using the definition described above. An officer or agent of a labor organization automatically qualifies as an employee.

All residents of the Madison Area Technical College District are eligible to serve as an **Additional Member**.

Note: No two members of the Madison Area Technical College District Board may be officials of the same governmental unit, nor may any district board member be a member of the school board which employs the School District Administrator member.

Applications must be submitted on forms which may be obtained at <http://madisoncollege.edu/district-board-appointment-process-0> or by contacting the Madison Area Technical College District Office, 1701 Wright Street, Madison, (608) 246-6677. Applicants must submit at least two letters of recommendation with their application supporting their candidacy to the District Board. Applicants must also attend a public hearing of the District Board Appointment Committee and be interviewed on Monday, March 7, 2016, at 5:00 p.m. **Applications will be accepted no later than 4:00 p.m. on Friday, February 5, 2016.** No additional names will be accepted from the floor at the time of the Appointment Committee meeting.

Applications should be sent to:

**Sharon Corrigan, Chairperson
Board Appointment Committee
Madison Area Technical College
1701 Wright Street
Madison, WI 53704**

