



**Attachment 3 – c.**

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
February 27, 2026**

**CALL TO ORDER**

The Milwaukee Area Technical College District Board held a Board Retreat in Open Session on Friday, February 27, 2026, and called to order by Chairperson Case at 8:09 a.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM 1. ROLL CALL**

**Present:** Lauren Baker; Erica Case; Mark Foley; Citlali Mendieta-Ramos; Supreme Moore Omokunde; Waleed Najeeb; Gale Pence

**Excused:** None

**COMPLIANCE WITH THE OPEN MEETINGS LAW**

Discussion Chairperson Case 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.

**ITEM 2. Board Finance**

Discussion Chairperson Case introduced Mr. Paul Zinck, vice president, Administration and Operations, who led a workshop on Board Finance.

**ITEM 3. Changes to Accreditation Standards**

Discussion Chairperson Case introduced Dr. Jennifer Mikulay, executive director, Institutional Research and Effectiveness, who led the board in discussions about changes in accreditation standards.

**ITEM 4. Changes to Pell**

Discussion Chairperson Case introduced Mr. Joshua Montavon, executive director, Financial Aid, who led the board in discussions about changes to the Federal Pell Grant Program.

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**ITEM 5. Break**

**ITEM 6. Team Building Activity and Tour of New Spaces**

Discussion Chairperson Case led the team in a team building activity along with Dr. Sadique Isahaku, vice provost, Learning, and MATC STEM Pathway instructor Sheldon Garrison.

Mr. Paul Zinck, vice president, Administration and Operations, and Mr. Dave Sherrill, chief district facilities officer, led a tour of newly renovated student spaces at the Downtown Campus.

**ITEM 7. ERP Modernization**

Discussion The discussion on ERP Modernization was tabled until the March 24, 2026 District Board Meeting due to time constraints.

**ITEM 8. Parliamentary Procedure Review**

Discussion Chairperson Case introduced Ms. Sherry Terrell-Webb, vice president and general counsel, who led the board in a review of parliamentary procedure.

**ITEM 9. Adjournment**

The meeting adjourned at 12:06 p.m.

Respectfully submitted,

*Peter Kovoichich*

On behalf of Board Secretary Waleed Najeeb

\* No action will be taken by the District Board at this retreat.

*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.*