



Attachment 3 - a

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN June 27, 2023

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, June 27, 2023, and called to order by Chairperson Olson at 4:04 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1 a. ROLL CALL

Present: Lauren Baker; Bria Burris, Erica Case (via Zoom); Antonio Diaz; Mark Foley; Citlali Mendieta-Ramos; Nikki Moews; Lisa Olson and Supreme Moore Omokunde.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Olson asked if proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Ms. Elizabeth Schultz, board liaison, confirmed proper notice was given.

ITEM 2. COMMENTS FROM THE PUBLIC

Ms. Patricia Balistreri, full-time Nursing instructor, spoke about the workload of the nursing faculty and the need for faculty to receive Zancil pay in the summer for their work with fall scheduling.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: May 24, 2023

3 b. Public Hearing on the Budget: June 23, 2023

Motion It was moved by Director Foley and seconded by Director Moews to approve both the minutes of the Regular Board Meeting on May 24, 2023 and the Public Hearing on the Budget on June 23, 2023.

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- 4 a. Bills – May 2023**
- 4 b. Financial Report – May 2023**
- 4 c. Human Resources Report**
- 4 d. Procurement Report**
- 4 e. Construction Report**

Motion It was moved by Director Baker, seconded by Director Medieta-Ramos, to approve the Consent Agenda with the removal of the duplicative employee in the Human Resources Report.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

- 5 a. Resolution (F0270-06-23) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024A of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Director Moews, seconded by Director Baker, to approve Resolution (F0270-06-23) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024A 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 2023-2024A.

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

Ayes: Burris, Case, Diaz, Foley, Mendieta-Ramos, Moews, Moore Omokunde, Baker and Olson - 9

Noes: None.

- 5 b. Resolution (F0271-06-23) Authorizing the Issuance and Establishing the Parameters For the Sale of Not To Exceed \$1,500,000 General Obligation Promissory Notes, Series 2023-2024B of Milwaukee Area Technical College District, Wisconsin**

Milwaukee Area Technical College District Board

June 28, 2023

Page 3

Motion It was moved by Director Foley, seconded by Director Moews, to approve Resolution (F0271-06-23) Authorizing the Issuance and Establishing the Parameters For the Sale of Not To Exceed \$1,500,000 General Obligation Promissory Notes, Series 2023-2024B of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Case, Diaz, Foley, Mendieta-Ramos, Moews, Moore
Omokunde, Baker, Burris, and Olson - 9

Noes: None.

5 c. Resolution (F0272-06-23) Authorizing the Issuance of \$27,500,000 General Obligation Promissory Notes, Series 2023-2024C of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Director Foley, seconded by Director Mendieta-Ramos, to approve Resolution (F0272-06-23) Authorizing the Issuance of \$27,500,000 General Obligation Promissory Notes, Series 2023-2024C of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Diaz, Foley, Mendieta-Ramos, Moews, Moore Omokunde,
Baker, Burris, Case, and Olson – 9

Noes: None.

5 d. Resolution (F0273-06-23) to Approve Fiscal Year 2023-2024 Renovation/Remodeling (Capital) Projects

Motion It was moved by Director Baker, seconded by Director Moews, to approve Resolution (F0273-06-23) to Approve Fiscal Year 2023-2024 Renovation/Remodeling (Capital) Projects.

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

Ayes: Foley, Mendieta-Ramos, Moews, Moore Omokunde, Baker,
Burris, Case, Diaz, and Olson – 9

Noes: None

Milwaukee Area Technical College District Board

June 28, 2023

Page 4

5 e. Resolution (F0274-06-23) to Approve Three-Year Facilities Plan

Motion It was moved by Director Foley, seconded by Director Mendieta-Ramos, to approve Resolution (F0274-06-23) to Approve Three-Year Facilities Plan

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

Ayes: Mendieta-Ramos, Moews, Moore Omokunde, Baker, Burris, Case, Diaz, Foley and Olson – 9

Noes: None

5 f. Resolution (F0275-06-23) to Adopt Fiscal Year 2023-2024 Budget – 2/3 Majority Votes Required to Pass the Budget

Motion It was moved by Director Baker, seconded by Director Foley, to approve Resolution (F0275-06-23) to Adopt Fiscal Year 2023-2024 Budget

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

Ayes: Moews, Moore Omokunde, Baker, Burris, Case, Diaz, Foley, Mendieta-Ramos, and Olson – 9

Noes: None

5 g. Resolution (F0276-06-23) to Establish Reserves for Fiscal Year 2023-2024

Motion It was moved by Director Baker, seconded by Director Moews, to approve Resolution (F0276-06-23) to Establish Reserves for Fiscal Year 2023-2024.

