

## MATC Vision

**MATC is the premier, comprehensive technical college  
that provides excellence in education  
to enrich, empower, and transform lives.**

July 7, 2017

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 10, 2017**, 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. Oath of Office for Newly Appointed and Reappointed Board Members

### **D. Action Items**

#### **D-1 Election of FY2017-18 District Board Officers**

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

#### **D-2 2017-18 Board Meeting Schedule**

### **E. Information Items**

- E-1 2017-18 Selection of Wisconsin Technical College District Boards  
Association Representatives**
- E-2 2017-18 Selection of Representatives to Associated Groups**

## **F. Discussion Item**

F-1 2017-18 Board Committee Structure

## **G. 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.

*Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6080 to schedule services at least 48 hours prior to the meeting.*



**D-1**

## **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-2

### 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 2017-2018 UPDATED MEETING SCHEDULE

Tuesday	August 22, 2017	
Tuesday	September 19, 2017	3 <sup>rd</sup> Tuesday (ACCT Leadership Congress)
Tuesday	October 24, 2017	
Tuesday	November 28, 2017	
Tuesday	December 19, 2017	3 <sup>rd</sup> Tuesday (December Holidays)
Tuesday	January 23, 2018	
Tuesday	February 27, 2018	
Tuesday	March 27, 2018	
Tuesday	April 24, 2018	
Tuesday	May 22, 2018	
Tuesday	June 19, 2018	Public Hearing on the Budget
Tuesday	June 26, 2018	
Monday	July 9, 2018	Board Organizational Meeting



E-1

**2017-2018 SELECTION OF WISCONSIN TECHNICAL  
COLLEGE DISTRICT BOARDS ASSOCIATION  
REPRESENTATIVES**

Internal Best Practices Committee

Awards Committee

External Partnerships Committee

Bylaws Committee

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



**E-2**

**2017-2018 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS**

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.