CALL TO ORDER

The Public Hearing on the proposed 2012-2013 budget of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 12, 2012, and called to order by Chairperson Holmes at 5:06 p.m. in Room S120 at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker; Melanie C. Holmes; Thomas A. Michalski; Fred Royal, Jr.; and Bobbie Webber.

Excused: Peter G. Earle; Michael G. Katz; Richard Monroe; and Ann Wilson.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Holmes 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 Holmes introduced Dr. James E. Williams, vice president, Finance, who presented an overview of the 2012-2013 budget and accomplishments over the past fiscal year; Mr. Al Evinrude, director, Construction Services, presented information on the capital budgets; and Mr. Jason Nygard, budget coordinator, presented the FY2012-2013 General Fund Budget.

ITEM D. COMMENTS FROM THE PUBLIC

None.
ITEM E. MISCELLANEOUS ITEMS

Communications and Petitions

None.

ITEM F. ADJOURNMENT

The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary