CALL TO ORDER

A Special Meeting (Board Retreat) of the Milwaukee Area Technical College District Board was held on Saturday, November 19, 2005, and called to order by Chairperson Bell at 8:00 a.m. in Board Room A of Four Points by Sheraton Milwaukee Airport, 4747 South Howell Avenue, Milwaukee, Wisconsin.

ITEM A. ROLL CALL

Present: Lauren Baker, Jeannette Bell, William Hughes, Mark Maierle, and Lenard Wells.

Excused: Pedro Colón, Peter G. Earle, Linda S. Sowell, and Bobbie R. Webber

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Chairperson Bell indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. INTRODUCTIONS BY RETREAT PARTICIPANTS

Board members introduced themselves to facilitators Dr. Mary Spilde and Dr. Vicki J. Martin.

ITEM D. COLLEGE GOVERNANCE

Drs. Martin and Spilde led the board in discussions and exercises regarding college governance.
Adjournment

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Linda S. Sowell
Secretary