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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JULY 13, 2009**

**CALL TO ORDER**

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 13, 2009, and called to order by Chairperson Baker at 5:06 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Lauren Baker; Robert M. Davis; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Fred Royal, Jr.; Bobbie R. Webber, and Ann Wilson.

Richard F. Monroe joined the meeting via teleconference at 5:07 p.m.

**ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW**

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

Dr. Monroe joined the meeting via telephone at 5:07 p.m.

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

Discussion Ms. Janice M. Falkenberg, Vice President and General Counsel, stated that the written Oaths of Office for Dr. Rick Monroe, Mr. Bobbie Webber, and Ms. Ann Wilson had been submitted and that all individuals were officially seated on the MATC District Board.

Chairperson Baker 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 MATC 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, Executive Assistant to the Board, would assist in tallying votes.

**1. Chairperson**

Election Nominations for the office of Chairperson were opened. Ms. Wilson nominated Ms. Baker. Nominations were closed.

Ms. Baker was elected Chairperson by acclamation.

**2. Vice Chairperson**

Election Nominations for the office of Vice Chairperson were opened. Mr. Royal nominated Dr. Davis. Nominations were closed.

Dr. Davis was elected Vice Chairperson by acclamation.

**3. Secretary**

Election Nominations for the office of Secretary were opened. Ms. Holmes nominated Mr. Royal. Nominations were closed.

Mr. Royal was elected Secretary by acclamation.

**4. Treasurer**

Election Nominations for the office of Treasurer were opened. Mr. Webber nominated Mr. Earle. Nominations were closed.

Mr. Earle was elected Treasurer by acclamation.

Attorney Falkenberg turned the meeting over to Chairperson Baker.

**ITEM E. 2009-2010 BOARD COMMITTEES APPOINTMENTS**

Discussion Chairperson Baker deferred the 2009-2010 Board Committees Appointments to a later date.

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**ITEM F. 2009-2010 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

Discussion Chairperson Baker deferred the 2009-2010 Selection of Wisconsin Technical College District Boards Association Representatives to a later date.

**ITEM G. 2009-2010 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS**

Discussion Chairperson Baker deferred the selection of 2009-2010 Board Representatives to Associated Groups to a later date.

**ITEM H. 2009-2010 BOARD MEETING SCHEDULE**

Discussion Chairperson Baker 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 15, 2009 meeting will be held on the third Tuesday of the month due to December holidays.

Chairperson Baker stated that there would be two board retreats during 2009-2010, dates to be determined.

**ITEM I. ADJOURNMENT**

The meeting adjourned at 5:14 p.m.

Respectfully submitted,

Fred Royal, Jr.  
Secretary