



**Attachment 3 – c.**

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
August 2, 2024**

**CALL TO ORDER**

The Milwaukee Area Technical College District Board held a Board Retreat in Open Session on Friday, August 2, 2024, and called to order by Chairperson Foley at 10:00 a.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM 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

**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 was given.

**ITEM B. Introduction and Retreat Goals**

Discussion Chairperson Foley opened the meeting by stating the objectives of the board retreat.

**ITEM C. Higher Learning Commission Criteria for Governing Boards Workshop**

Chairperson Foley introduced Dr. Christine Manion, vice president, Institutional Effectiveness, who led a workshop on Higher Learning Commission Criteria for Governing Boards.

**ITEM D. Presentation by Restorative Justice Practice Consultants**

Discussion Chairperson Foley introduced Erica Lee, Restorative Justice Practice Educator and Facilitator, who presented the Restorative Justice Practice Initiative.

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**ITEM E. Adjournment**

The meeting adjourned at 1:40 p.m.

Respectfully submitted,

*Peter Kovoichich*

On behalf of Board Secretary Citlali Mendieta-Ramos

\* No action will be taken by the District Board at this retreat.

*Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours before the meeting.*