



C-2

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
OCTOBER 30, 2007**

CALL TO ORDER

A Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, October 30, 2007, and called to order by Chairperson Webber at 11:38 a.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker, Jeannette Bell, Victor L. Rossetti (via telephone), Bobbie R. Webber, and Ann Wilson.

Pedro A. Colón (connected via telephone at 11:53am),

Excused: Robert M. Davis and Fred Royal, Jr.

Absent: Peter G. Earle

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

Charlie Dee, Local 212, thanked Governor Doyle for vetoing the levy limit that would have been imposed on the college. He also expressed a variety of concerns involving the budget and public safety.

Mr. Colón joined the meeting via telephone at 11:53 a.m.

Milwaukee Area Technical College District Board

Minutes of October 30, 2007

Page 2

FPO-10 Resolution (F0041-10-07) to Establish Tax Levy for FY2007-2008

Motion It was moved by Ms. Bell, seconded by Ms. Baker, to approve the Resolution (F0041-10-07) to Establish Tax Levy for FY2007-2008.

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

Ayes: Baker, Bell, Colón, Wilson, and Webber - 5.

Noes: Rossetti -1.

FPO-11 Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan.

Action Motion approved.

Adjournment

The meeting adjourned at 12:23 p.m.

Respectfully submitted,

Ann Wilson
Secretary