CALL TO ORDER

A Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Monday, December 10, 2007, and called to order by Chairperson Webber at 4:32 p.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Jeannette Bell, Pedro A. Colón, Victor L. Rossetti (via telephone), Fred Royal Jr. (via telephone), and Bobbie R. Webber.

Peter G. Earle (connected via telephone at 4:36 p.m.).


ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. COMMENTS FROM THE PUBLIC

None.
Item D. Collective Bargaining Update and Resolution (BD0006-12-07) to Approve Tentative Labor Agreement between MATC and Local 715, IBEW, AFL-CIO***

Motion
It was moved by Ms. Bell, seconded by Mr. Colón, to approve the Resolution (BD0006-12-07) to Approve Tentative Labor Agreement between MATC and Local 715, IBEW, AFL-CIO.

Action
Motion approved.

Adjournment

The meeting adjourned at 4:36 p.m.

Mr. Earle connected via telephone at 4:39 pm. He requested that the record reflect that he would have voted in favor of Item D., Resolution (BD0006-12-07) to Approve Tentative Labor Agreement between MATC and Local 715, IBEW, AFL-CIO, had he been present for the vote.

Respectfully submitted,

Ann Wilson
Secretary