



C-2

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
OCTOBER 17, 2007**

**CALL TO ORDER**

A Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Wednesday, October 17, 2007, and called to order by Chairperson Webber at 5:02 p.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Jeannette Bell, Robert M. Davis, Victor L. Rossetti (via telephone), Fred Royal, Jr. (via telephone), Bobbie R. Webber, and Ann Wilson.

**Excused:** Lauren Baker and Pedro A. Colón.

**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**

None.

**Milwaukee Area Technical College District Board**

**Minutes of October 17, 2007**

**Page 2**

**ITEM D.                    CONSIDERATION OF SALARY AND BENEFIT PACKAGE AND  
RESOLUTION REGARDING NON-REPRESENTED EMPLOYEES**

Motion                    It was moved by Ms. Wilson, seconded by Dr. Davis, to  
approve the Salary and Benefit Package and Resolution Regarding  
Non-Represented Employees.

Action                    Motion approved.

**Adjournment**

The meeting adjourned at 5:04 p.m.

Respectfully submitted,

Ann Wilson  
Secretary