



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
NOVEMBER 19, 2005**

**CALL TO ORDER**

A Special Meeting (Board Retreat) of the Milwaukee Area Technical College District Board was held on Saturday, November 19, 2005, and called to order by Chairperson Bell at 8:00 a.m. in Board Room A of Four Points by Sheraton Milwaukee Airport, 4747 South Howell Avenue, Milwaukee, Wisconsin.

**ITEM A. ROLL CALL**

**Present:** Lauren Baker, Jeannette Bell, William Hughes, Mark Maierle, and Lenard Wells.

**Excused:** Pedro Colón, Peter G. Earle, Linda S. Sowell, and Bobbie R. Webber

**ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW**

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

**ITEM C. INTRODUCTIONS BY RETREAT PARTICIPANTS**

Board members introduced themselves to facilitators Dr. Mary Spilde and Dr. Vicki J. Martin.

**ITEM D. COLLEGE GOVERNANCE**

Drs. Martin and Spilde led the board in discussions and exercises regarding college governance.

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**Adjournment**

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Linda S. Sowell  
Secretary