



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JANUARY 13, 2004**

**CALL TO ORDER**

A Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, January 13, 2004, and called to order by Chairperson Maierle at 4:08 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Lauren Baker, Jeannette Bell, Peter Earle, Carl (Chuck) Gobel, William Hughes, Mark Maierle, Keith Terry, and Bobbie Webber. Linda Sowell arrived at 4:16 p.m.

**ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW**

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

**ITEM C. Litigation Update**

**ITEM D. Negotiations Update**

**ITEM E. Review of President's Contract and President's Evaluation**

**Compliance with Open Meetings Law**

Chairperson Maierle stated that the board intended to convene into Closed Session.

**Motion**

It was moved by Ms. Baker, seconded by Ms. Bell, to convene into Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to discuss Item C., Litigation Update, to consider litigation in which the district is involved;

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pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item D., Negotiations Update, to deliberate regarding collective bargaining issues; and pursuant to Sections 19.85(1)(c) and 19.85(1)(e) of the Wisconsin Statutes to discuss Item E., Review of President's Contract and President's Evaluation, to consider the president's employment, compensation, and/or performance data, and to further deliberate regarding contract matters. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Items C., D., and E.

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

Ayes – Baker, Bell, Earle, Gobel, Hughes, Terry, Webber, and Maierle – 8.

Noes – None.

Linda Sowell arrived at 4:16 p.m.

**Adjournment**

The meeting adjourned at 6:50 p.m. No action was taken.

Respectfully submitted,

Bobbie R. Webber  
Secretary