Action Motion approved.

5 h. Resolution (F0277-06-23) to Authorize Contingency Payment of Bills and Awarding of Contracts

Motion It was moved by Director Foley, seconded by Director Mendieta-Ramos, to approve Resolution (F0277-06-23) to Authorize Contingency Payment of Bills and Awarding of Contracts.

Action Motion approved.

5 i. Resolution (F0278-06-23) to Approve Insurance Coverages Through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust

Motion It was moved by Director Foley, seconded by Director Moews, to approve Resolution (F0278-06-23) to Approve Insurance Coverages Through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust.

Action Motion approved.

5 j. Approval of President's Annual Goals

Motion It was moved by Director Foley, seconded by Director Moews, to approve the President's Annual Goals.

Action Motion approved.

ITEM 6 Policy Approval

6 a. Board Policies Section A – Bylaws (Governance)

Motion It was moved by Director Foley and seconded by Mendieta-Ramos to approve the policies as they were presented in the board packet.

Action Motion approved.

Motion It was moved by Director Baker and seconded by Director Burris to approve an amendment to policy A0120 indicating that the Board would be responsible for reviewing the bylaws in Section A while the Administration is responsible for reviewing the remaining sections.

Action Motion approved.

ITEM 7 Reports

7 a. Chairperson's Report

Discussion Chairperson Olson:

- i. Foundation Liaison Report – Director Erica Case gave the following report:
 - o The Foundation Board met Thursday, June 8th for its annual meeting.

Milwaukee Area Technical College District Board

June 28, 2023

Page 6

- o The Board nominated and approved two new board members: Jamie Hurtado (President and Founder Insulation Technologies Inc.) and Tim Smith, Retired General Manager of the Pfister Hotel
 - o The Board also approved the slate of officers for 2022-23: Chantal Bird, Vice President of Shared Service, Violaia, will serve as Board President.
 - o The Board received an update on fundraising activity to date, the Foundation exceeded its 2022-2023 \$4.5 million goal for a total of \$5.2 million.
 - ii. Board Self-Evaluation Results – Chairperson Olson:
 - o Board Self Evaluation results were distributed to the Board. Chairperson Olson reminded the Board that last year's self-evaluations were the basis of the first Board Retreat.
 - o The evaluations provide background on some of the work of the Board, as well as where Board members feel there is some progress and where there needs to be more work. No action will be taken this evening, but the topic is open for further discussion.
 - iii. General Discussion – Director Baker:
 - o Director Baker requested for the Directors to receive PowerPoint decks along with any videos that are sent to the Board.
 - iv. Resolution of Appreciation – Chairperson Olson:
 - o Read a resolution of appreciation for Director Antonio Diaz and Director Nikki Moews for their distinguished service to the Board and College.
 - v. Resolution of Appreciation – Dr. Martin
 - o Read a resolution of appreciation for Chairperson Lisa Olson for her distinguished service to the Board and College.

7 b. President's Report

Discussion

Dr. Martin:

- Announced the arrival of a new art piece submitted through the College's Community Arts Committee by artist, David Perez III. The piece is a sculpture of hands forming MATC in American Sign Language ASL and has been installed outside the T building at the corner of 6th and Juneau. Thank you to Julie Ashlock and the Community Arts Committee for their work in securing this meaningful art piece.
- Reported that the college secured a \$500,000 ESL Grant from the Wisconsin Technical College System. The money will allow MATC to expand its capacity to serve an additional three hundred Community Education Students per semester. Thank you to

Dr. Morna Foy, WTCS System President, for her support, and thank you to Dr. Jennifer Mikulay and the grants team for their work on the grant application.

