



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
February 23, 2021**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Tuesday, February 23, 2021, and called to order by Chairperson Foley at 4:03 p.m.

ITEM 1 a. ROLL CALL

Present: Erica Case; Mark Foley; Ashanti Hamilton; Citlali Mendieta-Ramos; David Mitchell, Nikki Moews; Lisa Olson and Kahri Phelps-Okoro.

Nikki Moews joined the meeting at 4:06 p.m.

Excused: Ann Wilson.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Foley 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 3. COMMENTS FROM THE PUBLIC

None.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: January 26, 2021

Motion It was moved by Ms. Case, seconded by Ms. Phelps-Okoro, to approve the minutes of the Regular Board Meeting: January 26, 2021.

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- 4 a. Bills – January 2021**
- 4 b. Financial Report – January 2021**
- 4 c. Human Resources Report**
- 4 d. Procurement Report**
- 4 e. Quarterly Affirmative Action Report**

Motion It was moved by Dr. Olson, seconded by Ms. Mendieta-Ramos, to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

- 5 a. Resolution (F0170-02-21) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021I of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Ms. Moews, seconded by Ms. Case, to approve Resolution (F0170-02-21) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021I 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 2020-2021I.

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

Ayes: Hamilton, Mendieta-Ramos, Mitchell, Moews, Olson, Phelps-Okoro, Case and Foley - 8

Noes: None.

- 5 b. Resolution (F0171-02-21) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021J of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Ms. Phelps-Okoro, seconded by Mr. Hamilton, to approve Resolution (F0171-02-21) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021J of Milwaukee Area Technical College District, Wisconsin

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

Ayes: Mendieta-Ramos, Mitchell, Moews, Olson, Phelps-Okoro, Case, Hamilton and Foley - 8

Noes: None.

5 c. Approval of Single Audit Report

Motion It was moved by Dr. Olson, seconded by Ms. Case, to approve Approval of Single Audit Report.

Action Motion approved.

ITEM 6. Policy Approval

6 a. Policy F0900 – Standard of Academic Success & Financial Aid Eligibility

Motion It was moved by Ms. Moews, seconded by Ms. Case, to approve Policy F0900 – Standard of Academic Success & Financial Aid Eligibility.

Action Motion approved.

ITEM 7. Reports

7 a. Chairperson's Report

Discussion Chairperson Foley:

- Reported meetings with MATC District legislators continue to take place. Stated the board had the opportunity to meet with newly elected state Senator Julian Bradley and US Senator Ron Johnson on Tuesday, February 23. Meetings were scheduled with state Senator LaTonya Johnson on Wednesday, February 24 and US Senator Tammy Baldwin on Thursday, February 25.
- Announced the MATC District Board Appointment Meeting will be held on March 30, 2021. The three positions up for appointment this year include:
 - Additional Member (currently Kahri Phelps-Okoro)
 - Employer with 100+ Employees (Manufacturer) (currently Erica Case).
 - Employer with 100+ Employees (currently Mark Foley)

- Stated the Board was invited to a Virtual Legislative Breakfast on Friday, February 26, 2021, beginning at 8:30 a.m. until 9:30 a.m. Stated it would be a great show of the Board's support for MATC's efforts to ensure student success.

7 b. President's Report

Discussion

Dr. Martin:

- Gave update on comments from MATC part time faculty representatives who had concerns about college employment. There was a meeting held on February 15 with leadership teams of the college and Local 212. Data was presented on such topics as declining enrollments, section enrollment declines, and professional assignments.
- Reported she presented a live webinar on "Closing Equity Gaps so more Students of Color succeed" with M-Cubed partners UWM Chancellor Mark Mone and MPS Superintendent Keith Posley. The webinar was facilitated by Dr. Eve Hall of Milwaukee Urban League.
- Stated she was invited by Rep. Kalan Haywood II, co-chair, to represent MATC at the Assembly Speaker's Task Force on Racial Disparity, Subcommittee on Education and Economic Development which was held on February 22. She recognized and thanked Dr. Christine Manion and Ms. Janice Falkenberg for participating in her behalf, as she was not able to attend.
- Reported there were concerns expressed by individuals and an organization at the college about race issues at MATC. Dr. Martin also stated MATC is committed to ensuring the college environment is free from racism, discrimination, harassment and bias (conscious and unconscious) of any kind.
- Introduced Ms. Elle Bonds, vice president of Human Resources to speak more in depth about some of the work MATC is doing in different areas to support Diversity, Equity and Inclusion.
- Introduced Ms. Eva Martinez-Powless who will serve as MATC's Diversity, Equity and Inclusion Executive beginning March 22 and will report to Dr. Martin. Ms. Martinez-Powless introduced herself and spoke briefly about her career prior to joining MATC.
- Asked Dr. Naydeen Gonzalez-De Jesus to introduce Dr. Sarah Adams. Dr. Gonzalez-De Jesus presented Dr. Adams as the interim vice president of Enrollment Management and asked Dr. Adams to say a few words of introduction to the board. Dr. Adams spoke briefly of her career at MATC and why she has such a passion for MATC's students.

