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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JANUARY 12, 2009**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, January 12, 2009, and called to order by Chairperson Baker at 5:31 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; Robert M. Davis; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Ann Wilson.

Excused: Bobbie R. Webber.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. COMMENTS FROM THE PUBLIC

Discussion Mr. William Werner, Vision 2057 Task Force member and retired producer/director, Milwaukee Public Television, recommended that all current employees of the MPTV Friends become employees of the college; that the MPTV Friends change its responsibility to focus on the development of corporate, foundation, and individual major donor relationships; and that a representative of the MPTV Friends Board of Directors serve as an advisor to the Public Television Committee.

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Mr. Michael Garvin, instructor, spoke against the creation of a 501(3)(c) entity to operate Milwaukee Public Television. He proposed that a full investigation be undertaken to assess who would stand to gain from the creation of a new nonprofit organization.

Messrs. Alain DeMars and Craig Smallish, instructors, requested support for a School of Creative Technologies.

ITEM D. Milwaukee Public Television Vision 2057 Task Force Recommendations Review

Discussion Ms. Wilson introduced Mr. Jim Lewis, partner, Kennedy & Lewis Associates, who presented background information and conclusions of the Vision 2057 Task Force Milwaukee Public Television Study.

The board engaged in discussion regarding the study. Chairperson Baker suggested that the matter be referred to the Public Television Committee and administration to determine any future action. It was suggested that the matter be discussed at a special board meeting or at a board retreat.

Adjournment

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary