



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
August 25, 2020**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Tuesday, August 25, 2020, and called to order by Chairperson Foley at 4:04 p.m.

ITEM 1 a. ROLL CALL

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

Excused: Citlali Mendieta-Ramos and 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 2. APPROVAL OF MINUTES

- 2 a. Regular Board Meeting: June 23, 2020**
- 2 b. Board Organizational Meeting: July 13, 2020**
- 2 c. Special Board Meeting: Task Force on Minority Participation: August 17, 2020**
- 2 d. Special Board Meeting: Policy Reviews: August 17, 2020**

Motion It was moved by Ms. Phelps-Okoro, seconded by Dr. Olson, to approve the minutes of the Regular Board Meeting: June 23, 2020; the Board Organizational Meeting: July 13, 2020; the Special Board Meeting: Task Force on Minority Participation: August 17, 2020 and the Special Board Meeting: Policy Reviews: August 17, 2020.

Action Motion approved.

ITEM 3. APPROVAL OF CONSENT AGENDA ITEMS

- 3 a. Bills – June 2020**
- 3 b. Bills – July 2020**
- 3 c. Financial Report June 2020**
- 3 d. Financial Report July 2020**
- 3 e. Human Resources Report**
- 3 f. Procurement Report**
- 3 g. Quarterly Affirmative Action Report**

Motion It was moved by Mr. Hamilton, seconded by Ms. Phelps-Okoro, to approve the Consent Agenda.

Action Motion approved.

ITEM 4. BOARD ACTION ITEMS

Action Items

- 4 a. Resolution (F0143-08-20) Authorizing the Sale of \$22,500,000 General Obligation Promissory Notes, Series 2020-2021C of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Ms. Phelps-Okoro, seconded by Mr. Hamilton, to approve Resolution (F0143-08-20) Authorizing the Sale of \$22,500,000 General Obligation Promissory Notes, Series 2020-2021C of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. John Mehan, managing director, Robert W. Baird & Co., reviewed the Final Pricing Summary for the \$22,500,000 General Obligation Promissory Notes, Series 2020-2021C.

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

Ayes: Hamilton, Mitchell, Moews, Olson, Phelps-Okoro, Case and Foley - 7

Noes: None.

- 4 b. Resolution (F0144-08-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021D of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Mr. Hamilton, seconded by Dr. Olson, to approve Resolution (F0144-08-20) Authorizing the Issuance of \$1,500,000

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General Obligation Promissory Notes, Series 2020-2021D of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Mitchell, Moews, Olson, Phelps-Okoro, Case, Hamilton and Foley - 7

Noes: None.

4 c. Resolution (F0145-08-20) to Approve Building Trades Rate Changes.

Motion It was moved by Ms. Phelps-Okoro, seconded by Mr. Hamilton to approve Resolution (F0145-08-20) to Approve Building Trades Rate Changes.

Action Motion approved.

4 d. President's Goals for FY2020-2021.

Dr. Martin presented the President's Goals for FY2020-2021, detailing each of the four Strategic Priority Goals; shared background information on the Moonshot for Equity Initiative and the Presidential Scorecard for FY2020-2021.

Motion It was moved by Mr. Hamilton, seconded by Ms. Phelps-Okoro to approve President's Goals for FY2020-2021.

Action Motion approved.

ITEM 5. Policy Approvals

5 a. Policy C0200 – Equal Opportunity, Harassment and Non Discrimination

Ms. Cheryl Zima, VP Human Resources, summarized Policy C0200 – Equal Opportunity, Harassment and Non Discrimination.

Motion It was moved by Mr. Hamilton, seconded by Ms. Case to approve Policy C0200 – Equal Opportunity, Harassment and Non Discrimination.

Action Motion approved.

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5 b. Policy Renewal - Policy A0122 – Temporary Suspension of Certain Policies.

Dr. Amir Law, VP Enrollment Management, summarized Policy Renewal – Policy A0122- Temporary Suspension of Certain Policies.

Motion It was moved by Ms. Moews, seconded by Ms. Case to approve Policy Renewal – Policy A0122 – Temporary Suspension of Certain Policies.

Action Motion approved.

ITEM 6. Reports

6 a. Chairperson’s Report

Discussion Chairperson Foley:

- Reported Director Phelps-Okoro chaired a Board Task Force on Minority Participation Meeting via Zoom on August 17 and asked Director Phelps-Okoro to report out on the meeting.
- Stated the next meeting of the Task Force is September 15, 2020 from 11:30 a.m. to 1:00 p.m. via Zoom.
- Provided a welcome at the fall 2020 Zoom Faculty Coordination Day on Thursday, August 20.
- Announced he will be attending the Wisconsin Technical College District Boards Association Annual Planning Meeting on August 28.
- Stated the Association of Community College Trustees (ACCT) will be holding their Leadership Congress Meeting via Zoom on October 5 – 8, 2020.
- Requested the other board members to give thought as to what information should be included on the Enrollment report.

6 b. President’s Report

Discussion Dr. Martin:

- Welcomed back faculty and students and stated classes started August 24.
- Reported the college’s health and safety plan presented to the City of Milwaukee was approved for the college’s fall reopening.
- Thanked Ms. Janice Falkenberg and those who contributed to the success of the reopening plan.

6 c. Milwaukee PBS General Manager's Report

Discussion Mr. Bohdan Zachary:

- Announced Milwaukee PBS aired the MATC virtual commencement on both Channel 10 and Channel 36 at the start of August and may be broadcasting future MATC commencement ceremonies.
- Reported Thay Yang, Milwaukee PBS manager of creative services, and 20-year veteran of the station, was named by Madison 365.com as one of Wisconsin's most influential Asian-American leaders. He is also producer-director of the first over the air Hmong news shows in Milwaukee and the only such program in Wisconsin.
- Reported Milwaukee PBS, in partnership with Milwaukee Symphony Orchestra, will broadcast a live special performance to audiences from MSO's new Bradley Symphony Center in fall 2021.
- Stated Milwaukee PBS has enjoyed an increase in viewership both on air and online during this time of COVID-19. This is also a testament to the quality programming from PBS and Milwaukee PBS.
- Mentioned Milwaukee PBS received the largest financial gift ever given to Milwaukee PBS.

6 d. Legislative Matters Report

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

ITEM 7. BOARD MONITORING

7 a. Enrollment Report

Information Dr. Amir Law, VP Enrollment Management, presented the Enrollment Report as information. Dr. Law and Mr. Anthony Tagliavia, Director, Marketing and Communications, highlighted different strategies and outreach efforts underway in efforts to increase enrollment.

Chairperson Foley suggested the current branding videos be replaced with those showing enthusiastic teachers running hybrid, online and in person classes.

7 b. Pathway Presentation/Manufacturing, Construction & Transportation

Information There was no presentation as the materials were provided prior to the board meeting. Chairperson Foley opened the discussion up for questions from the board members.

7 c. Annual Sustainability Report

Information Ms. Janice Falkenberg, VP General Counsel, introduced Ms. Virginia Routhe, Director Facilities, and Ms. Kathleen Ellis, Manager Sustainability, who presented the Annual Sustainability Report as information.

7 d. Quarterly Other Post-Employment Benefit (OPEB) & FCC Trust Report

Information Mr. Jeffrey Hollow, VP Finance, presented the Quarterly Other Post-Employment Benefit (OPEB) & FCC Trust Report as information.

7 e. 2019-2020 Fiscal Year-end Operating Results Review (Pre-Audit) General Fund and Milwaukee PBS

Information Mr. Hollow presented the 2019-2020 Fiscal Year-end Operating Results Review (Pre-Audit) General Fund and Milwaukee PBS as information.

ITEM 8. NEW BUSINESS

There was no New Business.

ITEM 9. Future Agenda Items/Events

9 a. September 22, 2020 MATC District Board Meeting 4:00 p.m.

9 b. October 5 – 8, 2020 ACCT Leadership Congress; (Virtual Meeting)

ITEM 10. Adjournment

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Gwendolyn G. Green

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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.

- ** 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 into Open Session to take action on any item discussed in Closed Session.

- *** It is anticipated that this item may be discussed in Closed Session pursuant to Sections 19.85(1)(c) and (e) of the Wisconsin Statutes.

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.