

July 12, 2001

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN

THE ANNUAL ORGANIZATIONAL MEETING OF THE MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD shall be continued in a SPECIAL MEETING* on **Monday, July 16, 2001**, beginning at **5:00 p.m.** in the **Board Room, Room 210**, of the **Milwaukee Area Technical College, 700 West State Street, Milwaukee, Wisconsin**, for the purpose of completing the Annual Organizational Meeting agenda as set forth below:

- A. Roll Call
Compliance with the Open Meetings Laws
- B. Confirmation of New/Returning Board Members
(completed July 9, 2001)
- C. Election of Officers
 - 1. Chairperson
 - 2. Vice-Chairperson
 - 3. Secretary
 - 4. Treasurer
- D. 2001-02 Board Committees Appointments
- E. 2001-02 Selection of Technical College District Representatives**
- F. 2001-02 Board Representatives to Associated Groups***
- G. 2001-02 Board Meeting Schedule
- H. Adjournment

* **This meeting may be conducted in part by telephone. Several participants in the meeting may participate by phone. Telephone speakers will be available to allow the public to hear the proceedings, which are open to the public.**

** Selections will be made after the August 28, 2001, regular board meeting.

*** Group memberships will be reviewed at the August 28, 2001, regular board meeting.

B. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Confirmation of the signing of the Oath of Office by Ms. Sheila D. Cochran, Mr. Peter G. Earle, and Mr. Mark S. Mairele.

C. ELECTION OF BOARD OFFICERS

According to Wisconsin Statutes 38.08(3), the District Board shall elect from among its members a Chairperson, Vice-Chairperson, Secretary, and Treasurer.

Following past practice where only one board member is nominated, that office shall be filled by acclamation. Where two or more board members are nominated for an office, election shall occur by written, secret ballot. Election to a board office will require a majority vote of the quorum present.

Election Results:

Chairperson: _____

Vice-Chairperson: _____

Secretary: _____

Treasurer: _____

D. BOARD COMMITTEES APPOINTMENTS

At the present time, the board has three standing committees defined under Policy AO111. They are:

Education, Services, and Institutional Relations Committee

Finance, Personnel, and Operations Committee

Public Television Committee

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

E. 2001-02 SELECTION OF TECHNICAL COLLEGE DISTRICT REPRESENTATIVES

Board of Director Delegate: _____

Legislative Representative: _____

Human Resources: _____

Program: _____

Marketing & Public Relations
& Awards: _____

Interdistrict/Interagency
Cooperation: _____

Bylaws, Policies, & Procedures: _____

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

F. 2001-02 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Liaison to Friends and 10/36: _____

Board Representative for SDC: _____

Board Delegate for ACCT: _____

Board Representative for MATC
Foundation: _____

Committee preference sheets were distributed to board members prior to the meeting 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. These meetings should take place the week prior to the board meeting.
2. The board meets regularly, once a month. Meeting dates to be determined at 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 boardroom on the Milwaukee Campus except for those meetings, which are scheduled to meet at the West, South, and North Campuses. 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.

2001-02 TENTATIVE BOARD SCHEDULE

Tuesday, August 28, 2001

Tuesday, September 25, 2001

Tuesday, October 23, 2001

Tuesday, November 27, 2001

Tuesday, December 18, 2001 (Third Tuesday due to Christmas)

Tuesday, January 22, 2002

Tuesday, February 26, 2002

Tuesday, March 26, 2002

Tuesday, April 23, 2002

Tuesday, May 21, 2002 (Third Tuesday due to Memorial Day)

Tuesday, June 4, 2002 (Budget Public Hearing)

Tuesday, June 25, 2002

Monday, July 8, 2002 (Organizational Meeting)

H. Adjournment