CALL TO ORDER

The Public Hearing on the proposed 2009-2010 budget of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 16, 2009, and called to order by Chairperson Baker at 5:04 p.m. in Room S120 at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker; Robert M. Davis; Peter G. Earle; Melanie C. Holmes; and Ann Wilson.

Excused: Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Bobbie R. Webber.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. PRESENTATION OF PROPOSED BUDGET

Discussion Chairperson Baker introduced Mr. Jason Nygard, manager, Budgets, who presented the Fiscal Year 2008-2009 Accomplishments and Highlights. Mr. Nygard introduced Mr. Michael S. Sargent, vice president, Finance, who presented the Proposed Budget for Fiscal Year 2009-2010.

ITEM D. COMMENTS FROM THE PUBLIC

None.
ITEM E. MISCELLANEOUS ITEMS

Communications and Petitions

None.

ITEM F. ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary