



Attachment 3 - b

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
February 8, 2022**

CALL TO ORDER

A Special Board Meeting of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Tuesday, February 8, 2022, and called to order by Chairperson Olson at 4:10 p.m.

ITEM 1 a. ROLL CALL

Present: Lauren Baker; Erica Case; Mark Foley; Citlali Mendieta-Ramos; Nikki Moews; Lisa Olson and Ann Wilson. Ann Wilson joined the meeting at 4:13 p.m.

Excused: None.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

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. Closed Session

2 a. Litigation Update***

Motion It was moved by Ms. Case, seconded by Ms. Moews to convene into Closed Session pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes to discuss Item 2 a. Litigation Update. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item 2 a. if necessary.

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

Ayes: Case, Mendieta-Ramos, Moews, Baker and Olson – 5

Noes: None.

ADJOURNMENT

The meeting ended at 5:25 p.m.

Respectfully submitted,

Gwendolyn J. Green

On behalf of Board Secretary Citlali Mendieta-Ramos.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.