

# MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JULY 12, 2010

#### **CALL TO ORDER**

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 12, 2010, and called to order by Chairperson Baker at 5:02 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; Melanie C.

Holmes; Michael G. Katz; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber; and Ann

Wilson.

Excused: Thomas A. Michalski.

#### 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. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Discussion Ms. Janice M. Falkenberg, Vice President and General

Counsel, stated that the written Oaths of Office for Mr. Peter G. Earle, Mr. Michael G. Katz, and Mr. Fred Royal, Jr. had been submitted and that all individuals were officially seated on the

MATC District Board.

Chairperson Baker turned the meeting over to Attorney Falkenberg to officiate the election of officers.

# Milwaukee Area Technical College District Board Minutes of July 12, 2010 Page 2

#### 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.

### 1. Chairperson

Election

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

Ms. Holmes was elected Chairperson by acclamation.

# 2. Vice Chairperson

Election

Nominations for the office of Vice Chairperson were opened. Dr. Monroe nominated Ms. Wilson. Nominations were closed.

Ms. Wilson was elected Vice Chairperson by acclamation.

## 3. Secretary

Election

Nominations for the office of Secretary were opened. Mr. Royal nominated Mr. Michalski. Nominations were closed.

Mr. Michalski was elected Secretary by acclamation.

## 4. Treasurer

Election

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

Mr. Royal was elected Treasurer by acclamation.

Attorney Falkenberg turned the meeting over to Chairperson Holmes.

#### ITEM E. 2010-2011 BOARD COMMITTEES APPOINTMENTS

Discussion Chairperson Holmes deferred the 2010-2011 Board

Committees Appointments to a later date.

ITEM F. 2010-2011 SELECTION OF WISCONSIN TECHNICAL

COLLEGE DISTRICT BOARDS ASSOCIATION

REPRESENTATIVES

Discussion Chairperson Holmes deferred the 2010-2011 Selection of

Wisconsin Technical College District Boards Association

Representatives to a later date.

ITEM G. 2010-2011 BOARD REPRESENTATIVES TO ASSOCIATED

**GROUPS** 

Discussion Chairperson Holmes deferred the selection of 2010-2011

Board Representatives to Associated Groups to a later date.

ITEM H. 2010-2011 BOARD MEETING SCHEDULE

Discussion Chairperson Holmes 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 December 21, 2010, meeting will be held on the third Tuesday of the month due to December

holidays.

Chairperson Holmes stated that there would be two board retreats

during 2010-2011, dates to be determined.

ITEM I. ADJOURNMENT

The meeting adjourned at 5:14 p.m.

Respectfully submitted,

Thomas A. Michalski Secretary