



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JULY 11, 2005**

**CALL TO ORDER**

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in open session on Monday, July 11, 2005, and called to order by Chairperson Maierle at 5:00 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Jeannette Bell, William H. Hughes (via telephone), Mark S. Maierle, Bobbie R. Webber, and Lenard Wells.

Linda S. Sowell arrived at 5:02 p.m.

**Excused:** Lauren Baker, Pedro A. Colón, and Peter G. Earle.

**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.

Linda S. Sowell arrived at 5:02 p.m.

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

Discussion Attorney Christy Brown stated that the written Oaths of Office for Ms. Baker, Ms. Bell, and Mr. Colón had been submitted and that all individuals were officially seated on the MATC District Board.

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

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**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.

**1. Chairperson**

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

**2. Vice Chairperson**

Election Nominations for the office of Vice Chairperson were opened. Ms. Sowell nominated Mr. Webber. Nominations were closed. Mr. Webber was elected Vice Chairperson by acclamation.

**3. Secretary**

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

**4. Treasurer**

Election Nominations for the office of Treasurer were opened. Mr. Wells nominated Dr. Hughes. Nominations were closed. Dr. Hughes was elected Treasurer by acclamation.

Attorney Brown turned the meeting over to Chairperson Bell.

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**ITEM E. 2005-06 BOARD COMMITTEES APPOINTMENTS**

Discussion Chairperson Bell presented Mr. Maierle with a plaque commemorating his service as chairperson of the MATC District Board from 2003 to 2005.

Chairperson Bell deferred the 2005-06 Board Committees Appointments to a later date.

**ITEM F. 2005-06 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

Discussion Ms. Bell deferred the 2005-06 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

**ITEM G. 2005-06 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS**

Discussion Ms. Bell deferred the selection of 2005-06 Board Representatives to Associated Groups to a later date.

**ITEM H. 2005-06 BOARD MEETING SCHEDULE**

Discussion Ms. Bell 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 20, 2005, meeting will be held on the third Tuesday due to the holidays.

Motion It was moved by Mr. Maierle, seconded by Mr. Webber, to accept the 2005-06 Board Meeting Schedule.

Action Motion approved.

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**ITEM I. ADJOURNMENT**

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Linda S. Sowell  
Secretary