



Attachment 3 - b

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JUNE 20, 2023

CALL TO ORDER

The Public Hearing on the proposed 2023-2024 budget of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 21, 2023, and called to order by Chairperson Olson at 4:01 p.m. in Room M210 at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1. ROLL CALL

Present: Lauren Baker, Bria Burris, Erica Case, Mark Foley, Nikki Moews and Lisa Olson - 6.

Excused: Antonio Diaz, Citlali Mendieta-Ramos and Supreme Moore Omokunde.

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

ITEM 2. PRESENTATION OF PROPOSED BUDGET

Discussion Mr. Jeff Hollow, vice president, Finance, presented the proposed FY 2023-2024 operational and capital equipment budgets via PowerPoint.

Ms. Ginny Routhe, director, Facilities Planning, Construction and Sustainability, presented highlights on the FY 2022-2023 building remodeling projects and previews on the FY 2023-2024 building remodeling projects via PowerPoint.

ITEM 3. COMMENTS FROM THE PUBLIC

Milwaukee Area Technical College

Minutes of June 20, 2023

Page 2

There were no comments from the Public. Board members asked for clarification on several items including Instructional Expenditures and the Sources and Uses of Funds. Director Baker suggested looking at Food Service and seeking ways to integrate the work with the instructional areas.

ITEM 4. ADJOURNMENT

It was moved by Director Baker, seconded by Director Burris, to adjourn the Public Hearing on the Budget.

The meeting adjourned at 4:38 p.m.

Respectfully submitted,

Elizabeth Schultz

On Behalf of Board Secretary Citlali Mendieta-Ramos.