



C-8

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
DECEMBER 18, 2009**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Friday, December 18, 2009, and called to order by Chairperson Baker at 10:08 a.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; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

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.

Milwaukee Area Technical College District Board

December 18, 2009

Page 2

ITEM C. MATC District Board Consideration of Candidates for the Position of President of MATC

Closed Session

Motion It was moved by Dr. Davis, seconded by Ms. Holmes, 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 consider candidates 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, Monroe, Royal, Webber, Wilson, and Baker– 9.

Noes: None.

Adjournment

The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary