

July 1, 2002

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, 2002**, beginning at **5:00 p.m.** in the **Board Room, Room M210**, of the **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. Confirmation of New/Returning Board Members
- D. Election of Officers
 - 1. Chairperson
 - 2. Vice Chairperson
 - 3. Secretary
 - 4. Treasurer
- E. 2002-03 Board Committees Appointments
- F. 2002-03 Selection of Technical College District Representatives**
- G. 2002-03 Board Representatives to Associated Groups***
- H. 2002-03 Board Meeting Schedule
- I. 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.

** Selections will be determined at the August 27, 2002, regular board meeting.

*** Group memberships will be determined at the August 27, 2002, regular board meeting

C. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Confirmation of the signing of the Oath of Office by Ms. Lauren Baker, Ms. Jeannette Bell, and Mr. Carl A. (Chuck) Gobel.

D. 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 _____

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

**F. 2002-03 SELECTION OF TECHNICAL COLLEGE
DISTRICT REPRESENTATIVES**

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.

G. 2002-03 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Liaison to
Channel 10/36 Friends _____

Board Representative for
Social Development
Commission _____

Board Delegate to 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.

H. 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 Education, Services, and Institutional Relations and Finance, Personnel, and Operations Committees meetings are held the week prior to the board meeting and the Public Television Committee meeting is held the week prior to the FPO Committee meeting.
2. The board meets regularly, once a month. Meeting dates to 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 boardroom on the 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.

2002-03 TENTATIVE BOARD SCHEDULE

Tuesday	August 27, 2002	
Tuesday	September 24, 2002	
Tuesday	October 22, 2002	
Tuesday	November 26, 2002	
Tuesday	December 17, 2002	3 rd Tuesday due to Christmas
Tuesday	January 28, 2003	
Tuesday	February 25, 2003	
Tuesday	March 25, 2003	
Tuesday	April 22, 2003	
Tuesday	May 20, 2003	3 rd Tuesday due to Memorial Day
Tuesday	June 3, 2003	Budget Public Hearing
Tuesday	June 24, 2003	
Monday	July 14, 2003	Organizational Meeting