



July 9, 2009

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 13, 2009**, 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. 2009-10 Board Committees Appointments**
- F. 2009-10 Selection of Wisconsin Technical College District Boards Association Representatives**
- G. 2009-10 Board Representatives to Associated Groups**
- H. 2009-10 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 25, 2009, regular board meeting.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6874 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
Dr. Richard F. Monroe, Mr. Bobbie R. Webber, and
Ms. Ann Wilson.

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. 2009-10 SELECTION OF WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

Board of Directors Delegate (two-year term)

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. 2009-10 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.

2009-2010 TENTATIVE MATC DISTRICT BOARD MEETING SCHEDULE

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| Tuesday, | August 25, 2009 | |
| Tuesday, | September 22, 2009 | |
| Tuesday, | October 27, 2009 | |
| Tuesday, | November 24, 2009 | |
| Tuesday, | December 15, 2009 | 3 rd Tuesday (December holidays) |
| Tuesday, | January 26, 2010 | |
| Tuesday, | February 23, 2010 | |
| Tuesday, | March 23, 2010 | |
| Tuesday, | April 27, 2010 | |
| Tuesday, | May 25, 2010 | |
| Tuesday, | June 15, 2010 | Public Hearing on the Budget |
| Tuesday, | June 22, 2010 | |
| Monday, | July 12, 2010 | Board Organizational Meeting |