



**Attachment 3 – b.**

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
November 10, 2023**

**CALL TO ORDER**

A special meeting of the Milwaukee Area Technical College District Board was held to review Presidential Search presentations in Open Session on Friday, November 10, 2023, and called to order by Chairperson Foley at 4:00 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; Bria Burris; Erica Case; Mark Foley; Citlali Mendieta-Ramos; Supreme Moore Omokunde; Waleed Najeeb; Tina Owen-Moore, and Gale Pence.

**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 was given.

**CLOSED SESSION**

It was moved by Director Baker, seconded by Director Mendieta-Ramos to convene into Closed Session pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes to discuss Items 2 and 3. The Board may reconvene in Open Session to take action on matters discussed in Closed Session under Items 2 and 3.

Action Motion approved, the roll call vote being as follows:

**Ayes:** Burris, Case, Mendieta-Ramos, Moore Omokunde, Najeeb, Owen-Moore, Pence, Baker, and Foley - 9

**Noes:** None.

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**OPEN SESSION**

**ITEM 4. Action**

**4 a. Resolution F0295-11-23 to Approve Presidential Search Vendor**

Motion It was moved by Director Mendieta-Ramos, seconded by Director Baker, to approve Resolution F0295-11-23 authorizing the selection of Greenwood Asher and Associates as the executive search firm to assist the college in the selection of its next president.

Action Motion approved.

**ITEM 5. Adjournment**

The meeting adjourned at 9:43 p.m.

Respectfully submitted,

*Peter Kovoichich*

On behalf of Board Secretary Citlali Mendieta-Ramos

\* This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

\*\* Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return to Open Session to take action on any item discussed in Closed Session.

\*\*\* It is anticipated that this item may be discussed in Closed Session pursuant to Sections 19.85(1)(c) and (e) of the Wisconsin Statutes.

*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.*