



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JULY 9, 2007**

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in open session on Monday, July 9, 2007, and called to order by Chairperson Webber 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, Robert M. Davis, Peter G. Earle, Fred Royal, Jr., Bobbie R. Webber, and Ann Wilson.

Excused: Jeannette Bell

Absent: Pedro A. Colón

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Webber 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 Janice M. Falkenberg stated that the written Oaths of Office for Mr. Earle, Dr. Davis, and Mr. Royal had been submitted and that all individuals were officially seated on the MATC District Board.

Chairperson Webber turned the meeting over to Attorney Falkenberg to officiate the election of officers.

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ITEM D. ELECTION OF OFFICERS

Discussion Attorney Falkenberg 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.

1. Chairperson

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

4. Treasurer

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

Attorney Falkenberg turned the meeting over to Chairperson Webber.

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ITEM E. 2007-08 BOARD COMMITTEES APPOINTMENTS

Discussion Chairperson Webber deferred the 2007-08 Board Committees Appointments to a later date.

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

Discussion Chairperson Webber deferred the 2007-08 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

ITEM G. 2007-08 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion Chairperson Webber deferred the selection of 2007-08 Board Representatives to Associated Groups to a later date.

ITEM H. 2007-08 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 18, 2007, and March 18, 2008, meetings will be held on the third Tuesday due to holidays.

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to accept the proposed 2007-08 Board Meeting Schedule.

Action Motion approved.

ITEM I. ADJOURNMENT

The meeting adjourned at 5:14 p.m.

Respectfully submitted,

Ann Wilson
Secretary