



C-2

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

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Thursday, March 12, 2009, and called to order by Chairperson Baker at 5:10 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; and Ann Wilson.
Bobbie R. Webber joined the meeting via telephone at 5:11 p.m. and joined the meeting in person at 5:20 p.m.

Excused: Fred Royal, Jr.

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.

Mr. Webber joined the meeting via telephone at 5:11 p.m.

ITEM C. Consider Appeal Filed by Jim Gribble Regarding Preliminary Notice of Nonrenewal of Employment Contract

Motion It was moved by Dr. Davis, seconded by Ms. Holmes, to convene into Closed Session pursuant to Sections 19.85(1)(b)(c) and (f) of the Wisconsin Statutes to consider and discuss Item C., The Appeal Filed by Jim Gribble Regarding Preliminary Notice of Nonrenewal of Employment Contract. Deliberations regarding this matter will occur in Closed Session pursuant to Sections 19.85(1)(a)(b)(c) and (f) of the Wisconsin Statutes. Pursuant to Section 19.85(1)(b) of the Wisconsin Statutes, Mr. Gribble has been notified of the opportunity to request that the hearing on this matter be held in Open Session. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Item C.

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

Ayes: Davis, Earle, Holmes, Michalski, Monroe, Webber, Wilson, and Baker – 8.

Noes: None.

Closed Session

The board convened into Closed Session at 5:13 p.m.

Mr. Webber joined the meeting in person at 5:20 p.m.

Open Session

The board reconvened into Open Session at 6:41 p.m.

Motion It was moved by Dr. Davis, seconded by Ms. Holmes, to accept the resignation from employment from Milwaukee Area Technical College of Mr. James Gribble effective June 30, 2009, and to accept the waiver of the right of renewal of his employment contract which would have been effective July 1, 2009. The administration is authorized to enter into a settlement agreement with Mr. Gribble which reflects the terms discussed in the Closed Session.

Action Motion approved.

Adjournment

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary