



## Attachment 3-b

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JULY 8, 2019**

### **CALL TO ORDER**

The Annual Organizational Meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 8, 2019, and called to order by Chairperson Dull at 4:03 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

#### **ITEM 1 a. ROLL CALL**

**Present:** Erica Case; David Dull; Mark Foley; Lisa Olson; Kahri Phelps Okoro; Mary Scheibel and Ann Wilson (via telephone)

**Excused:** Ashanti Hamilton.

#### **ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW**

Discussion Chairperson Dull indicated that proper notice of the meeting 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 returning member Ms. Ann Wilson and that Director Wilson was officially seated on the MATC District Board.

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

**Milwaukee Area Technical College District Board**

**Minutes of July 8, 2019**

**Page 2**

**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 Ms. Wilson nominated Ms. Scheibel. Ms. Case nominated Mr. Foley. Nominations were closed.

Board members voted by secret ballot.

Mr. Foley was elected Chairperson by majority vote.

**2. Vice Chairperson**

Election Nominations for the office of Vice Chairperson were opened. Ms. Wilson nominated Ms. Scheibel. Nominations were closed.

Ms. Scheibel was elected Vice Chairperson by acclamation.

**3. Secretary**

Election Nominations for the office of Secretary were opened. Ms. Wilson nominated Dr. Olson. Mr. Dull nominated Ms. Phelps Okoro. Nominations were closed.

Board members voted by secret ballot.

Ms. Phelps Okoro was elected Secretary by majority vote.

**4. Treasurer**

Election Nominations for the office of Treasurer were opened. Ms. Wilson nominated Ms. Case. Nominations were closed.

Ms. Case was elected Treasurer by acclamation.

The meeting was turned over to elected Board Chairperson Foley.

**Milwaukee Area Technical College District Board  
Minutes of July 8, 2019  
Page 3**

**3 b. 2019-2020 Board Meeting Schedule**

Discussion Chairperson Foley 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 third Tuesday of the month due to the holidays.

Motion It was moved by Ms. Scheibel, seconded by Ms. Case to approve of the 2019-2020 Board Meeting Schedule.

Action Motion approved

**3 c. President's Updated Goals for FY 2019-2020**

Discussion There was a discussion about building advising capacity to reach 5-year goal of 1 advisor to every 500 students.

Motion It was moved by Ms. Wilson, seconded by Ms. Phelps Okoro to approve the President's Updated Goals for FY 2019-2020.

Action Motion approved

**ITEM 4. Discussion Items**

**4 a. 2019-2020 SELECTION OF WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

**4 b. 2019-2020 SELECTION OF REPRESENTATIVES TO ASSOCIATED GROUPS**

Discussion The 2019-2020 Selection of Wisconsin Technical College District Boards Association Representatives and 2019-2020 Selection of Representatives to Associated Groups were deferred to the August Board Meeting.

**ITEM 5. Adjournment**

Motion It was moved by Mr. Dull, seconded by Ms. Scheibel to adjourn the meeting.

Action Motion approved. The meeting adjourned at 4:40 p.m.

**Milwaukee Area Technical College District Board  
Minutes of July 8, 2019  
Page 4**

Respectfully submitted,

*Gwendolyn G. Green*  
On behalf of Board Secretary