



C-5

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
DECEMBER 15, 2009**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 15, 2009, and called to order by Vice Chairperson Davis at 11:30 a.m. in Room M206, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Robert M. Davis; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Fred Royal, Jr.; and Ann Wilson. Richard F. Monroe arrived at 11:45 a.m.

Excused: Lauren Baker and 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.

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ITEM C. MATC District Board Social Gathering with a Candidate for the Position of President of MATC

Closed Session

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to convene into Closed Session pursuant to Sections 19.85(1)(c) and 19.85(1)(f) of the Wisconsin Statutes to discuss Item C., to interview a candidate for possible employment as President of the MATC District. 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, Royal, and Wilson – 6.

Noes: None.

Dr. Monroe arrived at 11:45 a.m.

Adjournment

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary