



C-2

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JUNE 30, 2008**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, June 30, 2008, and called to order by Chairperson Webber at 9:07 a.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Jeannette Bell, via telephone; Pedro A. Colón, via telephone; Robert M. Davis; Peter G. Earle; Victor L. Rossetti, via telephone; Fred Royal, Jr.; and Bobbie R. Webber.

Excused: Lauren Baker and Ann Wilson.

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.

ITEM C. CONSIDERATION OF THE PRESIDENT'S COMPENSATION AND THE AMENDMENT AND/OR EXTENSION OF THE PRESIDENT'S EMPLOYMENT CONTRACT

Motion It was moved by Mr. Earle, seconded by Dr. Rossetti, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item C., Consideration of the President's Compensation and the Amendment and/or Extension of the President's Employment Contract. The MATC District Board may reconvene into Open Session to take action on the matters discussed in Closed Session under Item C.

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

Ayes: Bell, Colón, Davis, Earle, Rossetti, Royal, and Webber – 7

Noes: None.

The board convened into Closed Session at 9:10 a.m.

Ms. Bell signed off at 9:20 a.m.

Open Session

The board reconvened into Open Session at 9:22 a.m.

**ITEM C. CONSIDERATION OF THE PRESIDENT'S COMPENSATION
AND THE AMENDMENT AND/OR EXTENSION OF THE
PRESIDENT'S EMPLOYMENT CONTRACT**

Motion It was moved by Dr. Davis, seconded by Dr. Rossetti, to amend the President's employment contract by increasing the additional compensation for retirement planning by 3.25 percent, from \$15,500 to \$16,000, and by extending the term of the agreement for two years, with an end date of June 30, 2011.

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

Ayes: Davis, Earle, Rossetti, Royal, and Webber – 5.

Noes: Colón – 1.

Adjournment

The meeting adjourned at 9:26 a.m.

Respectfully submitted,

Ann Wilson
Secretary