



Attachment 3-b

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JULY 11, 2022

CALL TO ORDER

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 11, 2022, and called to order by Chairperson Olson at 4:08 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

Chair Olson opened the meeting by stating she asked Mark Foley to serve as a mentor to Supreme Moore Omokunde and Lauren Baker to serve as a mentor to Bria Burris.

ITEM 1 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.

ITEM 1 b. 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 2. CONFIRMATION OF NEW/RETURNING BOARD MEMBERS

Discussion Attorney Janice Falkenberg stated that the written Oath of Office have been administered for new members Ms. Bria Burris and Mr. Supreme Moore Omokunde and that all directors present were officially seated on the MATC District Board.

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Chairperson Olson turned the meeting over to Attorney Falkenberg to administer elections of officers to MATC District for the upcoming school year.

ITEM 3. Action Items

3 a. ELECTION OF OFFICERS

Discussion Attorney Falkenberg stated that Wisconsin Statutes Chapter 38, governing the Wisconsin Technical College System, and Chapter 19, governing General Duties of Public Officials, and MATC District Board Policy A0107, Procedures for District Board Meetings/Public Hearings, would be followed in the election of officers.

1. Chairperson

Election Nominations for the office of Chairperson were opened. Mr. Foley nominated Dr. Olson. Nominations were closed.

Dr. Olson was elected Chairperson by acclamation.

2. Vice Chairperson

Election Nominations for the office of Vice Chairperson were opened. Mr. Foley nominated Ms. Case. Nominations were closed.

Ms. Case was elected Vice Chairperson by acclamation.

3. Secretary

Election Nominations for the office of Secretary were opened. Ms. Baker nominated Ms. Mendieta-Ramos. Nominations were closed.

Ms. Mendieta-Ramos was elected Secretary by acclamation.

4. Treasurer

Election Nominations for the office of Treasurer were opened. Ms. Baker nominated Ms. Moews. Nominations were closed.

Ms. Moews was elected Treasurer by acclamation.

The meeting was turned over to elected Board Chairperson Olson.

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3 b. 2022-2023 Board Meeting Schedule

Discussion Chairperson Olson stated that the regular monthly board meetings would continue to be held on the fourth Tuesday of each month beginning at 4:00 p.m. The December meeting will be held on the second Tuesday of the month to accommodate seasonal activities.

Motion It was moved by Mr. Foley, seconded by Ms. Case to approve of the 2022-2023 Board Meeting Schedule.

Action Motion approved

3 c. Construction Renovation and Remodeling Projects

Motion It was moved by Ms. Baker, seconded by Mr. Foley to approve Construction Renovation and Remodeling Projects.

Action Motion approved.

ITEM 4. Information Items

4 a. 2022-2023 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES

4 b. 2022-2023 SELECTION OF REPRESENTATIVES TO ASSOCIATED GROUPS

Discussion The 2022-2023 Selection of Wisconsin Technical College District Boards Association Representatives and 2022-2023 Selection of Representatives to Associated Groups were deferred to the August Board Meeting.

ITEM 5. Adjournment

The meeting adjourned at 4:28 p.m.

Respectfully submitted, on behalf of Board Secretary Citlali Mendieta-Ramos

Gwendolyn Z. Green

On behalf of Board Secretary