

## MATC Vision

**MATC is a premier, comprehensive technical college  
that provides excellence in education  
to enrich, empower, and transform lives  
in our community**

July 3, 2012

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA  
TECHNICAL COLLEGE DISTRICT, WISCONSIN

**THE ANNUAL ORGANIZATIONAL MEETING\* OF THE MILWAUKEE AREA  
TECHNICAL COLLEGE DISTRICT BOARD, WISCONSIN**, will be held on  
**MONDAY, JULY 9, 2012**, beginning at **5:00 P.M.** in the **BOARD ROOM, ROOM  
M210**, of **MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE  
STREET, MILWAUKEE, WISCONSIN**, to consider items set forth on the agenda of  
said meeting as presented here.

A. Roll Call

B. Compliance with the Open Meetings Law

C. Election of Officers

1. Chairperson
2. Vice Chairperson
3. Secretary
4. Treasurer

D. 2012-2013 Board Committees Appointments\*\*

E. 2012-2013 Selection of Wisconsin Technical College District Boards Association  
Representatives\*\*

F. 2012-2013 Board Representatives to Associated Groups\*\*

G. 2012-2013 Board Meeting Schedule

## H. Adjournment

- \* This meeting may be conducted in part by telephone. Several participants in the meeting may participate by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.
  
- \*\* Assignments will be announced at the August 28, 2012, regular board meeting.

***Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6221 to schedule services at least 48 hours prior to the meeting.***

### **C. ELECTION OF BOARD OFFICERS**

According to Wisconsin Statutes 38.08(3), the MATC District Board shall elect from among its members a Chairperson, Vice Chairperson, Secretary, and Treasurer.

According to Policy A0107, the MATC District Board shall conduct election of officers in the following order:

Chairperson

Vice Chairperson

Secretary

Treasurer

#### **D. BOARD COMMITTEES APPOINTMENTS**

At the present time, the board has three standing committees defined under Policy A0111. They are:

**Education, Services, and Institutional Relations Committee**

**Finance, Personnel, and Operations Committee**

**Public Television Committee**

Committee preference sheets will be distributed to board members to be used by the Chairperson when determining committee assignments.

**E. 2012-13 SELECTION OF WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

Legislative Committee

Human Resources Committee

Program Committee

Marketing/Public Relations & Awards Committee

Interdistrict/Interagency Cooperation Committee

Bylaws, Policies & Procedures Committee

Committee preference sheets will be distributed to board members to be used by the Chairperson when determining committee assignments.

**F. 2012-13 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS**

Board Representative for Social Development Commission

Board Delegate to Association of Community College Trustees

Board Representative for MATC Foundation

Board Representative to MATC Legislative Task Force

Committee preference sheets will be distributed to board members to be used by the Chairperson when determining committee assignments.

## **G. Board Meeting Schedule**

1. The board will continue to operate with a committee structure. At its first meeting, each committee will establish a meeting date and time to be adhered to each month. Currently the committee meetings are held the week prior to the board meeting.
2. The board meets regularly once a month. Meeting dates will be determined at the Organizational Meeting.
3. Currently board meetings are held on the fourth Tuesday of each month at 5:00 p.m. and are scheduled in the Board Room on the Downtown Milwaukee Campus. The board is normally scheduled to recess in July. The board can and may change the meeting time for the new fiscal year.
4. Additional board meetings, public hearings, and budget review sessions are scheduled as needed.

### **MATC DISTRICT BOARD 2012-2013 TENTATIVE MEETING SCHEDULE**

|         |                    |   |
|---------|--------------------|---|
| Tuesday | August 28, 2012    |   |
| Tuesday | September 25, 2012 |   |
| Tuesday | October 23, 2012   |   |
| Tuesday | November 27, 2012  |   |
| Tuesday | December 18, 2012  | 3 <sup>rd</sup> Tuesday (December Holidays) |
| Tuesday | January 22, 2013   |   |
| Tuesday | February 26, 2013  |   |
| Tuesday | March 26, 2013     |   |
| Tuesday | April 16, 2013     | 3 <sup>rd</sup> Tuesday (AACC Convention)   |
| Tuesday | May 28, 2013       |   |
| Tuesday | TBD                | Public Hearing on the Budget                |
| Tuesday | June 25, 2013      |   |
| Monday  | July 8, 2013       | Board Organizational Meeting                |