



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JULY 12, 2004**

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in open session on Monday, July 12, 2004, and called to order by Chairperson Maierle 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 (via telephone), Mark Maierle, Linda Sowell (via telephone), Bobbie Webber, and Lenard Wells.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

ITEM C. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Discussion Attorney Christy Brown stated that the written Oaths of Office for Messrs. Peter G. Earle, Mark S. Maierle, and Lenard Wells had been submitted and that all individuals were officially seated on the MATC District Board.

Chairperson Maierle welcomed new board member Lenard Wells.

Chairperson Maierle turned the meeting over to Attorney Brown to officiate the election of officers.

Milwaukee Area Technical College District Board

Minutes of July 12, 2004

Page 2

ITEM D. ELECTION OF OFFICERS

Discussion Attorney Brown stated that Wisconsin Statutes Chapter 38, governing the Wisconsin Technical College System, and Chapter 19, governing General Duties of Public Officials, and District Board Policy A0107, Procedures for District Board Meetings/Public Hearings, would be followed in the election of officers. She stated that Ms. Linda McGuire would assist in tallying votes and that board members participating via telephone would call in their secret votes.

Motion It was moved by Mr. Gobel, seconded by Mr. Earle, to re-elect each of the current officers in their current positions.

Discussion There was discussion opposing the motion and a request to open the floor to nominations for individual offices. Attorney Brown reviewed the policy and stated that the motion was out of order.

1. Chairperson

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

2. Vice Chairperson

Election Nominations for the office of Vice Chairperson were opened. Mr. Earle nominated Ms. Baker. Mr. Webber nominated Ms. Bell. Nominations were closed. Ballots were distributed for a written secret ballot. Dr. Hughes and Ms. Sowell cast their votes via telephone to Attorney Brown. Ms. McGuire announced Ms. Baker had received four votes and that Ms. Bell had received five votes. Ms. Bell was elected Vice Chairperson.

3. Secretary

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

Milwaukee Area Technical College District Board

Minutes of July 12, 2004

Page 3

4. Treasurer

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

Attorney Brown turned the meeting over to Chairperson Maierle.

ITEM E. 2004-05 BOARD COMMITTEES APPOINTMENTS

Discussion Chairperson Maierle deferred the 2004-05 Board Committees Appointments until a later date.

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

Discussion Mr. Maierle deferred the 2004-05 Selection of Wisconsin Technical College District Boards Association Representatives to the August board meeting.

ITEM G. 2004-05 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion Mr. Maierle deferred the selection of 2004-05 Board Representatives to Associated Groups to the August board meeting.

ITEM H. 2004-05 BOARD MEETING SCHEDULE

Discussion 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 21, 2004, meeting will be held on the third Tuesday due to the holidays. Mr. Maierle noted that the date and time may be rescheduled because of a conflict with Winter Commencement.

**Milwaukee Area Technical College District Board
Minutes of July 12, 2004
Page 4**

ITEM I. ADJOURNMENT

The meeting adjourned at 5:28 p.m.

Respectfully submitted,

Bobbie R. Webber
Secretary