CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, November 12, 2012, and called to order by Chairperson Wilson at 4:03 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker (via telephone); David Dull; Melanie Holmes; Michael G. Katz; Graciela Maizonet; Kurt Wachholz joined the meeting (via telephone) at 4:58 p.m.; José Pérez joined the meeting (via telephone) at 4:58 p.m.; Bobbie R. Webber; and Ann Wilson.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. COMMENTS FROM THE PUBLIC

Michael Rosen, president, AFT Local 212, expressed desire for the college to begin the negotiations on a successor contract with AFT Local 212.
Closed Session

ITEM D. Consideration of Collective Bargaining Request from AFT- Local 212 and Discussion of Related Fiscal Information

Motion: It was moved by Mr. Webber, seconded by Ms. Holmes, to convene into Closed Session pursuant to Section 19.85(1)(e) and 19.82(1) of the Wisconsin Statutes to discuss Item D, Consideration of Collective Bargaining Request from AFT-Local 212 and Discussion of Related Fiscal Information, because such bargaining reasons require a closed session. The District Board may reconvene into Open Session to take action on matter discussed in Closed Session under Item D.

Action: Motion approved, the roll call vote being as follows:


Noes: None.

The board convened into Closed Session at 4:17 p.m.

Open Session

The Board reconvened into Open Session at 4:58 p.m.

Mr. Wachholz joined the meeting at 4:58 p.m.

Mr. Pérez joined the meeting at 4:58 p.m.

ITEM E. Reconvene into Open Session to Direct Administration to Enter Into Negotiations with Local 212 to Initiate a Successor Agreement.

Motion: It was moved by Mr. Webber, seconded by Ms. Baker to Direct Administration to Enter Into Negotiations with Local 212 to Initiate a Successor Agreement.

Action: Motion Approved, the roll call vote being as follows:


Adjournment

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary