



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
MAY 8, 2004**

CALL TO ORDER

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

ITEM A. ROLL CALL

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

Excused: Jeannette Bell and 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. 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 Ms. Baker, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item C., Discussion Regarding President's Mid-term Evaluation, to consider the president's employment, compensation, and/or performance data. The board may reconvene into

Milwaukee Area Technical College District Board

Minutes of May 8, 2004

Page 2

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: Baker, Earle, Gobel, Hughes, Sowell, Webber, and
Mairle – 7.

Noes: None.

Closed Session

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

Adjournment

The meeting adjourned at 1:55 p.m. No action was taken.

Respectfully submitted,

Bobbie R. Webber
Secretary