



## Attachment 3 - c

### MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN July 11, 2022

#### CALL TO ORDER

A Board Retreat on the Role of District Board was held in open session on Monday, July 11, 2022, and called to order by Chairperson Olson at 4:35 p.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

#### ITEM A. ROLL CALL

**Present:** Lauren Baker; Bria Burris; Erica Case; Antonio Diaz; Mark Foley; Nikki Moews; Supreme Moore Omokunde and Lisa Olson.

**Excused:** Citlali Mendieta-Ramos.

#### COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Olson 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 B. INTRODUCTION AND RETREAT GOALS

Chair Olson, opened the meeting by introducing Mr. Paul Gabriel, Executive Director, Wisconsin Technical College System Foundation.

**ITEM C. BOARD GOVERNANCE**

**1. Role of District Board**

Discussion Mr. Gabriel discussed Excellence in College Board Governance, to help board members agree upon and understand the board's and board members' roles; to have a productive discussion about effective board governance and to set the stage for updating board policies and determining what information or data the board needs to best fulfill its role.

**ITEM 3. ADJOURNMENT**

It was moved by Mr. Foley, seconded by Dr. Olson, to adjourn the meeting.

The meeting adjourned at 7:32 p.m.

Respectfully submitted,

*Gwendolyn Z. Green*

On Behalf of Board Secretary Citlali Mendieta-Ramos.