

Milwaukee Area Technical College

January 13, 2005

Please note change in
meeting room location to
Room S120

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A regular open meeting* of the **ad hoc BOARD DEVELOPMENT COMMITTEE** of the Milwaukee Area Technical College District Board, Wisconsin, will be held in **ROOM S120**, of **MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE, WISCONSIN**, on **WEDNESDAY, JANUARY 19, 2004**, beginning at **5:00 P.M.**. The agenda** for said meeting is presented as follows:

A. Roll Call

B. Compliance with the Open Meetings Law

C. Approval of Minutes – November 17, 2004 – Attachment 1

D. Comments from the Public

E. Discussion Items

1. Retreat Outcomes – Sessions I and II
2. Spring Retreat

F. Old Business/New Business

1. Date of next meeting: TBD

Committee Members: Sowell, Gobel, and Hughes

* This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return into Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6221 to schedule services at least 48 hours prior to the meeting.

DRAFT

ahBD Attachment C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
ad hoc BOARD DEVELOPMENT COMMITTEE
NOVEMBER 17, 2004**

**STAFF/FACULTY
PRESENT:** Vicki Martin
Craig Piotrowski (arrived at 4:34 p.m.)

GUESTS PRESENT: None

CALL TO ORDER

The meeting of the *ad hoc* Board Development Committee of the Milwaukee Area Technical College District Board was held in open session on Wednesday, November 17, 2004, and called to order by Chairperson Sowell via telephone at 4:20 p.m. in the Teleconference Center, Room S116, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Carl (Chuck) Gobel and Linda Sowell (via telephone)

Excused: William Hughes

ITEM B: COMPLIANCE WITH THE OPEN MEETINGS LAW

The *ad hoc* Board Development Committee meeting was noticed in compliance with the Wisconsin Open Meetings law.

ITEM C: APPROVAL OF MINUTES – OCTOBER 12, 2004

The minutes were approved by unanimous consent.

ITEM D: COMMENTS FROM THE PUBLIC

None.

ITEM E: DISCUSSION ITEMS

Discussion

1. Retreat Outline

The outline was reviewed under item 3.

2. Retreat Outcomes – Session I

The committee had a general discussion of this item.

Discussion

3. Session II Pre-work

It was agreed that Dr. Martin will present the strategic plan which will be followed by the role of the board. It was suggested that the board read the vision and mission statements, the goals, the balance scorecard, and the budget principles before the meeting. Mr. Piotrowski will present the leadership models and discuss financial oversight.

Discussion

4. Retreat Outcomes

The committee had a general discussion of this item.

5. Timeline

Discussion

The committee discussed this topic under item 3.

ITEM F: OLD BUSINESS/NEW BUSINESS

Date of next meeting: December 15, 2004, at 4:00 p.m.

ADJOURNMENT: The meeting adjourned at 4:43 p.m.

Respectfully submitted,

Arlene B. Friedel
Administrative Specialist
College Advancement