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MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN March 4, 2022

CALL TO ORDER

The Milwaukee Area Technical College District Board held a Board Retreat in Open Session via teleconference on Friday, March 4, 2022, and called to order by Chairperson Olson at 12:03 p.m.

ITEM 1. ROLL CALL

Present: Lauren Baker, Erica Case, Antonio Diaz, Mark Foley, Ashanti Hamilton, Citlali Mendieta-Ramos, Nikki Moews and Lisa Olson. Ashanti Hamilton joined the meeting at 12:30 p.m.

Excused: Ann Wilson

COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Olson 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 was given.

ITEM 2. Introduction and Retreat Goals

Discussion Chairperson Olson opened the meeting by stating the objective of the board retreat was to discuss ways the board could become an even more effective governing board. Chairperson Olson introduced Dr. Pamela Fisher, ACCT Consultant, who began by thanking all who serve on the board. Dr. Fisher highlighted several points, such as the critical role of the board of directors. Dr. Fisher asked the board members to express why they choose to be on the board and what they think is expected of them from their colleagues, the appointed body and the community.

ITEM 3. Board Development

Discussion Dr. Fisher presented to the board a quick overview of best practices. Discussions focused on roles and responsibilities, policy verses procedure, code of ethics/conduct, communication protocols, effective meetings and policy audit. Dr. Fisher shared the goal is to have the

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policies and procedures reflect the law and the values of MATC and the values of the current board.

ITEM 4. Break

Director Moews departed the meeting at 2:00 p.m.

ITEM 5. Annual Board Self-Evaluation Review and Revision

Discussion Dr. Christine Manion, vice president, Institutional Effectiveness, presented the Annual Board Self-Evaluation Review and Revision via PowerPoint. Dr. Manion discussed the self-evaluation tool with the board and stated the goal was to align the tool with the Higher Learning Commission's (HLC) expectations of a governing board. Dr. Manion discussed with the board several changes to the tool that could be helpful in setting goals and expectations.

ITEM 6. Adjournment

The meeting adjourned at 3:03 p.m.

Respectfully submitted,

Gwendolyn Z. Green

On behalf of Board Secretary Citlali Mendieta-Ramos

* This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return to Open Session to take action on any item discussed in Closed Session.

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 before the meeting.