

DRAFT

ahBD Attachment

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
ad hoc BOARD DEVELOPMENT COMMITTEE
JANUARY 19, 2005**

**STAFF/FACULTY
PRESENT:** Vicki Martin
Craig Piotrowski
Linda McGuire

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, January 19, 2005, and called to order by Chairperson Sowell at 5:00 p.m. in the Teleconference Center, Room S120, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Carl (Chuck) Gobel and Linda Sowell

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 – NOVEMBER 17, 2004

Ms. Sowell asked that the minutes be changed to reflect a future meeting date of January 19, 2005, instead of December 15, 2004. The minutes, as amended, were approved by unanimous consent.

ITEM D: COMMENTS FROM THE PUBLIC

None.

ITEM E:

DISCUSSION ITEMS

Discussion

1. Retreat Outcomes – Sessions I and II

The retreat was discussed and viewed as very informative and helpful.

2. Spring Retreat

Ms. Sowell reported that the board members would like a spring session and that the facilitator would like to return in the spring. She will contact him and ask for his input.

Various strategic planning methods were discussed including Looking at Values, Servant Leadership, and Covey's The 8th Habit: From Effectiveness to Greatness on "Finding Your Voice and Helping Others Find Theirs."

The spring retreat will be held April 23 (first choice) or May 14. Ms. Sowell asked Ms. McGuire to poll the board members regarding these two dates. The strategic planning and visioning piece and the budgeting process will be included in the retreat. It was suggested that ways to be an effective board member be included. Ms. Sowell will work with Dr. Martin to develop an outline for spring and have it ready for the next committee meeting.

ITEM F:

OLD BUSINESS/NEW BUSINESS

1. Ms. Sowell expressed the committee's appreciation to four staff members for helping in the committee's work.
2. Date of next meeting: Wednesday, March 9, 2005, at 5:00 p.m.

ADJOURNMENT:

The meeting adjourned at 5:49 p.m.

Respectfully submitted,

Arlene B. Friedel
Administrative Specialist
College Advancement