



Attachment 3 - c

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
June 30, 2023**

CALL TO ORDER

A Special Board Meeting was held in Open Session on June 30, 2023, and called to order by Chairperson Olson at 10:00 a.m.

ITEM 1. ROLL CALL

Present: Lauren Baker; Bria Burris; Eric Case; Antonio Diaz; Mark Foley; Citlali Mendieta-Ramos; Nikki Moews; Supreme Moore Omokunde and Lisa Olson (via Zoom).

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 was given.

ITEM 2. BOARD ACTION ITEMS

Action Items

- a. Resolution (F0279-06-23) to Approve Compensation Recommendation for Administrators and Staff**
- b. Resolution (F0280-06-23) to Approve Compensation Recommendation for Employees Covered by Collective Bargaining Agreements**

Motion It was moved by Director Case, seconded by Director Moews, that the District Board convene into closed session to discuss Item 2.a. "Compensation Recommendation for Administrators and Staff" and Item 2.b. "Compensation Recommendation for Employees Covered by Collective Bargaining Agreements."

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

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Ayes: Baker, Burris, Case, Diaz, Foley, Mendieta-Ramos,
Moews, Moore Omokunde, Olson - 9

The Board convened into Closed Session.

OPEN SESSION

The Board reconvened into Open Session at 10:10 a.m.

Motion It was moved by Director Foley, seconded by Director Baker, to move approval of Resolution (F0279-06-23) to Approve Compensation Recommendation for Administrators and Staff

Director Foley asked for the vote to be taken as a roll call vote.

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

Ayes: Burris, Case, Diaz, Foley, Mendieta-Ramos, Moews,
Moore Omokunde, Baker, Olson - 9

Motion It was moved by Director Foley, seconded by Director Moews, to move approval of Resolution (F0280-06-23) to Approve Compensation Recommendation for Employees Covered by Collective Bargaining Agreements option 2 in board packet, implementing the college's last and best offer.

Director Foley asked for the vote to be taken as a roll call vote.

Discussion Director Baker stated that she will be voting against the motion, not because she feels that the monetary offer is going to change, but merely that she would be in favor of giving Local 212 the opportunity to talk to their members before the board voted on it.

Action Motion approved the roll call being as follows:

Ayes: Diaz, Foley, Mendieta-Ramos, Moews, Olson, Case - 6

Noes: Burris, Baker, Moore Omokunde - 3

ITEM 3. Adjournment

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The meeting adjourned at 10:17 a.m.

Respectfully submitted,

Elizabeth Schultz

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.