CALL TO ORDER

The regular monthly meeting of the Education, Services, and Institutional Relations Committee of the Milwaukee Area Technical College District Board was held in open session on Tuesday, February 17, 2015, and called to order by Ms. Lauren Baker at 5:04 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Ms. Lauren Baker, Mr. Jose Perez, Ms. Mary Scheibel

ITEM B: COMPLIANCE WITH THE OPEN MEETINGS LAW

The Education, Services, and Institutional Relations Committee meeting was noticed in compliance with the Wisconsin Open Meetings Law.

ITEM C: APPROVAL OF MINUTES – January 20, 2015 – Attachment 1

Motion: The minutes were approved without objection.

ITEM D: COMMENTS FROM THE PUBLIC

ITEM E: ACTION ITEMS

NONE

ITEM F: DISCUSSION ITEMS

F-1 Pathway Update – Transportation Career Pathway – Attachment 2

Discussion: Dr. Mohammad Dakwar, provost, introduced Ms. Dorothy Walker, dean, Ms. Rebecca Alsup-Kingery, associate dean, School of Technology; Ms. Gloria Pitchford-Nicholas, dean, School of Pre-College Education; Mr. Jonathan Feld, director, Articulation and Transfer; and Mr. Matt Kruegel, faculty, Transportation Careers. Ms. Walker introduced the many faculty in the audience. Ms. Alsup-Kingery talked about how connected these programs are to industry and employment. Ms. Alsup-Kingery noted that female participation in these programs is increasing. Mr. Kruegel briefly highlighted each of the programs. Ms. Pitchford-Nicholas noted that MATC is looking at expanding the articulation with the Adult High School. Mr. Feld mentioned that this pathway design will expose high school student to areas of transportation other than just Automotive.
F2  Dashboard Indicators – Attachment 3

Discussion: Dr. Dakwar introduced Dr. Yan Wang, director, Institutional Research. Dr. Wang briefly described the slides in the presentation.

ITEM G: INFORMATION ITEMS

G-1 Funeral Services Program Update

Discussion: Dr. Dakwar introduced Dr. Dessie Levy, dean, School of Health Sciences. Dr. Levy noted that the response to the accreditation findings is almost completed and will be submitted to the accrediting body by the end of this week.

G-2 Jewelry Program Update

Discussion: Dr. Dakwar introduced Ms. Walker, Mr. Alfredo Luna, associate dean; Mona Schroeder-Beers, assistant dean, Continuing Education. Ms. Sharita Wank, faculty, Jewelry Program. Sharita looked at models from other colleges. A survey has been developed to distribute to employers to determine the needs of the industry. This will be brought back to the March meeting.

G-3 Enrollment Update

Discussion: Dr. Trevor Kubatzke, vice president, Student Services briefly described several ongoing and new retention initiatives that are scheduled.

ITEM H: MISCELLANEOUS ITEMS

ITEM I: OLD BUSINESS/NEW BUSINESS – Date of Next Meeting Tuesday, March 17, 2015, Milwaukee Campus, Board Room (M210)

ADJOURNMENT – The Committee adjourned at 5:55 p.m.

Respectfully submitted,

Michele M. Conroy
Executive Assistant to the Executive Vice President & Provost
Academic Affairs