

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