MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS
November 18, 2014

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, November 18, 2014, and called to order by Ms. Lauren Baker at 5:06 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 – October 21, 2014 – Attachment 1
Motion: The minutes were approved without objection.

ITEM D: COMMENTS FROM THE PUBLIC
The following individuals spoke about the following topics:
Jewelry/Horology (Dan Osterud, Jane Bremmer, Hazel Wheaton)
Adult Enrichment (Sarah Wright)

ITEM E: ACTION ITEMS
NONE

ITEM F: DISCUSSION ITEMS
F-1 Funeral Services Accreditation
Discussion: Ms. Barb Cannell, interim provost, introduced Dr. Dessie Levy, dean and Ms. Christine Olson, associate dean, School of Health Sciences. Dr. Levy and Ms. Olson gave a brief update of the action plan for this program. Ms. Cannell noted that the Advisory Committee met last week and were informed of the action plan and the progress. Ms. Baker asked that this committee get periodic updates.
F2  Walkers Square Update

Discussion: Ms. Cannell highlighted the programs/courses that are currently offered and planned for the future.

F-3  Jewelry/Horology Update

Discussion: Ms. Cannell introduced Dr. Mohammad Dakwar, dean, School of Business and Ms. Dorothy Walker, interim dean, School of Technology and Applied Sciences. Mr. Dakwar noted that there are some challenges but are committed to working collaboratively with the students and faculty to come up with the best possible solution for all. Ms. Walker noted that the college is exploring options to expand and update the curriculum. Ms. Walker highlighted the equipment in the lab. Updates will be brought back to this committee in the Spring.

F-4  Pathway Update – Welding Technology Attachment 2

Discussion: Ms. Cannell introduced Ms. Walker, Mr. Duane Schultz, associate dean, School of Technology and Applied Sciences; Ms. Gloria Pitchford-Nicholas, dean, School of Pre-College; and Mr. Jonathan Feld, director, Articulation and Transfer. Ms. Walker briefly highlighted the connections to the School of Pre-College as well as area high schools. Mr. Schultz noted that development of a career pathway and develop and implement bridge courses and an industry entry level certificate. Mr. Feld noted that this pathway has been highly sought after by the local high schools. Ms. Pitchford-Nicholas highlighted a pilot project that a grant paid for to targeted ESL and bilingual students. This pathway will be an expansion of this pilot.

F-5  Dashboard Indicators – Attachment 3

Discussion: Ms. Cannell introduced Dr. Yan Wang, director, Institutional Research. Dr. Wang briefly reviewed each of the dashboards.

POLICY REVIEW

a. A0111 – District Board Committees Structure/Meetings – Attachment 4
b. A0111a – Areas of Responsibility of District Board Committees – Attachment 5

Discussion: Ms. Elizabeth Drew, assistant general counsel, noted that these policies change the name of this committee from Education, Services, and Institutional Relations to Education, Services, and Student Success.

Motion: It was moved by Mr. Perez, seconded by Ms. Scheibel, to move to the full board for approval the Policy Reviews – A0111 – District Board Committees Structure/Meetings – Attachment 4 and A0111A – Areas of Responsibility of District Board Committees – Attachment 5.

Action: Approved
ITEM G: INFORMATION ITEMS

G-1 Enrollment Update

Discussion: Dr. Trevor Kubatzke, vice president, Student Services noted that this was the first semester that veterans students were able to register one day ahead of everyone else.

ITEM H: MISCELLANEOUS ITEMS

H-1 Communications and Petitions
None

H-2 Information Items
None

ITEM I: OLD BUSINESS/NEW BUSINESS – Date of Next Meeting Tuesday, December 9, 2014, Milwaukee Campus, Board Room (M210)

ADJOURNMENT – The Committee adjourned at 6:05 p.m.

Respectfully submitted,

Michele M. Conroy

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