



District Board Annual Organization Meeting/Agenda*

Monday, July 8, 2024 – 4:30 p.m.

NOTICE IS HEREBY GIVEN that the Milwaukee Area Technical College District Board will meet in open session at 700 W. State Street, Milwaukee, WI, room M210, at 4:30 p.m. on **Monday, July 8, 2024.**

Estimated Time		Agenda Items**	Presenter(s)
4:30 p.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
4:35 a.m.	2.	Oath of Office for Reappointed Board Members	VP General Counsel
4:40 p.m.	3.	Action Items a. Election of FY 2024-2025 District Board Officers 1. Chairperson 2. Vice Chairperson 3. Secretary 4. Treasurer b. 2024-2025 Board Meeting Schedule c. Resolution (F0327-07-24) to approve Emerita Designation	VP General Counsel Board Chair (newly elected) Board Chair
5:00 p.m.	4.	Information Items a. 2024-2025 Selection of Wisconsin Technical College District Boards Association Representatives b. 2024-2025 Selection of Representatives to Associated Groups	Board Chair Board Chair
5:05 p.m.	5.	Adjournment	Board Chair

Education that transforms lives, industry, and community

*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 for individuals who need assistance. Please call 414-297-6719 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 sessions are scheduled as needed.

MATC DISTRICT BOARD MEETING SCHEDULE 2024-2025

August 27, 2024	
September 24, 2024	
October 22, 2024	Or alternate date of October 29th, due to ACCT conference
November 26, 2024	
December 17, 2024	3 rd Tuesday (December Holidays)
January 28, 2025	
February 25, 2025	
March 25, 2025	
April 22, 2025	
May 27, 2025	
June 17, 2025	Public Hearing on the Budget
June 24, 2025	
July 7, 2025	Board Organizational Meeting



4 – a.

**2024-2025 ELECTION OF WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

1. Board of Directors (Milwaukee does not need to select a member for the Board of Directors at this time, being in the second year of a two-year term.)
2. External Partnerships Committee
3. Internal Best Practices Committee
4. Bylaws, Policies and Procedures Committee
5. Awards Committee



4 – b.

2024 - 2025 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

1. Board Liaison to the MATC Foundation
(Quarterly Meeting)
2. Board Representative to MATC Legislative Task Force
(Quarterly Meeting)

District Board Treasurer sits on the Investment and OPEB Oversight Committee (Quarterly Meeting)

District Board Treasurer sits on the MATC Audit Advisory Committee (Quarterly Meeting)