



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JULY 14, 2003**

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in open session on Monday, July 14, 2003, and called to order by Chairperson Baker at 5:02 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker, Jeannette Bell, Peter Earle, Carl (Chuck) Gobel, William Hughes, Mark Maierle, Keith Terry, and Bobbie Webber. Linda Sowell arrived at 5:04 p.m.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Chairperson Baker indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Chairperson Baker welcomed new board members Dr. Hughes, Ms. Sowell, and Mr. Webber.

ITEM C. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Attorney Christy Brown stated that the written Oaths of Office for Dr. Hughes, Ms. Sowell, and Mr. Webber had been submitted and that all individuals were officially seated on the board.

Chairperson Baker turned the meeting over to Attorney Brown to officiate the election of officers. Attorney Brown requested that Ms. Caryn Dohring, Administrative Specialist, help record the votes.

- **ITEM D. ELECTION OF OFFICERS**

Attorney Brown stated that Wisconsin State Statutes Chapter 38.08 and MATC District Board Policy A0107, Procedures for District Board Meetings/Public Hearings, would be followed in the election of officers.

The Milwaukee Area Technical College District Board proceeded to elect its officers for fiscal year 2003-04.

1. Chairperson

Nominations for the office of Chairperson were opened. Ms. Baker nominated Mr. Maierle. Nominations were closed. Mr. Maierle was elected Chairperson by acclamation.

2. Vice Chairperson

Nominations for the office of Vice Chairperson were opened. Mr. Maierle nominated Ms. Baker. Nominations were closed. Ms. Baker was elected Vice Chairperson by acclamation.

3. Secretary

Nominations for the office of Secretary were opened. Ms. Bell nominated Mr. Webber. Nominations were closed. Mr. Webber was elected Secretary by acclamation.

4. Treasurer

Nominations for the office of Treasurer were opened. Mr. Gobel nominated Mr. Earle. Nominations were closed. Mr. Earle was elected Treasurer.

Attorney Brown turned the meeting over to Chairperson Maierle.

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ITEM E. 2003-04 BOARD COMMITTEES APPOINTMENTS

Chairperson Maierle deferred the 2003-04 Board Committees Appointments until preference sheets had been returned.

ITEM F. 2003-04 SELECTION OF TECHNICAL COLLEGE DISTRICT REPRESENTATIVES

Mr. Maierle deferred the 2003-04 Selection of Technical College District Representatives until preference sheets had been returned.

ITEM G. 2003-04 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Mr. Maierle deferred the 2003-04 Board Representatives to Associated Groups until preference sheets had been returned.

ITEM H. 2003-04 BOARD MEETING SCHEDULE

Mr. Maierle 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, 2003, meeting will be held on the third Tuesday due to the holidays.

ITEM I. OPEN MEETINGS LAW

Attorney Brown introduced Attorney José Olivieri, Michael Best & Friedrich, principal outside counsel to the college, and Mr. Bruce Olson, Wisconsin State Assistant Attorney General. Messrs. Olivieri and Olson made a presentation on Wisconsin Open Meetings Law.

ITEM J. ADJOURNMENT

The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Bobbie R. Webber
Secretary

Milwaukee Area Technical College
District Board Meeting 7/14/2003

Wisconsin Open Meetings Law
Presenters

Bruce Olsen, Wisconsin Attorney General's Office
Christy Brown, MATC – Vice President, General Counsel
José Olivieri – Michael Best & Friedrich

I. Introduction

II. Consultation with Counsel

Wisconsin Law provides that a closed session can be had to consult with Counsel regarding pending litigation or matters that are likely to lead to litigation Sec. 19.85 (1)(g), Wis. Stats.

III. Conducting Business in Closed Session for Bargaining or Competitive Reasons

Closed session discussions regarding contracts, leases, real estate development and related items due to competitive or bargaining reasons may be appropriate. Sec. 19.85 (1)(e)

IV. Discussion of an Across-the-Board Compensation Increase for Nonrepresented Employees

Sec. 19.85 (1)(c) Wis. Stats provides that a closed session is permissible to discuss the compensation or performance of an employee.

V. Miscellaneous

- a) Votes in closed session
- b) Noting "Action item" on agenda
- c) email
- d) Documents distributed in closed session