



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
NOVEMBER 20, 2004**

CALL TO ORDER

A Special Meeting (Board Retreat) of the Milwaukee Area Technical College District Board was held on Saturday, November 20, 2004, and called to order by Ms. Linda Sowell at 8:21 a.m. in Room A200E of Milwaukee Area Technical College, Oak Creek Campus, 6665 South Howell Avenue, Oak Creek, Wisconsin.

ITEM A. ROLL CALL

Present: Jeannette Bell, Carl (Chuck) Gobel, William Hughes, Mark Maierle, Linda Sowell, Bobbie Webber, and Lenard Wells. Peter Earle arrived at 8:30 a.m.

Excused: Lauren Baker

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Ms. Sowell indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. DEBIEF: RETREAT SESSION I, NOVEMBER 6, 2004

Board members discussed the outcomes of the November 6, 2004, board retreat.

ITEM D. STRATEGIC PLANNING PROCESS

Dr. Vicki Martin led the board in a strategic planning exercise. Ms. Bell and Mr. Maierle led an exercise to identify present and future realities of the college.

ITEM E. BUDGET PRINCIPLES

Dr. Vicki Martin led the board in an exercise to formulate budget principles.

Milwaukee Area Technical College District Board

Minutes of November 20, 2004

Page 2

ITEM F. FINANCIAL OVERSIGHT AND RESPONSIBILITIES

Mr. Craig Piotrowski led a discussion to identify financial oversight strategies. He reviewed leadership philosophies to help align the college.

Adjournment

The meeting adjourned at 1:03 p.m.

Respectfully submitted,

Bobbie R. Webber
Secretary