CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 9, 2012, and called to order by Chairperson Holmes 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; Peter G. Earle; Melanie C. Holmes; Michael G. Katz (via teleconference); Richard F. Monroe (via teleconference); Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Thomas A. Michalski

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.

Chairperson Holmes recognized the service of Fred Royal, Jr. as board member since July 2007, presenting him with a plaque.

Chairperson Holmes turned the meeting over to Attorney Falkenberg to officiate the election of officers.
ITEM C.  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.  Melanie Holmes nominated Ann Wilson.  Nominations were closed.

Ann Wilson was elected Chairperson by acclamation.

2. Vice Chairperson

Election  Nominations for the office of Vice Chairperson were opened.  Lauren Baker nominated Melanie Holmes.  Nominations were closed.

Melanie Holmes was elected Vice Chairperson by acclamation.

3. Secretary

Election  Nominations for the office of Secretary were opened.  Peter Earle nominated Lauren Baker.  Nominations were closed.

Lauren Baker was elected Secretary by acclamation.

4. Treasurer

Election  Nominations for the office of Treasurer were opened.  Melanie Holmes nominated Michael Katz.  Nominations were closed.

Michael Katz was elected Treasurer by acclamation.

Attorney Falkenberg turned the meeting over to Chairperson Wilson.

Chairperson Wilson recognized Melanie Holmes for her service as Board chair for two terms, presenting her with a plaque.
ITEM D.  2012-2013 BOARD COMMITTEES APPOINTMENTS
Discussion  Chairperson Wilson deferred the 2012-2013 Board Committees Appointments to a later date.

ITEM E.  2012-2013 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES
Discussion  Chairperson Wilson deferred the 2012-2013 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

ITEM F.  2012-2013 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS
Discussion  Chairperson Wilson deferred the selection of 2012-2013 Board Representatives to Associated Groups to a later date.

ITEM G.  2012-2013 BOARD MEETING SCHEDULE
Discussion  Chairperson Wilson 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 18, 2012, meeting and the April 16, 2013, meeting will be held on the third Tuesday of the month due to December holidays and a conflict with the AACC Convention, respectively.

ITEM H.  ADJOURNMENT
The meeting adjourned at 5:12 p.m.

Respectfully submitted,

Lauren Baker
Secretary