

Attachment 3 – b.

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JUNE 18, 2024

CALL TO ORDER

The Public Hearing on the proposed 2024-2025 budget of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 18, 2024, and called to order by Chairperson Foley at 4:32 p.m. in Room M210 at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1. ROLL CALL

- **Present:** Lauren Baker, Erica Case, Mark Foley, Waleed Najeeb (virtual), Supreme Moore Omokune (virtual, 4:40 p.m.), Tina Owen-Moore, Gale Pence 7.
- **Excused**: Bria Burris, Citlali Mendieta-Ramos.

COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Foley 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. PRESENTATION OF PROPOSED BUDGET

Discussion Mr. Jeff Hollow, executive finance consultant, presented the proposed FY 2024-2025 operational budget via PowerPoint.

Mr. Kris Johnson, director, Facilities Planning, Construction and Sustainability, presented highlights on the FY 2023-2024 building remodeling projects and previews on the FY 2024-2025 capital construction and remodeling budget via PowerPoint. Milwaukee Area Technical College Minutes of June 18, 2024 Page 2

ITEM 3. COMMENTS FROM THE PUBLIC

There were no comments from the Public.

ITEM 4. ADJOURNMENT

It was moved by Director Baker, seconded by Director Owen-Moore, to adjourn the Public Hearing on the Budget.

The meeting adjourned at 5:02 p.m.

Respectfully submitted,

Peter Kovochich

On Behalf of Board Secretary Citlali Mendieta-Ramos.