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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
NOVEMBER 4, 2009**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Wednesday, November 4, 2009, and called to order by Chairperson Baker at 11:14 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; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Ann Wilson.

Excused: Robert M. Davis 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.

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

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), who joined the meeting via two-way teleconference.

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Closed Session

Motion It was moved by Mr. Earle, 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., Consideration of Candidates for the Position of 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: Earle, Holmes, Michalski, Monroe, Royal, Wilson, and Baker – 7.

Adjournment

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary