CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 14, 2008, and called to order by Secretary Wilson at 5:00 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; Robert M. Davis; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Victor L. Rossetti (via teleconference); Fred Royal, Jr.; and Ann Wilson.

Bobbie R. Webber joined the meeting via teleconference at 5:02 p.m.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Discussion Ms. Janice M. Falkenberg, Vice President and General Counsel, stated that the written Oaths of Office for Ms. Baker, Ms. Holmes, and Mr. Michalski had been submitted and that all individuals were officially seated on the MATC District Board.

Secretary Wilson turned the meeting over to Attorney Falkenberg to officiate the election of officers.
Mr. Webber joined the meeting via telephone at 5:02 p.m.

ITEM D. ELECTION OF OFFICERS

Discussion Attorney Falkenberg stated that Wisconsin Statutes Chapter 38, governing the Wisconsin Technical College System, and Chapter 19, governing General Duties of Public Officials, and MATC District Board Policy A0107, Procedures for District Board Meetings/Public Hearings, would be followed in the election of officers. She stated that Ms. Linda McGuire, Executive Assistant to the Board, would assist in tallying votes.

1. Chairperson

Election Nominations for the office of Chairperson were opened. Mr. Webber nominated Ms. Baker. Nominations were closed.

Ms. Baker was elected Chairperson by acclamation.

2. Vice Chairperson

Election Nominations for the office of Vice Chairperson were opened. Ms. Baker nominated Ms. Wilson. Dr. Rossetti nominated Dr. Davis. Nominations were closed.

Board members voted by secret ballot. Ms. McGuire announced that Ms. Wilson had received four votes and Dr. Davis had received five votes.

Dr. Davis was elected Vice Chairperson by majority vote.

3. Secretary

Election Nominations for the office of Secretary were opened. Ms. Baker nominated Mr. Royal. Nominations were closed.

Mr. Royal was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Ms. Wilson nominated Mr. Earle. Nominations were closed.

Mr. Earle was elected Treasurer by acclamation.
Attorney Falkenberg turned the meeting over to Chairperson Baker.

ITEM E.  2008-2009 BOARD COMMITTEES APPOINTMENTS

Discussion Chairperson Baker deferred the 2008-2009 Board Committees Appointments to a later date.

ITEM F.  2008-2009 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

Discussion Chairperson Baker deferred the 2008-2009 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

ITEM G.  2008-2009 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion Chairperson Baker deferred the selection of 2008-2009 Board Representatives to Associated Groups to a later date.

ITEM H.  2008-2009 BOARD MEETING SCHEDULE

Discussion Chairperson Baker stated that the regular monthly board meetings would continue to be held on the fourth Tuesday of each month beginning at 5:00 p.m. The August 19, 2008; October 21, 2008; and December 16, 2008; meetings will be held on the third Tuesday of the month due to conflicts and holidays.

Chairperson Baker stated that there would be two board retreats during 2008-2009, dates to be determined.

ITEM I.  ADJOURNMENT

The meeting adjourned at 5:16 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary