



Attachment 3 - b

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
September 24, 2021**

CALL TO ORDER

A Board Workshop on the Ten Year Facilities Master Plan of Milwaukee Area Technical College was held in open session via teleconference on Friday, September 24, 2021, and called to order by Chairperson Olson at 11:00 a.m.

ITEM 1. ROLL CALL

Present: Lauren Baker, Erica Case, Antonio Diaz, Mark Foley, Ashanti Hamilton, Nikki Moews and Lisa Olson.

Excused: Citlali Mendieta-Ramos and Ann Wilson.

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, Senior Executive Assistant to the President and MATC District Board, confirmed proper notice had been given in compliance with the Wisconsin Open Meetings Law.

ITEM 2. PRESENTATION OF THE FOLLOWING:

a. Ten Year Facilities Master Plan

Discussion Ms. Janice Falkenberg, vice president, General Counsel, MATC; Mr. Larry Barton and Mr. Drew Martin of Strang Architects, shared the Ten Year Facilities Master Plan with a video and PowerPoint. The board gave feedback to the following two questions: If you were to rank the types of projects from highest to lowest priority, how would you rank them and why? And are there any steps we need to start doing in the community today in order to gather taxpayer support for a possible referendum?

Milwaukee Area Technical College
Minutes of June 15, 2021
Page 2

ITEM 3. ADJOURNMENT

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

The meeting adjourned at 12:48 p.m.

Respectfully submitted,

Gwendolyn J. Green

On Behalf of Board Secretary Citlali Mendieta-Ramos.