



## Attachment 2 - c

### MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN August 17, 2020

#### CALL TO ORDER

A Special Board Meeting – Minority Participation Task Force of the Milwaukee Area Technical College District Board was held in open session via teleconference on Monday, August 17, 2020, and called to order by Board Treasurer Kahri Phelps-Okoro at 3:00 p.m.

#### ITEM 1. ROLL CALL

**Present:** Erica Case, Ashanti Hamilton, Citlali Mendieta-Ramos, David Mitchell, Nikki Moews, Kahri Phelps Okoro and Ann Wilson. Erica Case connected at 3:05 p.m., Ashanti Hamilton connected at 3:03 p.m. and Citlali Mendieta-Ramos connected at 3:05 p.m.

**Excused:** Mark Foley and Lisa Olson.

#### COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Ms. Phelps-Okoro 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. MINORITY PARTICIPATION TASK FORCE

Discussion Ms. Phelps-Okoro stated that the purpose of the meeting was to discuss the Board's points of interest on the Minority Participation Task Force and methods the college can use to ensure it meets the goals of minority participation.

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A discussion was had by the board on how the tracking process is transpiring and what parameters the college can operate under with regard to statutory regulations and system guidelines to ensure MATC meets minority participation goals from construction and procurement perspectives.

**ITEM 3. ADJOURNMENT**

It was moved by Mr. Hamilton, seconded by Ms. Moews, to adjourn the Special Board Meeting - Minority Participation Task Force.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

*Gwendolyn G. Green*

On Behalf of Board Secretary.