



C-4

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
MARCH 18, 2011**

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Friday, March 18, 2011, and called to order by Chairperson Holmes at 8:32 a.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Peter G. Earle (via telephone); Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Ann Wilson. Bobbie R. Webber joined the meeting (via telephone) at 8:33 a.m.

Excused: Lauren C. Baker and Michael G. Katz.

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. COMMENTS FROM THE PUBLIC

The following individual spoke in support of L715, International Brotherhood of Electrical Workers, AFL-CIO-CLC proposed contract:

Linda Murphy, IBEW L715

Bobbie R. Webber joined the meeting via telephone at 8:33 a.m.

Closed Session

ITEM D. Consideration of Local 715, International Brotherhood of Electrical Workers, AFL-CIO-CLC Collective Bargaining and Discussion of Related Fiscal Information

Motion It was moved by Ms. Wilson, seconded by Mr. Michalski, 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 715, International Brotherhood of Electrical Workers, AFL-CIO-CLC 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: Earle, Holmes, Michalski, Monroe, Royal, Webber, and Wilson – 7.

Noes: None.

The board convened into Closed Session at 8:37 a.m.

Adjournment

The meeting adjourned at 9:17 a.m.

Respectfully submitted,

Thomas A. Michalski
Secretary