



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JUNE 15, 2004**

**CALL TO ORDER**

A Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 15, 2004, and called to order by Chairperson Maierle at 1:03 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Peter Earle, Carl (Chuck) Gobel, William Hughes, Mark Maierle, Linda Sowell, Keith Terry, and Bobbie Webber. Lauren Baker arrived at 1:06 p.m. and Jeannette Bell arrived at 1:40 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. CONSIDERATION OF THE PRESIDENT'S CONTRACT, COMPENSATION, AND GOALS**

**Compliance with Open Meetings Law**

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

Motion It was moved by Mr. Webber, seconded by Mr. Terry, to convene into Closed Session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item C., Consideration of the President's Contract, Compensation, and Goals, to consider the employment, compensation, or performance evaluation data of the president over whom the

**Milwaukee Area Technical College District Board**

**Minutes of June 1, 2004**

**Page 2**

MATC District Board has jurisdiction or exercises authority, and to conduct public business which may involve competitive or bargaining issues. The 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 – Earle, Gobel, Hughes, Sowell, Terry, Webber, and Maierle – 7.

Noes – None.

Ms. Baker arrived at 1:06 p.m.

Ms. Bell arrived at 1:40 p.m.

**Adjournment**

The meeting adjourned at 3:20 p.m. No action was taken.

Respectfully submitted,

Bobbie R. Webber  
Secretary