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## Milwaukee Area Technical College

July 9, 2004

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 12, 2004**, 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. Confirmation of New/Returning Board Members
- D. Election of Officers
  - 1. Chairperson
  - 2. Vice Chairperson
  - 3. Secretary
  - 4. Treasurer
- E. 2004-05 Board Committees Appointments
- F. 2004-05 Selection of Wisconsin Technical College District Boards Association Representatives\*\*
- G. 2004-05 Board Representatives to Associated Groups\*\*\*
- H. 2004-05 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 24, 2004, regular board meeting.

\*\*\* Group memberships will be determined at the August 24, 2004, regular board meeting

***Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6221 to schedule services at least 48 hours prior to the meeting.***

**C. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS**

Confirmation of the signing of the Oath of Office by  
Mr. Peter G. Earle, Mr. Mark S. Maierle, and Mr. Lenard Wells.

**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**

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**Finance, Personnel, and Operations Committee**

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**Public Television Committee**

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

**F. 2004-05 SELECTION OF WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

Board of Director Member  
(term 7-19-03 to 6-30-05)

Mark. S. Maierle

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. 2003-04 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS**

Liaison to  
Channel 10/36 Friends \_\_\_\_\_

Board Representative for  
Social Development  
Commission \_\_\_\_\_

Board Delegate to  
Association of Community  
College Trustees \_\_\_\_\_

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 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 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.

### **2004-05 TENTATIVE BOARD SCHEDULE**

Tuesday, August 24, 2004  
Tuesday, September 28, 2004  
Tuesday, October 26, 2004  
Tuesday, November 23, 2004  
Tuesday, December 21, 2004, 3<sup>rd</sup> Tuesday because of December holidays; Winter Commencement 6:00 p.m.  
Tuesday, January 25, 2005  
Tuesday, February 22, 2005  
Tuesday, March 22, 2005  
Tuesday, April 26, 2005  
Tuesday, May 24, 2005  
Tuesday, June 7, 2005, Budget Public Hearing  
Tuesday, June 28, 2005  
Monday, July 11, 2005, Organizational Meeting