



District Board Annual Organization Meeting/Agenda*

Monday, July 8, 2019 – 4:00 p.m.

Downtown Campus

700 W. State Street, Milwaukee, WI 53233

Board Room M210

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

Estimated Time		Agenda Items**	Presenter(s)
4:00 p.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
4:10 a.m.	2.	Oath of Office for Newly Appointed and Reappointed Board Members	VP General Counsel
4:15 p.m.	3.	Action Items a. Election of FY2019-2020 District Board Officers 1. Chairperson 2. Vice Chairperson 3. Secretary 4. Treasurer b. 2019-2020 Board Meeting Schedule c. President’s Updated Goals for FY 2019-2020	VP General Counsel Board Chair Board Chair
4:40 p.m.	4.	Information Items a. 2019-2020 Selection of Wisconsin Technical College District Boards Association Representatives b. 2019-2020 Selection of Representatives to Associated Groups	Board Chair
5:00 p.m.	5.	Adjournment	Board Chair

*This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return to Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.



3-a

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



3-b

Board Meeting Schedule

Currently board meetings are held on the fourth Tuesday of each month at 4:00 p.m. and are scheduled in the Board Room on the Downtown Milwaukee Campus.

Additional board meetings, public hearings, and budget review sessions are scheduled as needed.

MATC DISTRICT BOARD MEETING SCHEDULE 2019-2020

August 27, 2019	
September 24, 2019	
October 22, 2019	
November 26, 2019	
December 17, 2019	3 rd Tuesday (December Holidays)
January 28, 2020	
February 25, 2020	
March 24, 2020	
April 28, 2020	
May 26, 2020	
June 16, 2020	Public Hearing on the Budget
June 23, 2020	
July 13, 2020	Board Organizational Meeting



4-a

**2019-2020 SELECTION OF WISCONSIN TECHNICAL
COLLEGE DISTRICT BOARDS ASSOCIATION
REPRESENTATIVES**

Internal Best Practices Committee

Awards Committee

External Partnerships Committee

Bylaws Committee

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



4-b

2019-2020 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

Board Delegate to Association of Community College Trustees

Board Representative for MATC Foundation

Board Representative to MATC Legislative Task Force

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