



Attachment 3 - b

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
December 4, 2019**

CALL TO ORDER

The Milwaukee Area Technical College District Board held a board retreat in Open Session on Wednesday, December 4, 2019, and called to order by Chairperson Foley at 11:31 a.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; Citlali Mendieta Ramos; Lisa Olson; Kahri Phelps Okoro; Mary Scheibel and Ann Wilson.

Excused: None.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Chairperson Foley asked if proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Ms. Elizabeth Schultz, Executive Assistant to the President and MATC District Board, confirmed proper notice had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. BOARD RETREAT

1. Strategic Planning

Keving David, Ph.D., Portfolio Executive Leader, CampusWorks, Inc., presented Strategic Planning via PowerPoint.

2. Compensation Study Recommendations

Cheryl Zima, VP, Human Resources, presented Compensation Study Recommendations via PowerPoint.

ADJOURNMENT

The retreat ended at 3:40 p.m.

Respectfully submitted,

Elizabeth Schultz

On behalf of Board Secretary.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.