

**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, 2013

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 8, 2013**, 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. 2013-2014 Board Committees Appointments\*\*

E. 2013-2014 Selection of Wisconsin Technical College District Boards Association  
Representatives\*\*

F. 2013-2014 Board Representatives to Associated Groups\*\*

G. 2013-2014 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 27, 2013, 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. 2013-2014 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. 2013-2014 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 2013-2014 TENTATIVE MEETING SCHEDULE**

Tuesday	August 27, 2013	
Tuesday	September 24, 2013	
Tuesday	October 22, 2013	
Tuesday	November 26, 2013	
Tuesday	December 17, 2013	3 <sup>rd</sup> Tuesday (December Holidays)
Tuesday	January 28, 2014	
Tuesday	February 25, 2014	
Tuesday	March 25, 2014	
Tuesday	April 15, 2014	3 <sup>rd</sup> Tuesday (AACC Convention)
Tuesday	May 27, 2014	
Tuesday	June 17, 2014	Public Hearing on the Budget
Tuesday	June 24, 2014	
Monday	July 7, 2014	Board Organizational Meeting