7 c. District Student Senate Report

Discussion The following written report was submitted on behalf of Ms. Brandi Martin:

- The District Student Government Graduation Speaker Interest Committee met and created a tool to gather information about students' preference for graduation speakers.
- Ms. Martin celebrated Black History Month through the opportunity to tour HBCU colleges at the I Am Black History virtual conference and HBCU Summit, where students had opportunity to tour many college campuses virtually. The students were able to attend workshops and learn about scholarship opportunities to help plan their educational future after MATC.

7 d. Milwaukee PBS VP General Manager's Report

Discussion Mr. Bohdan Zachary:

- Reported the Annual APTS Public Media Summit launched on Monday, February 22 and included speakers like Senator Chuck Schumer, who lauded the impact of Public Television. Stated the two day virtual Summit ended Tuesday, February 23 and announced Ms. Phelps-Okoro and Ms. Case will participate in some of the meetings with Congressional leaders.
- Acknowledged and congratulated the producers of Milwaukee PBS' series Black Nouveau and 10thirtysix and hosts Earl Arms and Portia Young for premiering Milwaukee's Black Churches.
- Announced Milwaukee PBS Black Nouveau producer Alexandria Mack was selected by PBS to participate in a yearlong digital immersion program.

7 e. Legislative Matters Report

Discussion Ms. Falkenberg introduced Ms. Ramie Zelenkova, lobbyist, Hubbard Wilson & Zelenkova, who presented the Legislative Matters Report on recent legislative matters impacting higher education, Ms. Zelenkova:

- Reported Wisconsin Assembly Bill 1, responding to the COVID-19 pandemic, was unveiled in early January. After a month of negotiations the bill was passed, but subsequently vetoed.
- Announced the House Budget Committee to markup the reconciliation bill, the American Rescue Plan Act of 2021, on Monday, February 22.

- Stated Governor Evers released his 2021-2023 Executive Budget on February 16. The Governor recommends an operating budget of \$45.4 billion in fiscal year 2021-2022 and \$45.6 billion in fiscal year 2022-2023.

7 f. Audit Advisory Report

Discussion Mr. Jeffrey Hollow, vice president, Finance, stated the Audit Advisory Committee met on February 18. Mr. Brian Kubik, manager, Internal Audit provided an audit update and Ms. Kristen DeCato, Assistant General Counsel, provided the committee with a review of the annual conflict of interests results for fiscal year 2021.

7 g. OPEB and FCC Trust Quarterly Report

Discussion Mr. Hollow presented the MATC OPEB and FCC Trust Quarterly Report for the quarter ending December 31, 2020. Mr. Hollow explained via graphs the asset allocation and performance summary for both the MATC FCC Spectrum Trust and MATC OPEB Trust segments of the report.

ITEM 8. BOARD MONITORING

8 a. Enrollment Report

Information Dr. Sarah Adams, interim vice president, Enrollment Management gave the Enrollment Report via graphs and spoke to MATC achieving 104 percent of the college's goal for summer enrollment, 92 percent for fall enrollment and the college is currently on the spring enrollment period, which is at 83.6 percent. Dr. Adams stated there are several initiatives and strategies in place to help the college meet its goal of 9,100 FTEs. Introduced Mr. Al Pinckney, executive director, Financial Aid, to provide details ways MATC is expanding its presence in the community to help potential students apply for financial aid.

8 b. Pathway Presentation/Community and Human Services

Information Dr. Mohammad Dakwar, vice president, Learning, noted materials on the Pathway Presentation/Community and Human Services were distributed prior to the Board meeting and stated he was available to address any questions the Board may have.

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ITEM 9. NEW BUSINESS

None.

ITEM 10. Future Agenda Items/Events

10 a. February 22 – 23, 2021 APTS Public Media Summit

**10 b. March 23, 2021 MATC District Board Meeting
4:00 p.m.**

ITEM 11. Adjournment

The meeting adjourned at 4:52 p.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.

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