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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
FEBRUARY 25, 2011**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Friday, February 25, 2011, and called to order by Mr. Michalski at 3:08 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; Thomas A. Michalski; Fred Royal, Jr.; and Michael G. Katz. Bobbie R. Webber (via telephone).

Excused: Melanie Holmes; Richard Monroe; and Ann Wilson.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Mr. Michalski indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. COMMENTS FROM THE PUBLIC

The following individuals spoke in support of L587, AFSCME, AFL-CIO proposed contract:
Mr. Hector Lopez, MATC student
Ms. Cindy Konieczki, MATC staff, Print Services
Malou Noth, staff representative, AFSCME District 48

The following individual spoke in support of taking L715 proposal into consideration:
Mr. David Schank, IBEW L715

Closed Session

ITEM D. Consideration of Local 587, AFSCME, AFL-CIO Collective Bargaining and Discussion of Related Fiscal Information

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to convene into Closed Session pursuant to Section 19.85(1)(e) and 19.82(1) of the Wisconsin Statutes to discuss Item D., Consideration of Local 587, AFSCME, AFL-CIO Collective Bargaining and Discussion of Related Fiscal Information, since it involves discussions related to collective bargaining which require a Closed Session.

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

Ayes: Baker, Earle, Katz, Michalski, Royal, and Webber – 6.

Noes: None.

The board convened into Closed Session at 3:20 p.m.

Adjournment

The meeting adjourned at 4:43 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary