



Attachment 3-c

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JULY 16, 2018

CALL TO ORDER

A special meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, July 16, 2018, and called to order by Chairperson Dull at 11:06 a.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Erica Case, David Dull, Mark Foley, Lisa Olson, Kahri Phelps Okoro, Mary Scheibel and Ann Wilson.
Absent: Abdulhamid Ali and Ashanti Hamilton

ITEM 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 C. Action Item:

Consideration of Step 5 Appeal by Mr. Michael Brever to MATC Board of Directors pursuant to MATC's Discipline, Discharge, and Workplace Safety Appeal Process**

Motion It was moved by Mr. Foley, seconded by Ms. Scheibel to convene into Closed Session pursuant to 19.85 (1)(b) and (c) of the Wisconsin Statutes.

Action Motion approved, the roll call vote being as follows:

Ayes: Case, Dull, Foley, Olson, Phelps Okoro, Scheibel, Wilson - 7

Noes: None.

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Discussion: The Board considered the merits of the Step 5 Appeal. After the deliberations concluded, the board adjourned the closed meeting.

Motion: It was moved by Ms. Wilson, seconded by Ms. Scheibel to return to open session.

Action: Motion approved by consent. The board adjourned closed session at 12:23 p.m.

Motion: It was moved by Mr. Foley, seconded by Ms. Scheibel to uphold the Impartial Hearing Officer's decision and confirm the dismissal of employment.

Action: Motion approved: the roll call being as follows:

Ayes: Case, Dull, Foley, Olson, Phelps Okoro, Scheibel, Wilson - 7

Noes: None.

ITEM D. Adjournment

Motion: It was moved by Mr. Foley, seconded by Ms. Scheibel to adjourn.

Action: Motion approved.

The meeting adjourned at 12:29 p.m.

Respectfully submitted,

Elizabeth Schultz

On behalf of Board Secretary

* 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.

** It is anticipated that this item will be discussed in Closed Session pursuant to Section 19.85(1)(b) and (c) of the Wisconsin Statutes. The Board shall convene in Open Session to act on this matter.

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 prior to the meeting.