



Attachment 2 - d

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN August 17, 2020

CALL TO ORDER

A Special Board Meeting – Policy Reviews of the Milwaukee Area Technical College District Board was held in open session via teleconference on Monday, August 17, 2020, and called to order by Chairperson Foley at 4:00 p.m.

ITEM 1. ROLL CALL

Present: Erica Case, Mark Foley, Ashanti Hamilton, Citlali Mendieta-Ramos, David Mitchell, Nikki Moews, Lisa Olson, Kahri Phelps Okoro and Ann Wilson. Erica Case connected at 4:03 p.m. and Ashanti Hamilton connected at 4:10 p.m.

Excused: Ann Wilson.

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. Gwendolyn Green, Board Liaison, confirmed proper notice had been given in compliance with the Wisconsin Open Meetings Law.

ITEM 2. POLICY REVIEWS

a. Handbook Policy - Tuition Reimbursement and Remission Policy

Discussion Ms. Cheryl Zima, VP Human Resources, reviewed the Handbook Policy – Tuition Reimbursement and Remission Policy.

The board took a vote to approve the Handbook Policy – Tuition Reimbursement and Remission Policy due to the fall semester starting Monday, August 24, 2020.

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Motion It was moved by Ms. Case, seconded by Ms. Phelps-Okoro to approve Handbook Policy – Tuition Reimbursement and Remission Policy.

Action Motion approved.

b. Policy C0200 & Policy F0104 – Equal Opportunity, Harassment and Non Discrimination

Discussion Dr. Mark Felsheim, Executive Director, Oak Creek Campus and Interim Title IX Coordinator and Ms. Nina Powell, Deputy Title IX Director and Manager of Student Complaints reviewed Policy C0200 and Policy F0104 – Equal Opportunity, Harassment and Non Discrimination.

Chairperson Foley asked why is there no definition for sexual assault in the policy under item 3.

Ms. Powell deferred to Ms. Kristen DeCato, Assistant Counsel who explained that the definitions are further explained in the college's procedures in accordance with 42 U.S. C. 12925 (a)

ITEM 3. ADJOURNMENT

It was moved by Ms. Phelps-Okoro, seconded by Dr. Olson, to adjourn the Special Meeting – Policy Reviews.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Gwendolyn G. Green

On Behalf of Board Secretary.