

MATC Vision

**MATC is a premier, comprehensive technical college
that provides excellence in education
to enrich, empower, and transform lives
in our community**

July 8, 2010

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 12, 2010, 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. 2010-2011 Board Committees Appointments**

F. 2010-2011 Selection of Wisconsin Technical College District Boards Association
Representatives**

G. 2010-2011 Board Representatives to Associated Groups**

H. 2010-2011 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 24, 2010, regular board meeting.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6221 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, Mr. Michael G. Katz, and Mr. Fred Royal, Jr.

D. ELECTION OF BOARD OFFICERS

According to Wisconsin Statutes 38.08(3), the MATC 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. 2010-2011 SELECTION OF WISCONSIN TECHNICAL
COLLEGE DISTRICT BOARDS ASSOCIATION
REPRESENTATIVES**

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. 2010-2011 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

Board Representative to MATC Legislative Task Force

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.

MATC DISTRICT BOARD 2010-2011 TENTATIVE MEETING SCHEDULE

Tuesday	August 24, 2010	
Tuesday	September 28, 2010	
Tuesday	October 26, 2010	
Tuesday	November 23, 2010	
Tuesday	December 21, 2010	3 rd Tuesday (December Holidays)
Tuesday	January 25, 2011	
Tuesday	February 22, 2011	
Tuesday	March 22, 2011	
Tuesday	April 26, 2011	
Tuesday	May 24, 2011	
Tuesday	June 14, 2011	Public Hearing on the Budget
Tuesday	June 28, 2011	
Monday	July 11, 2011	Board Organizational Meeting