



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

CALL TO ORDER

A Special Meeting (Board Retreat) of the Milwaukee Area Technical College District Board was held on Saturday, March 13, 2004, and called to order by Chairperson Maierle at 8:30 a.m. in the Pere Marquette Room of the Hyatt Regency Milwaukee, 333 West Kilbourn Avenue, Milwaukee, Wisconsin.

ITEM A. ROLL CALL

Present: Lauren Baker, Jeanette Bell, Peter Earle, Carl (Chuck) Gobel, William Hughes, Mark Maierle, Linda Sowell, Keith Terry, and Bobbie Webber.

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. COMPLETION OF THE PRESIDENT'S EVALUATION

Compliance with the 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. Gobel, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item C., Completion of the President's Evaluation, to consider the president's employment, compensation, and/or performance data. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Item C. and to address Item D.

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

Ayes: Baker, Bell, Earle, Gobel, Hughes, Sowell, Terry, Webber, and Maierle -- 9.

Noes: None.

Closed Session

The board convened into Closed Session at 8:35 a.m.

ITEM D. ESTABLISH BOARD'S VISION/DIRECTION FOR MILWAUKEE AREA TECHNICAL COLLEGE

There was no discussion on Item D.

Adjournment

The meeting adjourned at 2:15 p.m.

Respectfully submitted,

Bobbie R. Webber
Secretary