



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
NOVEMBER 28, 2006**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, November 28, 2006, and called to order by Chairperson Webber at 4:32 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Lauren Baker, Jeannette Bell, Pedro Colón, Peter G. Earle, Bobbie R. Webber, Lenard Wells, and Ann Wilson.

Mark S. Maierle arrived at 4:36 p.m.

**Absent:** William H. Hughes.

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

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

Mr. Earle, Ms. Baker, and Ms. Wilson objected that an overflow number of members of the faculty and public were not permitted to enter the Board Room. Chairperson Webber stated that, based on safety issues, there was a posted occupancy level that must be followed. He noted that accommodations had been provided for an overflow crowd to view the board proceedings in Cooley Hall. Chairperson Webber noted that in the future, with ample notification of overflow crowds, board meetings would be held in a larger room.

Mr. Maierle arrived at 4:36 p.m.

**Milwaukee Area Technical College District Board**

**Minutes of November 28, 2006**

**Page 2**

**ITEM C. APPROVAL OF MINUTES**

**C-1 Regular Board Meeting: October 24, 2006**

Motion It was moved by Ms. Bell, seconded by Ms. Baker, to approve the October 24, 2006, Regular Board Meeting Minutes.

Action Motion approved.

**ITEM D. COMMENTS FROM THE PUBLIC**

Discussion: Ms. Karen Gebhard, president, AFSCME Local 587, spoke on the negotiation process and requested that bargaining be done in good faith.

Motion It was moved by Ms. Wilson, seconded by Mr. Earle, to adjourn the meeting until a date and location would be available to accommodate everyone wishing to be present at the meeting.

Discussion Chairperson Webber noted that the following agenda items were time sensitive relative to the November 28, 2006, board meeting date:

- F-1 Approval of President's Performance Evaluation Instrument and Evaluation Process
- FPO-7 Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-2007D of Milwaukee Area Technical College District, Wisconsin.
- FPO-9 Resolution to Approve Lease from Milwaukee Public School System.

Motion It was moved by Mr. Earle as a friendly amendment to adjourn the meeting until another room would be made available in which to move the meeting.

**Milwaukee Area Technical College District Board**

**Minutes of November 28, 2006**

**Page 3**

Motion It was moved by Mr. Colón as a friendly amendment to defer the business of the November 28, 2006, meeting with the exception of the following items:

- F-1 Approval of President's Performance Evaluation Instrument and Evaluation Process
- FPO-7 Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-2007D of Milwaukee Area Technical College District, Wisconsin
- FPO-9 Resolution to Approve Lease from Milwaukee Public School System

until the December 19, 2006, regularly scheduled board meeting at a location that would accommodate a large crowd.

Action Motion approved.

**F-1 Approval of President's Performance Evaluation Instrument and Evaluation Process**

Motion It was moved by Ms. Bell, seconded by Mr. Maierle, to waive the policy regarding a 150-day rule for the Approval of the President's Performance Evaluation Instrument and Evaluation Process and to act on the instrument and process at the December 19, 2006, regularly scheduled board meeting.

Action Motion approved.

**FPO-7 Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-2007D of Milwaukee Area Technical College District, Wisconsin**

Discussion Ms. Michelle A. Wiberg, vice president, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary of the promissory notes.

Motion It was moved by Ms. Bell, seconded by Mr. Earle, to approve the resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-2007D of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Bell, Colón, Earle, Maierle, Wells, Wilson, and Webber  
– 8.

Noes: None.

**Milwaukee Area Technical College District Board**

**Minutes of November 28, 2006**

**Page 4**

**FPO-9          Resolution to Approve Lease from Milwaukee  
Public School System**

Motion          It was moved by Ms. Bell, seconded by Mr. Wells, to approve the  
Resolution to Approve Lease from Milwaukee Public School System.

Action          Motion approved, with Ms. Baker abstaining.

**Adjournment**

The meeting adjourned at 5:02 p.m.

Respectfully submitted,

Lenard Wells  
Secretary