



Attachment 2-b

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JULY 13, 2020

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Monday, July 13, 2020, and called to order by Chairperson Foley at 4:06 p.m.

ITEM 1 a. ROLL CALL

Present: Mark Foley; Ashanti Hamilton; Citlali Mendieta-Ramos; David Mitchell; Nikki Moews; Lisa Olson; Kahri Phelps Okoro; and Ann Wilson
Excused: Erica Case.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Foley 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. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Discussion Attorney Janice Falkenberg stated that the written Oath of Office have been administered for returning member Dr. Lisa Olson and new members David Mitchell and Nikki Moews and that all directors were officially seated on the MATC District Board.

Chairperson Foley 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 3. Action Items

3 a. 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. Dr. Olson nominated Mr. Foley. Nominations were closed.

Mr. Foley was elected Chairperson by acclamation.

2. Vice Chairperson

Election Nominations for the office of Vice Chairperson were opened. Ms. Wilson nominated Dr. Olson. Nominations were closed.

Dr. Olson was elected Vice Chairperson by acclamation.

3. Secretary

Election Nominations for the office of Secretary were opened. Mr. Foley nominated Ms. Mendieta-Ramos. Nominations were closed.

Ms. Mendieta-Ramos was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Mr. Foley nominated Ms. Phelps-Okoro. Nominations were closed.

Ms. Phelps-Okoro was elected Treasurer by acclamation.

The meeting was turned over to elected Board Chairperson Foley.

3 b. 2020-2021 Board Meeting Schedule

Discussion Chairperson Foley stated that the regular monthly board meetings would continue to be held on the fourth Tuesday of

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each month beginning at 4:00 p.m. The December meeting will be held on the third Tuesday of the month due to the holidays.

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Wilson to approve of the 2020-2021 Board Meeting Schedule.

Action Motion approved

3 c. Resolution (F0142-07-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Mendieta-Ramos to approve Resolution (F0142-07-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. Kevin Mullen, director, Robert W. Baird & Co., reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B.

Action Motion approved, the roll call vote being as follows:

Ayes: Hamilton, Mendieta-Ramos, Mitchell, Moews, Olson, Phelps-Okoro, Wilson and Foley – 8

Noes: None.

ITEM 4. Information Items

4 a. 2020-2021 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

4 b. 2020-2021 SELECTION OF REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion The 2020-2021 Selection of Wisconsin Technical College District Boards Association Representatives and 2020-2021 Selection of Representatives to Associated Groups were deferred to the August Board Meeting.

Ms. Wilson asked if the board do an evaluation of the monthly board meetings.

Chair Foley suggested topics for the evaluation to be sent to him via email.

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ITEM 5. Adjournment

The meeting adjourned at 4:27p.m.

Respectfully submitted,

Gwendolyn Z. Green

On behalf of Board Secretary