



C-3

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JULY 28, 2009**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, July 28, 2009, and called to order by Chairperson Baker at 5:03 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; Thomas A. Michalski; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Robert M. Davis and Richard F. Monroe.

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. PROCESS STRATEGIES AND TIMELINE FOR THE PRESIDENTIAL SEARCH

Discussion Chairperson Baker introduced Dr. Narcisa A. Polonio, vice president for research, education, and board; and Ms. Julie Golder Alion, J.D., board services specialist, Association of Community College Trustees (ACCT).

Dr. Polonio and Attorney Golder Alion distributed and reviewed the Presidential Search 2009-2010 materials and timeline.

Mr. Earle departed the meeting at 5:41 p.m.

Milwaukee Area Technical College District Board

July 28, 2009

Page 2

ITEM D. CHARACTERISTICS OF THE NEXT PRESIDENT

Discussion Board members engaged in a discussion of the characteristics to be included in the Presidential Profile.

Motion It was moved by Mr. Webber, seconded by Mr. Royal, to accept the Presidential Profile as drafted by ACCT representatives with changes as agreed to by board members.

Action Motion approved.

Adjournment

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary