MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
March 1, 2022

CALL TO ORDER

A Special Board Meeting – Approval of Monthly Bond Sale and Issuance of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Tuesday, March 1, 2022, and called to order by Chairperson Olson at 11:31 a.m.

ITEM 1. ROLL CALL


Excused: Erica Case and Mark Foley

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 was given.

ITEM 2. BOARD ACTION ITEMS

Action Items

2 a. Resolution (F0218-02-22) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2021-2022I of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Moews, seconded by Ms. Baker, to approve Resolution (F0218-02-22) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2021-2022I of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. John Mehan, managing director, Robert W. Baird & Co., reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2021-2022I.
Motion approved, the roll call vote being as follows:

Ayes: Diaz, Hamilton, Mendieta-Ramos, Moews, Wilson, Baker and Olson - 7

Noes: None.

5 b. Resolution (F0219-02-22) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2021-2022J of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Hamilton, seconded by Ms. Wilson, to approve Resolution (F0219-02-22) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2021-2022J of Milwaukee Area Technical College District, Wisconsin

Motion approved, the roll call vote being as follows:

Ayes: Diaz, Hamilton, Mendieta-Ramos, Moews, Wilson, Baker, and Olson - 7

Noes: None.

5 c. Procurement Report

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve the Procurement Report

Motion approved.

ITEM 11. Adjournment

The meeting adjourned at 11:47 a.m.

Respectfully submitted,

Gwendolyn Z. Green

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.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours before the meeting.