



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JULY 10, 2006**

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in open session on Monday, July 10, 2006, and called to order by Chairperson Bell 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 (via telephone), Jeannette Bell, Pedro A. Colón, Peter G. Earle, William H. Hughes (via telephone), Mark S. Maierle (via telephone), Bobbie R. Webber, Lenard Wells, and Ann Wilson.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Bell 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 Dr. Hughes, Mr. Webber, and Ms. Wilson had been submitted and that all individuals were officially seated on the MATC District Board.

Chairperson Bell 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.

Mr. Earle inquired whether a single slate of officers could be nominated. Attorney Brown stated that board policy required election of officers be held in order of position.

1. Chairperson

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

2. Vice Chairperson

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

3. Secretary

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

4. Treasurer

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

Attorney Brown turned the meeting over to Chairperson Webber.

Ms. Baker departed the meeting at 5:12 p.m.

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ITEM E. 2006-07 BOARD COMMITTEES APPOINTMENTS

Discussion Ms. Bell stated that she would forward committee preference sheets to Chairperson Webber.

Chairperson Webber deferred the 2006-07 Board Committees Appointments to a later date.

ITEM F. 2006-07 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

Discussion Chairperson Webber deferred the 2006-07 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

ITEM G. 2006-07 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion Chairperson Webber deferred the selection of 2006-07 Board Representatives to Associated Groups to a later date.

ITEM H. 2006-07 BOARD MEETING SCHEDULE

Discussion Chairperson Webber 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 19, 2006, meeting will be held on the third Tuesday due to the holidays.

Mr. Colón stated that the proposed schedule may conflict with the state of Wisconsin Legislative calendar in 2007. Mr. Earle suggested changing the dates to accommodate Mr. Colón's schedule.

It was agreed, by consensus, to accept the proposed 2006-07 Board Meeting Schedule and to revisit the proposed 2007 dates during January 2007.

ITEM I. ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Respectfully submitted,

Lenard Wells
Secretary