

MATC Vision

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

July 8, 2016

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 11, 2016, 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. Election of FY2016-17 District Board Officers

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

E. 2016-17 Selection of Wisconsin Technical College District
Boards Association Representatives

F. 2016-17 Selection of Representatives to Associated Groups

G. 2016-17 Board Meeting Schedule

H Action Items

H-1 2016-17 Board Committee Structure

I. Discussion Item

I-1 Distribution of Board Self-Evaluation results pending all board member completion

I-2 Potential Fall Retreat topics

J. 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 414-297-6610 to schedule services at least 48 hours prior to the meeting.



D. 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



E. 2016-2017 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

WTC-DBA Board of Directors Delegate

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. 2016-2017 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 2016-2017 UPDATED MEETING SCHEDULE

Tuesday	August 23, 2016	
Tuesday	September 27, 2016	
Tuesday	October 25, 2016	
Tuesday	November 22, 2016	
Tuesday	December 20, 2016	3 rd Tuesday (December Holidays)
Tuesday	January 24, 2017	
Tuesday	February 28, 2017	
Tuesday	March 28, 2017	
Tuesday	April 25, 2017	
Tuesday	May 23, 2017	
Tuesday	June 20, 2017	Public Hearing on the Budget
Tuesday	June 27, 2017	
Monday	July 10, 2017	Board Organizational Meeting

