

MATC Vision

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

July 3, 2018

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, 2018, beginning at **4:00 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. Oath of Office for Newly Appointed and Reappointed Board Members

D. Action Items

D-1 Election of FY2018-19 District Board Officers

1. Chairperson
2. Vice Chairperson
3. Secretary
4. Treasurer

D-2 2018-19 Board Meeting Schedule

E. Information Items

E-1 2018-19 Selection of Wisconsin Technical College District Boards
Association Representatives

E-2 2018-19 Selection of Representatives to Associated Groups

F. 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.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6080 to schedule services at least 48 hours prior to the meeting.



D-1

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



Board Meeting Schedule

MATC DISTRICT BOARD 2018-2019 MEETING SCHEDULE

| | | |
|---------|--------------------|--|
| Tuesday | August 28, 2018 | |
| Tuesday | September 25, 2018 | |
| Tuesday | October 16, 2018 | 3 rd Tuesday (ACCT Leadership Congress) |
| Tuesday | November 27, 2018 | |
| Tuesday | December 18, 2018 | 3 rd Tuesday (December Holidays) |
| Tuesday | January 22, 2019 | |
| Tuesday | February 26, 2019 | |
| Tuesday | March 26, 2019 | |
| Tuesday | April 23, 2019 | |
| Tuesday | May 28, 2019 | |
| Tuesday | June 18, 2019 | Public Hearing on the Budget |
| Tuesday | June 25, 2019 | |
| Monday | July 8, 2019 | Board Organizational Meeting |



E-1

**2018-2019 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.



E-2

2018-2019 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.