



Attachment 3-b

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN September 15, 2020

CALL TO ORDER

A Special Board Meeting – Minority Participation Task Force of the Milwaukee Area Technical College District Board was held in open session via teleconference on Tuesday, September 15, 2020, and called to order by Board Treasurer Kahri Phelps-Okoro at 11:32 a.m.

ITEM 1. ROLL CALL

Present: Erica Case, Mark Foley, Ashanti Hamilton, Citlali Mendieta-Ramos, David Mitchell, Kahri Phelps-Okoro and Ann Wilson. Mr. Hamilton connected at 11:37 a.m.

Excused: Nikki Moews and Lisa Olson.

COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Ms. Phelps-Okoro asked if proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Ms. Gwendolyn Green, Board Liaison, confirmed proper notice had been given in compliance with the Wisconsin Open Meetings Law.

ITEM 2. MINORITY PARTICIPATION TASK FORCE

a. Procurement Summary Report Construction

Discussion Ms. Phelps-Okoro stated that the purpose of the meeting was to discuss the two attachments received, Procurement Summary Report Construction and Procurement Summary Report Non Construction.

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Ms. Janice Falkenberg, VP General Counsel introduced Ms. Virginia Routhe, Director Facilities and Mr. James Wieshan, Senior Director Facilities who presented the Procurement Summary Report Construction as information and opened up the discussion to answer questions from Board Members.

b. Procurement Summary Report Non Construction

Discussion Mr. Jeffrey Hollow, VP Finance introduced Ms. Laura Moore, Procurement Manager who then presented the Procurement Summary Report Non Construction as information and opened up the discussion to answer questions from Board Members.

ITEM 3. ADJOURNMENT

It was moved by Mr. Foley, seconded by Mr. Hamilton, to adjourn the Special Board Meeting - Minority Participation Task Force.

The meeting adjourned at 12:48 p.m.

Respectfully submitted,

Gwendolyn G. Green

On Behalf of Board Secretary.