

Attachment ESIR - 1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
Education, Services, and Institutional Relations Minutes**

STAFF/ADMINISTRATION PRESENT:

Theresa Barry	Art Martinez
Dan Burrell	Mike Sargent
Evonne Carter	Dave Turner
Deryl Davis-Fulmer	Jim Walsh
Janice Falkenberg	Mike Walsh
Rob Hartung	

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 Wednesday, August 16, 2006, and called to order by Chairperson Baker at 5:03 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Lauren Baker and Anne Wilson

Excused: Lenard Wells

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 – June 21, 2006 – Attachment 1

Motion: The minutes were approved without objection.

Action: **Motion approved.**

ITEM D: COMMENTS FROM THE PUBLIC

None

ITEM E: ACTION ITEMS

E-1 Tentative Meeting Schedule – Attachment 2

Discussion: Mr. James Walsh, Interim Provost, provided a tentative 2006-2007 ESIR meeting schedule. Due to a conflict in schedules, discussion was held to change the meeting day to Tuesdays. A revised schedule with Tuesday dates will be brought back to the September ESIR meeting for action and approval.

Motion: None

Action: None

ITEM F: DISCUSSION ITEMS

F-1 Enrollment Update – Attachment 3

Discussion: Mr. Walsh introduced Dr. Dave Turner and Dr. Tom Pilarzyk who presented enrollment information. They provided information that outlined factors affecting enrollments and summarized the status of 2007 FTE and enrollments.

Director Baker stated that at a previous ESIR meeting, information was provided that there were some 24,000 student enrolled in Pre-College or about 45% of our headcount. However, the data provided only shows 24% of the headcount.

Director Baker requested more information on the breakdown of the Pre-College division. Dr. Turner will provide more detailed information.

Dr. Pilarzyk also stated that the deregistration of students for non-payment dramatically affect the enrollment to each term. The impact of deregistration will be evident by August 18.

Further program information was highlighted in Attachment 3.

F-2 Bilingual Programs Update - Attachment 4

Discussion: Mr. Walsh introduced Mr. Arturo Martinez who provided an overview of the bilingual programs and issues in this area.

Mr. Martinez stated that there is no typical ESL or ELL student; the bilingual area covers two primary adult bilingual learners, LEP (Limited English Proficiency) and ELL (English Language Learner). The Bilingual Area is targeted towards students wanting to: increase their English literacy; obtain their GED/HSED in their native language, and to increase their English proficiency so they can enroll in post-secondary program.

Mr. Martinez provided information on the number of students served and where services are offered, which include, CBO and neighborhood school sites.

Mr. Martinez provided a breakdown on the five types of Adult ELL Bilingual Student that MATC serves and each of their specific needs. Handouts were also provided outlining the Wisconsin Census Data related to immigration.

Further information can be found on Attachment 4 .

F-3 Student Loan Indebtedness

Discussion: Mr. Walsh introduced Ms. Theresa Barry, Vice President, Student Services and Mr. Al Pinckney, Director, Financial Aid. This item was responsive to a request made by Director Hughes at the June District Board meeting on MATC graduates and the type and amount of debt they have acquired.

Ms. Barry stated that, in general, students who graduate with an Associate Degree leave MATC with approximately \$7-\$10,000 of debt.

Mr. Pinckney presented the total disbursements that have been made to students and the number of students receiving federal loans.

Director Baker inquired about the actual percentage of students that are getting loans. Mr. Pinckney stated that 40-50% of MATC program students receive some type of financial aid.

Mr. Pinckney outlined the four methods of repayment that each student can select. A student who received the maximum amount of Pell and Loans (subsidized/unsubsidized) would receive approximately \$13,000 per year. However, students are cautioned not to take the maximum because as undergraduate student you can only borrow a total of \$33,000 in sub/unsubsidized loans.

ITEM G: INFORMATION ITEMS

None

ITEM H: MISCELLANEOUS ITEMS

H-1 COMMUNICATIONS AND PETITIONS

None

H-2 INFORMATION ITEMS

Director Baker requested that the committee members listing be corrected to reflect the newly appointed board member Director Wilson.

ITEM I: OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Tuesday, September 19, 2006
Milwaukee Campus, Board Room (M210)

ADJOURNMENT

The Committee adjourned 6:00 p.m.

Respectfully submitted,

Sandra C. Webster
Administrative Specialist to the Provost