- Reported that a General Counsel has been hired to replace the position vacated by Ms. Falkenburg. Attorney Sherry Terrell Webb joined the college on June 5th. Sherry recently served as General Counsel for the Madison Metropolitan School District.
- Introduced Debbie Hamlet as the new Milwaukee PBS Vice President General Manager. Debbie comes to the college from her role as Executive Director and General Manager at WCMU Public Media, a station similar to ours, located on the campus of Central Michigan University.
 - Debbie addressed the Board. She stated she has worked in public media for 25 years. She worked at several state agencies, state networks and community licensees, university licensees. She has received a very warm welcome at MATC and is proud to be a part of the community.

7 c. Diversity, Equity and Inclusion Report

Discussion Dr. Eva Martinez-Powless, Chief Diversity, Equity and Inclusion Officer, presented the Diversity, Equity and Inclusion report.

7 d. Enrollment Report

Discussion Dr. Mohammad Dakwar, vice president, Learning, presented the Enrollment Report.

7 e. Milwaukee PBS General Manager's Report

Discussion Ms. Debbie Hamlett, vice president and general manager, Milwaukee PBS, shared the following highlights:

- Reported MPBS ended the month of May with just over \$602,548 in fundraising dollars, which is \$200,000 higher than May of last year and they've exceeded the fiscal year targeted amount of \$6.3 million.
- The Free Will campaign was launched as part of our 65th anniversary year this past October. During the last month, an additional \$75,000 has been pledged by individuals who are using the Free Will software. That brings future pledged bequests in just over the last eight months that will eventually one day benefit Milwaukee PBS, to \$6,142,942.
- June 2nd opening of the Milwaukee PBS 65th anniversary exhibit, "Milwaukee PBS at 65: Looking Back and Moving Forward" was well received. The exhibit highlights historic memorabilia as well as clips

Milwaukee Area Technical College District Board

June 28, 2023

Page 8

from past programs shown on six interactive screens. The exhibit will remain open from 10:00 am to 4:00 pm on weekdays through September 1st.

7 f. Legislative Matters Report

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

ITEM 8. BOARD MONITORING

8 a. Advisory Committees

Information Dr. Mohammad Dakwar, vice president, Learning, invited Dr. Mike Sitte, dean, to present the Advisory Committee report.

ITEM 9. NEW BUSINESS

Information Director Burris asked for clarity on the meaning of Zancil and the request of the public commenter. She will send an email to the administration with her specific question.

ITEM 10. Future Agenda Items/Events

- a. **July 10, 2023, MATC Board Organizational Meeting, 4:00 p.m., Downtown Milwaukee Campus, Board Room (M210)**
- b. **July 20-22, 2023, WTCDBA Summer Meeting, Fox Valley Technical College**

ITEM 11. Closed Session

- a. **Review/Consider collective bargaining issues pursuant to 19.85 (1) € Wis stats.**
- b. **President's Evaluation, Contract, and Compensation *****

Motion It was moved by Director Case, seconded by Director Foley, to convene into Closed Session pursuant to Section 19.85 (1)(c) and (e) of the Wisconsin Statutes to discuss Item 11 b. President's Contract and Compensation.

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

Ayes: Mendieta-Ramos, Moews, Moore Omokunde, Baker, Burris, Case, Diaz, Foley and Olson – 9

Noes: None.

ITEM 12. Open Session. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item 11 b. if necessary.

Motion It was moved by Director Foley, seconded by Director Moore Omokunde, to approve the following President's employment agreement to be effective July 1, 2023. The motion was read in open session by Jose Oliiveri, attorney, Michael Best & Friedrich LLP.

MATC is to enter into a one-year employment agreement with Dr. Vicki Martin to serve as the President of MATC ending June 30, 2024. All current compensation and benefits shall apply under the new contract and the President's salary shall be \$274,343 per year. Said salary shall be subject to increase consistent with compensation increases for administrators during the 2023-24 academic year. Furthermore, the President shall be paid a \$40,000 bonus if she remains employed by MATC as of June 30, 2024.

Action Motion approved, the vote being as follows:

Ayes: Baker, Case, Diaz, Foley, Mendieta-Ramos, Moews, Moore Omokunde and Olson – 8

Noes: Burris.

ITEM 13. Adjournment

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Elizabeth Schultz

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

Milwaukee Area Technical College District Board

June 28, 2023

Page 10

Wisconsin Statutes. The board may return to 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 414-297-6719 to schedule services at least 48 hours before the meeting.