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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JUNE 14, 2011**

CALL TO ORDER

The Public Hearing on the proposed 2011-2012 budget of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 14, 2011, and called to order by Chairperson Holmes at 5:01 p.m. in Room S120 at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Melanie C. Holmes; Michael G. Katz; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Ann Wilson. Lauren Baker arrived at 5:04 p.m. and Peter G. Earle arrived at 5:14 p.m.

Excused: Bobbie R. Webber.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. PRESENTATION OF PROPOSED BUDGET

Discussion Chairperson Holmes introduced Dr. James E. Williams, vice president, Finance, who presented *Stewards of the Public Trust*: policy, significant accomplishments during FY2010-2011, continuing commitment to improvement, and fiscal management; Mr. Al Evinrude, director, Construction Services, who presented information on the capital budgets; and Mr. Jason Nygard, budget coordinator, who presented the FY2011-2012 General Fund Budget.

Ms. Baker arrived at 5:04 p.m.

Mr. Earle arrived at 5:14 p.m.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. MISCELLANEOUS ITEMS

Communications and Petitions

None.

ITEM F. ADJOURNMENT

The meeting adjourned at 5:29 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary