



**Attachment 3 - c**

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
March 1, 2022**

**CALL TO ORDER**

A Special Board Meeting – Approval of Monthly Bond Sale and Issuance of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Tuesday, March 1, 2022, and called to order by Chairperson Olson at 11:31 a.m.

**ITEM 1. ROLL CALL**

**Present:** Lauren Baker, Antonio Diaz, Ashanti Hamilton, Citlali Mendieta-Ramos, Nikki Moews, Lisa Olson and Ann Wilson.

**Excused:** Erica Case and Mark Foley

**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. BOARD ACTION ITEMS**

**Action Items**

**2 a. Resolution (F0218-02-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022I of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Ms. Moews, seconded by Ms. Baker, to approve Resolution (F0218-02-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022I of Milwaukee Area Technical College District, Wisconsin .

Discussion Mr. John Mehan, managing director, Robert W. Baird & Co., reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2021-2022I.

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

Ayes: Diaz, Hamilton, Mendieta-Ramos, Moews, Wilson, Baker and Olson - 7

Noes: None.

**5 b. Resolution (F0219-02-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022J of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Mr. Hamilton, seconded by Ms. Wilson, to approve Resolution (F0219-02-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022J of Milwaukee Area Technical College District, Wisconsin

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

Ayes: Diaz, Hamilton, Mendieta-Ramos, Moews, Wilson, Baker, and Olson - 7

Noes: None.

**5 c. Procurement Report**

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve the Procurement Report

Action Motion approved.

**ITEM 11. Adjournment**

The meeting adjourned at 11:47 a.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.

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\*\* 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.*