



Attachment 3-c.

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JULY 10, 2023**

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 10, 2023, and called to order by Chairperson Olson at 4:02 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1 a. ROLL CALL

Present: Lauren Baker; Bria Burris; Erica Case; Mark Foley; Citlali Mendieta-Ramos; Supreme Moore Omokunde; Lisa Olson (left at 4:10); Gale Pence

Excused: Waleed Najeeb

ITEM 1 b. 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. Elizabeth Schultz, 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 Sherry Terrell-Webb that the written Oath of Office have been administered for new member Gale Pence and that all directors present were officially seated on the MATC District Board.

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Chairperson Olson turned the meeting over to Attorney Terrell-Webb to administer elections of officers to MATC District for the upcoming school year.

ITEM 3. Action Items

3 a. ELECTION OF OFFICERS

Discussion Attorney Terrell-Webb stated 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. Director Case nominated Director Foley. Nominations were closed.

Director Foley was elected Chairperson by acclamation.

2. Vice Chairperson

Election Nominations for the office of Vice Chairperson were opened. Director Foley nominated Director Baker. Nominations were closed.

Director Baker was elected Vice Chairperson by acclamation.

3. Secretary

Election Nominations for the office of Secretary were opened. Director Baker nominated Director Mendieta-Ramos. Nominations were closed.

Director Mendieta-Ramos was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Director Foley nominated Director Case. Nominations were closed.

Director Case was elected Treasurer by acclamation.

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The meeting was turned over to elected Board Chairperson Foley.

3 b. 2023-2024 Board Meeting Schedule

Discussion Chairperson Foley referred to the proposed schedule and stated that not all new and current board members have had the opportunity to agree to the dates and times. Ms. Schultz will poll the board to see if agreement can be found on date and time.

Action No action was taken.

ITEM 4. Information Items

4 a. 2023-2024 ELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

4 b. 2023-2024 SELECTION OF REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion The 2023-2024 Selection of Wisconsin Technical College District Boards Association Representatives and 2023-2024 Selection of Representatives to Associated Groups were deferred to the August Board Meeting.

ITEM 5. Adjournment

The meeting adjourned at 4:28 p.m.

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

Elizabeth Schultz

On behalf of Board Secretary