CALL TO ORDER

The regular monthly meeting of the Education, Services, and Student Success Committee of the Milwaukee Area Technical College District Board was held in open session on Tuesday, March 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 – February 17, 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 – Information Technology – Attachment 2

Discussion: Dr. Mohammad Dakwar, provost, introduced Dr. Roy Vargas, acting dean and Dr. Mercedes Fisher, associate dean, School of Business. Dr. Vargas introduced Mr. Rafat Elsharif, Mr. Pat Feder, Mr. Brian Kirsch, Mr. Vadim Mikalenko, and Ms. Judy Ligocki, faculty, Information Technology Programs. Also introduced were Ms. Gloria Pitchford-Nicholas, dean, School of Pre-College Education; Mr. Jonathan Feld, director, Articulation and Transfer. Dr. Vargas talked about the grant that is attached to these programs. Mr. Feder briefly described the industry/global certifications available to students within each of the IT programs. Ms. Pitchford-Nicholas noted how the grants are able to help connect the students in Pre-College to a pathway. Mr. Feld noted how high school students from various districts are able to progress through the different IT pathways.
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 Enrollment Update

Discussion: Dr. Trevor Kubatzke, vice president, Student Services noted that registration has not started for SU/FA 2016. An online learner preparedness course starts next week to prepare students for online learning. Ms. Pamela Hold, director, Curriculum and Instructional Support noted that students were surveyed to determine where students struggled most often and the online preparedness course was developed around those results.

ITEM H: MISCELLANEOUS ITEMS

ITEM I: OLD BUSINESS/NEW BUSINESS – Date of Next Meeting Tuesday, April 21, 2015, Milwaukee Campus, Board Room (M210)

ADJOURNMENT – The Committee adjourned at 5:38 p.m.

Respectfully submitted,

Michele M. Conroy
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