



Attachment 3 - b.

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
July 14, 2025**

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 14, 2025, and called to order by Chairperson Foley at 4:09 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; Erica Case; Mark Foley; Raynetta Hill; Citlali Mendieta-Ramos; Supreme Moore Omokunde; Waleed Najeeb (virtual); Tina Owen-Moore; Gale Pence (virtual)

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. Raynetta Hill, Ms. Citlali Mendieta-Ramos, and Mr. Supreme Moore-Omokunde 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 Mendieta-Ramos nominated Director Case. Nominations were closed.

Director Case was elected Chairperson by acclamation.

2. Vice Chairperson

Election Nominations for the office of Vice Chairperson were opened. Director Case nominated Director Mendieta-Ramos. Nominations were closed.

Director Mendieta-Ramos was elected Vice Chairperson by acclamation.

3. Secretary

Election Nominations for the office of Secretary were opened. Director Pence nominated Director Najeeb. Nominations were closed.

Director Najeeb was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Director Baker 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 Case.

3 b. 2025-2026 Board Meeting Schedule

Discussion Chairperson Case reviewed the proposed schedule for 2025-2026.

Motion It was moved by Director Baker and seconded by Director Mendieta-Ramos to meet on the dates provided to the board.

Motion It was moved by Director Foley and seconded by Director Najeeb to amend the board meeting schedule by eliminating the December meeting and distributing items normally conducted at the December meeting at the November meeting, pending the approval from staff.

Action Amended board meeting schedule was approved.

Action Motion approved.

ITEM 4. INFORMATION ITEMS

4 a. 2025 - 2026 Selection of Wisconsin Technical College District Boards Association Representatives

4 b. 2025 - 2026 Selection of Representatives to Associated Groups

Discussion The 2025 - 2026 Selection of Wisconsin Technical College District Boards Association Representatives and 2025 - 2026 Selection of Representatives to Associated Groups were deferred to the August Board Meeting.

ITEM 5. DISCUSSION

5 a. Discussion of Training Schedule and Retreat Projects

Discussion The Board discussed the training schedule and retreat topics for 2025-2026.

An email will be sent out to board members regarding preferences for board agenda and retreat topics.

ITEM 6. ADJOURNMENT

The meeting adjourned at 4:37 p.m.

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Respectfully submitted, on behalf of Board Secretary Waleed Najeeb

Peter Kovachich