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**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