

Vision

MATC is a premier, comprehensive technical college that provides excellence in education to enrich, empower and transform lives in our community.

March 4, 2013

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A special meeting* of the **MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD, WISCONSIN**, will be held in the **BOARD ROOM, ROOM M210**, of **MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE, WISCONSIN**, on **TUESDAY, MARCH 5, 2013**, beginning at **3:00 P.M.** The agenda** for said meeting is presented as follows:

- A. Roll Call**
- B. Compliance with the Open Meetings Law**
- C. Comments from the Public**
- D. Confer with Legal Counsel Regarding Legal Issues Related to Item E. *****
- E. Resolution (BD0018-03-13) to Approve Labor Agreement between MATC and Local 587, AFSCME, AFL-CIO, an Affiliate of Milwaukee District Council No. 48**
- F. Board Will Reconvene into Open Session to Take Action on Item E.**

* This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return into Open Session to take action on any item discussed in Closed Session.

*** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel regarding potential litigation.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6221 to schedule services at least 48 hours prior to the meeting.

ITEM E.

**RESOLUTION TO APPROVE LABOR AGREEMENT BETWEEN
MATC AND LOCAL 587, AFSCME, AFL-CIO**

RESOLUTION (BD00018-03-13)

WHEREAS, the Milwaukee Area Technical College District Board has entered into negotiations with Local 587, AFSCME, AFL-CIO, an affiliate of Milwaukee District Council No. 48 (hereinafter "Local 587"); and

WHEREAS, the Board representatives have reached a tentative one year agreement (March 7, 2013- March 6, 2014) with representatives of Local 587; and

WHEREAS, Local 587 has ratified the tentative labor agreement on February 28, 2013; and

WHEREAS, the Board has reviewed the terms and conditions of said agreement; therefore,

BE IT RESOLVED, that the Milwaukee Area Technical College District Board hereby accepts and approves the agreement reached by MATC and Local 587 bargaining unit, and authorizes signatures representing the MATC District Board and the Administration on the approved agreement, at which time said agreement shall be incorporated by reference to this resolution.