CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 8, 2013, and called to order by Vice Chairperson Holmes at 5:04 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: David Dull (via teleconference); Melanie C. Holmes; Michael G. Katz (via teleconference); Graciela Maizonet; José Pérez; Kurt Wachholz; Bobbie R. Webber; and Ann Wilson (via teleconference).

Excused: Lauren Baker

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice Chairperson Holmes indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Vice Chairperson Holmes turned the meeting over to Attorney Olivieri to officiate the election of officers.
ITEM C. ELECTION OF OFFICERS

Discussion Attorney Olivieri 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. Ann Wilson nominated Bobbie Webber. Nominations were closed.

Bobbie Webber was elected Chairperson by acclamation.

2. Vice Chairperson

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

Lauren Baker was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Bobbie Webber nominated Michael Katz. Nominations were closed.

Michael Katz was elected Treasurer by acclamation.

Attorney Olivieri turned the meeting over to Chairperson Webber.
ITEM D.  2013-2014 BOARD COMMITTEES APPOINTMENTS

Discussion Chairperson Webber deferred the 2013-2014 Board Committees Appointments to a later date.

ITEM E.  2013-2014 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

Discussion Chairperson Webber deferred the 2013-2014 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

ITEM F.  2013-2014 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion Chairperson Webber deferred the selection of 2013-2014 Board Representatives to Associated Groups to a later date.

ITEM G.  2013-2014 BOARD MEETING SCHEDULE

Discussion Chairperson Webber 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 17, 2013, meeting and the April 15, 2014, 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 5:14 p.m.

Respectfully submitted,

Lauren Baker
Secretary