



Attachment 3-b

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JULY 12, 2021

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 12, 2021, and called to order by Chairperson Foley at 4:05 p.m.

ITEM 1 a. ROLL CALL

Present: Lauren Baker; Erica Case; Mark Foley; Ashanti Hamilton; Citlali Mendieta-Ramos; Nikki Moews; Lisa Olson and Ann Wilson. Ann Wilson joined the meeting at 4:10 p.m.

Excused: None.

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 members Ms. Erica Case and Mr. Mark Foley and new member Ms. Lauren Baker 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. Mr. Foley nominated Dr. Olson. Nominations were closed.

Dr. Olson was elected Chairperson by acclamation.

2. Vice Chairperson

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

Ms. Case 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. Moews. Nominations were closed.

Ms. Moews was elected Treasurer by acclamation.

The meeting was turned over to elected Board Chairperson Olson.

3 b. 2021-2022 Board Meeting Schedule

Discussion Chairperson Olson 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 December meeting will

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be held on the second Tuesday of the month to accommodate seasonal activities.

Motion It was moved by Mr. Foley, seconded by Ms. Case to approve of the 2021-2022 Board Meeting Schedule.

Action Motion approved

3 c. Construction Renovation and Remodeling Projects

Motion It was moved by Ms. Wilson, seconded by Mr. Foley to approve Construction Renovation and Remodeling Projects.

Action Motion approved.

ITEM 4. Information Items

4 a. 2021-2022 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

4 b. 2021-2022 SELECTION OF REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion The 2021-2022 Selection of Wisconsin Technical College District Boards Association Representatives and 2021-2022 Selection of Representatives to Associated Groups were deferred to the August Board Meeting.

ITEM 5. Discussion Item

5 a. August Board Meeting: In-person or Virtual

Time was reserved for the board to discuss a transition back to in-person board meetings. Chair Olson opened the floor for discussion. Board members discussed whether to hold future meetings in person or virtually. Consensus was held that in-person meetings are more conducive to board engagement, communication is generally better when board members have discussions face-to-face. It was agreed upon to hold the August Board Meeting face-to-face in a larger room if possible.

The meeting adjourned at 4:35 p.m.

Respectfully submitted, on behalf of Board Secretary Citlali Mendieta-Ramos

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Gwendolyn Z. Green

On behalf of Board Secretary