



C-2

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
SEPTEMBER 18, 2008**

**CALL TO ORDER**

A Special Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Thursday, September 18, 2008, and called to order by Chairperson Baker at 4:30 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; Melanie C. Holmes; Thomas A. Michalski; Fred Royal, Jr.; Bobbie R. Webber (via telephone); and Ann Wilson (via telephone).

Peter G. Earle arrived at 4:32 p.m.

**Excused:** Robert M. Davis.

**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.

**Milwaukee Area Technical College District Board**

**September 18, 2008**

**Page 2**

**ITEM D. Resolution (BD0001-09-08) to Approve Labor Agreement Extensions Between MATC and Local 212, WFT, AFL-CIO (Full-Time Faculty, Part-Time Faculty, and Paraprofessionals); Resolution (BD0002-09-08) to Approve Labor Agreement Extension Between MATC and Local 587, AFSCME, AFL-CIO, an Affiliate of Milwaukee District Council No. 48; Resolution (BD0003-09-08) to Approve Labor Agreement Extension Between MATC and Local 715, IBEW, AFL-CIO; and Resolution (BD0004-09-08) to Approve Salary Package Between MATC and Non-Represented Employees**

Discussion Ms. Janice M. Falkenberg, vice president and general counsel, stated that each of the bargaining units had signed tentative labor agreement extensions and that all bargaining units had unanimously ratified the agreements.

Motion It was moved by Mr. Royal, seconded Ms. Wilson, to approve Resolution (BD0001-09-08) to Approve Labor Agreement Extensions Between MATC and Local 212, WFT, AFL-CIO (Full-Time Faculty, Part-Time Faculty, and Paraprofessionals); Resolution (BD0002-09-08) to Approve Labor Agreement Extension Between MATC and Local 587, AFSCME, AFL-CIO, an Affiliate of Milwaukee District Council No. 48; Resolution (BD0003-09-08) to Approve Labor Agreement Extension Between MATC and Local 715, IBEW, AFL-CIO; and Resolution (BD0004-09-08) to Approve Salary Package Between MATC and Non-Represented Employees.

Action Motion approved.

**Adjournment**

The meeting adjourned at 4:34 p.m.

Respectfully submitted,

Fred Royal, Jr.  
Secretary