



Attachment 3-b

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JULY 9, 2018

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 9, 2018, and called to order by Chairperson Dull at 4:00 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Erica Case; David Dull; Mark Foley; Ashanti Hamilton; Lisa Olson; Kahri Phelps Okoro; and Mary Scheibel

Excused: Abdulhamid Ali and Ann Wilson.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Dull indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Discussion Attorney Janice Falkenberg stated that the written Oaths of Office have been administered for returning member Mr. Mark Foley and new members Ms. Erica Case and Ms. Kahri Phelps Okoro and that all directors were officially seated on the MATC District Board.

Mr. Dull turned the meeting over to Attorney Falkenberg to administer elections of officers to MATC District for the upcoming school year.

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ITEM D. Action Items

D-1 ELECTION OF OFFICERS

Discussion Attorney Falkenberg stated that Wisconsin Statutes Chapter 38, governing the Wisconsin Technical College System, and Chapter 19, governing General Duties of Public Officials, and MATC District Board Policy A0107, Procedures for District Board Meetings/Public Hearings, would be followed in the election of officers.

1. Chairperson

Election Nominations for the office of Chairperson were opened. Mr. Foley nominated Mr. Dull. Nominations were closed.

Mr. Dull was elected Chairperson by acclamation.

2. Vice Chairperson

Election Nominations for the office of Vice Chairperson were opened. Ms. Scheibel nominated Mr. Foley. Nominations were closed.

Mr. Foley was elected Vice Chairperson by acclamation.

3. Secretary

Election Nominations for the office of Secretary were opened. Mr. Foley nominated Ms. Scheibel. Nominations were closed.

Ms. Scheibel was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Mr. Foley nominated Ms. Wilson. Nominations were closed.

Ms. Wilson was elected Treasurer by acclamation.

The meeting was turned over to elected Board Chairperson Dull.

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D-2 2018-2019 Board Meeting Schedule

Discussion Mr. Dull stated that the regular monthly board meetings would continue to be held on the fourth Tuesday of each month beginning at 4:00 p.m. The October meeting is scheduled for the third Tuesday of the month due to ACCT Leadership Congress being held that month and the December meeting will be held on the third Tuesday of the month due to the holidays.

Motion It was moved by Mr. Foley, seconded by Ms. Scheibel to approve of the 2018-2019 Board Meeting Schedule.

Action Motion approved

ITEM E. Discussion Items

E-1 2018-2019 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

E-2 2018-2019 SELECTION OF REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion Mr. Dull stated that he would compile the committee preference sheets and send the final selections to the board.

ITEM F. Adjournment

Motion It was moved by Mr. Foley, seconded by Mr. Hamilton to adjourn the meeting.

Action Motion approved. The meeting adjourned at 4:33 p.m.

Respectfully submitted,

Gwendolyn G. Green

On behalf of Board Secretary