



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JUNE 1, 2004**

CALL TO ORDER

A Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Thursday, June 1, 2004, and called to order by Chairperson Maierle at 3:38 p.m. in Conference Room S216, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Jeannette Bell, Peter Earle, William Hughes, Mark Maierle, Linda Sowell, and Bobbie Webber. Lauren Baker arrived at 3:45 p.m. and Carl (Chuck) Gobel arrived at 3:50 p.m.

Excused: Keith Terry.

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. DISCUSSION REGARDING 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. Bell, seconded by Mr. Webber, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item C., Discussion Regarding President's Evaluation, to consider the president's employment, compensation, and/or performance data. The

Milwaukee Area Technical College District Board

Minutes of June 1, 2004

Page 2

board may reconvene into Open Session to take action on matters discussed in Closed Session under Item C.

Action Motion to convene into Closed Session approved, the roll call vote being as follows:

Ayes – Bell, Earle, Hughes, Sowell, Webber, and Maierle – 6.

Noes – None.

Ms. Baker arrived at 3:45 p.m.

Mr. Gobel arrived at 3:50 p.m.

Adjournment

The meeting adjourned at 4:50 p.m. No action was taken.

Respectfully submitted,

Bobbie R. Webber
Secretary