CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 11, 2011, and called to order by Chairperson Holmes 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; Melanie C. Holmes; Michael G. Katz; Thomas A. Michalski; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Peter G. Earle and Richard F. Monroe.

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. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Discussion Attorney Janice M. Falkenberg, vice president and general counsel, stated that the written Oaths of Office for Ms. Lauren Baker, Ms. Melanie C. Holmes, and Mr. Thomas A. Michalski had been submitted and that all individuals were officially seated on the MATC District Board.

Chairperson Holmes turned the meeting over to Attorney Falkenberg to officiate the election of officers.
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. Royal 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. Mr. Michalski 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. Michalski 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.  2011-2012 BOARD COMMITTEES APPOINTMENTS

Discussion  Chairperson Holmes deferred the 2011-2012 Board Committees Appointments to a later date.
ITEM F. **2011-2012 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

Discussion Chairperson Holmes deferred the 2011-2012 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

ITEM G. **2011-2012 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS**

Discussion Chairperson Holmes deferred the selection of 2011-2012 Board Representatives to Associated Groups to a later date.

ITEM H. **2011-2012 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 20, 2011, meeting and the April 17, 2012, meeting will be held on the third Tuesday of the month due to December holidays and a conflict with the AACC Convention, respectively.

ITEM I. **ADJOURNMENT**

The meeting adjourned at 5:07 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary