



**Attachment 3 - a**

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
March 24, 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, March 24, 2020, and called to order by Chairperson Foley at 4:03 p.m.

**ITEM 1 a. ROLL CALL**

**Present:** Erica Case; David Dull; Mark Foley; Ashanti Hamilton; Citlali Mendieta-Ramos; Lisa Olson; Kahri Phelps-Okoro; Mary Scheibel and Ann Wilson. Ms. Phelps-Okoro joined at 4:25 p.m.

**Excused:** None.

**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: February 25, 2020**

Motion It was moved by Ms. Case, seconded by Ms. Scheibel, to approve the minutes of the Regular Board Meeting: February 25, 2020.

Action Motion approved.

**ITEM 3. APPROVAL OF CONSENT AGENDA ITEMS**

- 3 a. Bills – February 2020**
- 3 b. Financial Report February 2020**
- 3 c. Human Resources Report**
- 3 d. Procurement Report**

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

Action Motion approved.

**ITEM 4. BOARD ACTION ITEMS**

**Action Items**

**4 a. Resolution (F0124-03-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020J of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Ms. Case, seconded by Ms. Phelps-Okoro, to approve Resolution (F0124-03-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020J 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 2019-2020J.

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

Ayes: Dull, Hamilton, Mendieta-Ramos, Olson, Phelps-Okoro, Scheibel, Wilson, Case and Foley - 9

Noes: None.

**4 b. Resolution (F0125-03-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020K of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Ms. Scheibel, seconded by Ms. Case, to approve Resolution (F0125-03-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020K of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Hamilton, Mendieta-Ramos, Olson, Phelps-Okoro, Scheibel, Wilson, Case, Dull and Foley - 9

Noes: None.

**ITEM 5. Reports**

**5 a. Chairperson's Report**

Discussion Chairperson Foley:

- Reported he and Bohdan Zachary, VP General Manager, Milwaukee attended the APTS, Public Media Summit in Washington, DC. on February 23 – 26. Stated the theme of the summit was “The Power of Collaboration”. Stated the PBS documentary “Kids in Crisis” was an example of the power of collaboration.
- Stated the District Boards Association Meeting scheduled to be held in Milwaukee was cancelled due to COVID-19. It was announced that the WTCDBA's Summer meeting will be held in Marshfield and the WTCDBA's next meeting in Milwaukee will be in 2022.
- Announced the following individuals were selected for 2 year terms for MATC District Board pending approval by WTCS Board: Lisa Olson, School District Administrator; David Mitchell, representing an employer with 15 + employees and Nithakone Moews, representing an employer with 15 + employees that is a manufacturer. The WTCS will be meeting in May to approve the appointments and their tenure will start July 1.

**5 b. President's Report**

Discussion Dr. Martin:

- Reported on the college's response to the COVID-19 crisis.

**ITEM 6. BOARD MONITORING**

**6 a. Enrollment Report**

Information Dr. Amir Law, VP Enrollment Management gave an update on Enrollment Report and provided an update on how the Enrollment Management group has meetings planned for the upcoming week and moving forward to proactively respond to the changing enrollment management landscape as a result of COVID-19.

**ITEM 9. NEW BUSINESS**

There was no New Business.

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**ITEM 10. Future Agenda Items/Events**

**10 a. April 28, 2020 MATC District Board Meeting 4:00 p.m.  
Downtown Milwaukee Campus, Board Room (M210)**

**ITEM 11 Adjournment**

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

*Gwendolyn G. Green*

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.

*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.*