CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 14, 2014, and called to order by Vice 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: Abdulhamid Ali; Lauren Baker; David Dull; Melanie C. Holmes; Graciela Maizonet and Mary Scheibel.

Ann Wilson joined the meeting via teleconference at 5:06 p.m.

Excused: José Pérez and Kurt Wachholz

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 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. Lauren Baker nominated Melanie Holmes. Nominations were closed.

Melanie Holmes was elected Chairperson by acclamation.

2. Vice Chairperson

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

Lauren Baker was elected Vice Chairperson by acclamation.

3. Secretary

Election Nominations for the office of Secretary were opened. Melanie Holmes nominated José Pérez. Nominations were closed.

José Pérez was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Ann Wilson nominated David Dull. Nominations were closed.

David Dull was elected Treasurer by acclamation.

Attorney Falkenberg turned the meeting over to Chairperson Holmes.
ITEM D.  2014-2015 BOARD COMMITTEES APPOINTMENTS
Discussion Chairperson Holmes deferred the 2014-2015 Board Committees Appointments to a later date.

ITEM E.  2014-2015 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES
Discussion Chairperson Holmes deferred the 2014-2015 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

ITEM F.  2014-2015 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS
Discussion Chairperson Holmes deferred the selection of 2014-2015 Board Representatives to Associated Groups to a later date.

ITEM G.  2014-2015 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 16, 2014, meeting will be held on the third Tuesday of the month due to December holidays.

Motion It was moved by Ms. Wilson, seconded by Ms. Maizonet, to accept the proposed 2014-2015 Board Meeting Schedule.

Action Motion approved.

ITEM H.  Action Item

H-1 Resolution (BD0022-7-14) Authorizing the Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Dull, seconded by Ms. Maizonet, to approve Resolution (BD0022-7-14) Authorizing the Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015B of Milwaukee Area Technical College District, Wisconsin
Discussion
Rebeka Freitag, vice president, Milwaukee Public Finance, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2014-2015B.

Action
Motion approved, the roll call vote being as follows:


Noes: None.

Adjournment
The meeting adjourned at 5:22 p.m.

Respectfully submitted,

Lauren Baker
Secretary