



District Board Annual Organization Meeting/Agenda*

Monday, July 14, 2025 – 4:00 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 4:00 p.m. on **Monday, July 14, 2025**.

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
4:05 a.m.	2.	Oath of Office for Reappointed Board Members	VP General Counsel
4:10 p.m.	3.	Action Items a. Election of FY 2025-2026 District Board Officers 1. Chairperson 2. Vice Chairperson 3. Secretary 4. Treasurer b. 2025-2026 Board Meeting Schedule	VP General Counsel Board Chair (newly elected)
4:15 p.m.	4.	Information Items a. 2025-2026 Selection of Wisconsin Technical College District Boards Association Representatives b. 2025-2026 Selection of Representatives to Associated Groups	Board Chair
4:20 p.m.	5.	Discussion a. Discussion of Training Schedule and Retreat Topics	Board Chair
4:40 p.m.	6.	Adjournment	Board Chair

Education that transforms lives, industry, and community

*This meeting may be conducted in part via video conferencing or telephone. Technology will be used 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.



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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



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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 2025-2026

August 26, 2025	
September 23, 2025	
October 28, 2025	
November 24, 2025	Note: this is a Monday
December 16, 2025	3 rd Tuesday (December Holidays. This meeting may be cancelled.)
January 27, 2026	
February 24, 2026	
March 24, 2026	
April 28, 2026	
May 26, 2026	
June 16, 2026	Public Hearing on the Budget
June 23, 2026	
July 13, 2026	Board Organizational Meeting



4 – a.

**2025-2026 WISCONSIN TECHNICAL COLLEGE DISTRICT
BOARDS ASSOCIATION REPRESENTATIVES**

1. Board of Directors
2. External Partnerships Committee
3. Internal Best Practices Committee
4. Bylaws, Policies and Procedures Committee
5. Awards Committee



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2025 – 2026 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)