



C-9

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JANUARY 6, 2010**

**CALL TO ORDER**

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Wednesday, January 6, 2010, and called to order by Chairperson Baker at 11:03 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.; and Ann Wilson. Bobbie R. Webber arrived at 11:05 a.m.

**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.

Mr. Webber arrived at 11:05 a.m.

**ITEM C. MATC District Board Approval of Appointment of President of MATC and Approval of Employment Contract of President of MATC**

Discussion Attorney José Olivieri, Michael, Best & Friedrich, reviewed the Employment Agreement Summary, which he stated was in the parameters of the offer that was made to Dr. Michael L. Burke and accepted by him:

- Two-year contract effective January 19, 2010.
- Salary of \$215,000 per year.
- Compensation supplement for retirement planning of \$850 per month.
- Automobile allowance of \$9,600 per year.
- Twenty days vacation provision.
- Reasonable moving costs.
- Eligibility for other MATC benefits governed by MATC policy.

Motion It was moved by Dr. Davis, seconded by Ms. Holmes, to approve a two-year employment agreement to be entered into with Dr. Michael L. Burke to serve as district director of Milwaukee Area Technical College; said agreement shall include all appropriate terms, including those described in the attached Agreement Summary; and Chairperson Lauren Baker shall be authorized to sign said agreement on behalf of MATC.

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

Ayes: Davis, Earle, Holmes, Michalski, Monroe, Royal, Webber, Wilson, and Baker – 9.

Noes: None.

Chairperson Baker, with the approval of the board, permitted Comments from the Public.

Discussion Dr. Michael Rosen, president, Local 212, stated that Mr. Bill Thomas, former physics instructor and former president of L212, had passed away and noted his leadership in establishing an effective teachers' union.

Dr. Davis recognized and honored the service of Dr. Vicki J. Martin as interim president, February 2009 to January 2010.

**Adjournment**

The meeting adjourned at 11:11 a.m.

Respectfully submitted,

Fred Royal, Jr.  
Secretary

**Item C. Attachment**

Michael L. Burke Employment Agreement Summary

1. Effective from January 19, 2010, until January 18, 2012.
2. A salary of \$215,000 per year.
3. A compensation supplement for retirement planning of \$850 per month.
4. An automobile allowance of \$9,600 per year.
5. Twenty days of vacation.
6. Reasonable moving costs.
7. Eligibility for other MATC benefits shall be governed by MATC policy.