



July 3, 2007

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 9, 2007**, 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. 2007-08 Board Committees Appointments**
- F. 2007-08 Selection of Wisconsin Technical College District Boards Association
Representatives**
- G. 2007-08 Board Representatives to Associated Groups**
- H. 2007-08 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.

** Assignments will be announced at the August 28, 2007, regular board meeting.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6874 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, Dr. Robert M. Davis, and
Mr. Fred Royal, Jr.

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.

According to Policy A0107, the MATC District Board shall conduct election of officers in the following order:

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

Finance, Personnel, and Operations Committee

Public Television Committee

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

**F. 2007-08 SELECTION OF WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

Board of Directors Representative (two-year appointment)

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. 2007-08 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 board room on the Downtown 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.

2007-08 TENTATIVE MATC DISTRICT BOARD MEETING SCHEDULE

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| Tuesday, | August 28, 2007 | |
| Tuesday, | September 25, 2007 | |
| Tuesday, | October 23, 2007 | |
| Tuesday, | November 27, 2007 | |
| Tuesday, | December 18, 2007 | 3 rd Tuesday (December holidays) |
| Tuesday, | January 22, 2008 | |
| Tuesday, | February 26, 2008 | |
| Tuesday, | March 18, 2008 | 3 rd Tuesday (Spring break) |
| Tuesday, | April 22, 2008 | |
| Tuesday, | May 27, 2008 | |
| Tuesday, | June 10, 2008 | Public Hearing on the Budget |
| Tuesday, | June 24, 2008 | |
| Monday, | July 14, 2008 | Board Organizational Meeting |