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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JULY 27, 2007**

CALL TO ORDER

The Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Friday, July 27, 2007, and called to order by Chairperson Webber at 9:38 a.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker, Pedro A. Colón, Robert M. Davis, Peter G. Earle, Fred Royal, Jr., Bobbie R. Webber, and Ann Wilson.

Excused: Jeannette Bell.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. COMMENTS FROM THE PUBLIC

None.

ITEM D. COLLECTIVE BARGAINING UPDATE AND RESOLUTION (BD0001-07-07) TO APPROVE TENTATIVE AGREEMENT BETWEEN MATC AND LOCAL 587, AFSCME, AFL-CIO, AN AFFILIATE OF MILWAUKEE DISTRICT COUNCIL NO. 48***

Discussion President Darnell E. Cole thanked all those involved in the bargaining process.

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Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to approve Resolution (BD0001-07-07) to Approve the Tentative Agreement between MATC and Local 587, AFSCME, AFL-CIO, an Affiliate of Milwaukee District Council No.48.

Discussion Mr. Royal asked if the numbers of ratification were available. It was stated that the vote was 239 yes and 49 no.

Action Motion approved, the roll call vote being as follows:

Ayes: Baker, Colón, Davis, Earle, Royal, Wilson and Webber – 7.

Noes: None

ITEM E. DISCUSSION ITEM

1. SERVICES TO OZAUKEE AND WASHINGTON COUNTIES

Discussion Board members engaged in a discussion on issues and concerns involved with the educational services provided by the college in Ozaukee and Washington Counties.

Adjournment

The meeting adjourned at 10:07 a.m.

Respectfully submitted,

Ann Wilson
Secretary