



Attachment 3 - b.

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
July 8, 2024**

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 8, 2024, and called to order by Chairperson Foley at 4:37 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; Waleed Najeeb; Tina Owen-Moore; Gale Pence

Excused: None

ITEM 1 b. 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. CONFIRMATION OF RETURNING BOARD MEMBERS

Discussion Attorney Sherry Terrell-Webb stated that the written Oath of Office has been administered for Ms. Lauren Baker, Ms. Erica Case, and Mr. Mark Foley and that all directors present were officially seated on the MATC District Board.

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Chairperson Foley 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 Baker nominated Director Case. Director Najeeb nominated Director Baker, who declined. Nominations were closed.

Director Case was elected Vice Chairperson by acclamation.

3. Secretary

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

Director Pence was elected Treasurer by acclamation.

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The meeting was turned over to elected Board Chairperson Foley.

3 b. 2024-2025 Board Meeting Schedule

Discussion Chairperson Foley reviewed the proposed schedule for 2024-2025 and suggested having the meetings begin at 4:00 p.m.

Action Motion by Director Owen-Moore and seconded by Director Baker to meet on the dates provided to the board, with the October meeting on October 29th.

Board members discussed the week of Thanksgiving. If moving the meeting to Monday of that week, rather than Tuesday, is feasible for the board sales and issuance, Monday will be scheduled.

Action Motion approved.

3 c. Resolution (F0327-07-24) to Approve Emerita Designation

Motion It was moved by Director Pence and seconded by Director Owen-Moore to approve Resolution (F0327-07-24) to Approve Emerita Designation.

Action Motion approved.

ITEM 4. Information Items

4 a. 2024 - 2025 ELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

4 b. 2024 - 2025 SELECTION OF REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion The 2024 - 2025 Selection of Wisconsin Technical College District Boards Association Representatives and 2024 - 2025 Selection of Representatives to Associated Groups were deferred to the August Board Meeting.

Discussion Chair Foley stated the board will be having a financial oversight taskforce this year, which Director Baker will chair. Board members who are interested in being on the ad hoc committee should contact Chair Foley in the next twenty-four hours.

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ITEM 5. Adjournment

The meeting adjourned at 5:06 p.m.

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

Peter Kowochich