



C-2

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
MAY 14, 2009**

**CALL TO ORDER**

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Thursday, May 14, 2009, and called to order by Chairperson Baker at 5:07 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; Peter G. Earle; Melanie C. Holmes; Richard F. Monroe; Fred Royal, Jr. (via telephone); Bobbie R. Webber; and Ann Wilson.

**Excused:** Robert M. Davis and Thomas A. Michalski.

**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**

None.

**ITEM D.                    FY2009-2010 BUDGET PLANNING AND COLLECTIVE  
BARGAINING ISSUES**

Motion                    It was moved by Mr. Earle, seconded by Mr. Webber, to convene into Closed Session pursuant to Section 19.85(1)(e) and as further referenced in Section 19.82(1) of the Wisconsin Statutes to discuss Item D., Budget Planning and Collective Bargaining Issues, because such bargaining reasons require a Closed Session. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Item D.

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

Ayes:                    Earle, Holmes, Monroe, Royal, Webber, Wilson, and Baker – 7.

Noes:                    None.

**Closed Session**

The board convened into Closed Session at 5:09 p.m.

**Adjournment**

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Fred Royal, Jr.  
Secretary