

April 16, 2010

**NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN**

A regular open meeting* of the **MILWAUKEE AREA TECHNICAL COLLEGE EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE** of the Milwaukee Area Technical College District Board, Wisconsin, will be held in the **BOARD ROOM (ROOM M210)** of the **MILWAUKEE AREA TECHNICAL COLLEGE**, 700 West State Street, Milwaukee, Wisconsin on **WEDNESDAY, APRIL 21, 2010**, beginning at **3:00 P.M.** The agenda** for said meeting is presented as follows:

The agenda for said meeting is presented as follows:

A. Roll Call

B. Compliance with the Open Meetings Law

C. [Approval of Minutes – March 17, 2010 - Attachment 1](#)

D. Comments from the Public

E. Action Items

NONE

F. Discussion Items

- 1. [Quarterly Advisory Committee Report – Attachment 2](#)**
- 2. [Direct Lending Update – Attachment 3](#)**
- 3. [Policy Review – A0101 MATC Mission Statement – Attachment 4](#)**

G. Information Items

- 1. Enrollment Update**

H. Miscellaneous Items

- 1. Communications and Petitions**
- 2. Information Items**

H. Miscellaneous Items

1. Communications and Petitions
2. Information Items

I. Old Business/New Business

1. Date of Next Meeting:

Wednesday, May 19, 2010, Board Room (M210), Milwaukee Campus

Committee Members: Holmes, Michalski, Webber

* **Other members of the MATC Board may be present, although they will not be participating as members of this committee. 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 Wisconsin Statutes. The Board may return into Open Session to take action on any item discussed in Closed Session.**

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6221 to schedule services at least 48 hours prior to the meeting.



Attachment ESIR - 1

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS March 17, 2010

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, March 17, 2010, and called to order by Ms. Melanie Holmes at 3:02 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Ms. Melanie Holmes, Mr. Bobbie Webber
Excused: Mr. Thomas Michalski

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, 2010 – Attachment 1

Motion: The minutes were approved without objection.

ITEM D: COMMENTS FROM THE PUBLIC

ITEM E: ACTION ITEMS

E-1 Resolution (E0021-3-10) to Approve the Program Proposal for New Program Titled Landscape Horticulture Technician (31-001-1) – Attachment 2

Discussion Dr. Vicki Martin, provost, introduced Dr. Richard Ammon, associate dean, and Mr. Gary Stanwood, faculty, Landscape Horticulture Technician program. Dr. Ammon explained that this resolution is step 2 of a 4 step process to approve a program through the WTCS.

Motion: It was moved by Mr. Webber, and second by Ms. Holmes to move Resolution to Approve the Program Proposal for New Program Titled Landscape Horticulture Technician (31-001-1) to the full board for approval.

ITEM F: DISCUSSION ITEMS

F-1 Program Quality Review – Practical Nursing Diploma Program – Attachment 3

Discussion Dr. Martin introduced Dr. Nancy Vrabec, associate dean, and Ms. Rosemary Erkins, and Ms. Darlene Honeysucker, faculty, Practical Nursing Diploma Program. Mr. Mark Caranza, faculty, explained that the action plan for the Practical Nursing Diploma Program establishes critical thinking, student outcomes assessment, course completion, and effective communication as the areas to be worked on.

F-2 Program Quality Review – Registered Nursing Program – Attachment 4

Discussion Dr. Martin introduced Dr. Nancy Vrabec, associate dean, and Mr. Mark Caranza, faculty, Registered Nursing Program. Mr. Caranza explained that the action plan for the Registered Nursing Program establishes critical thinking, student outcomes assessment, course completion, and effective communication as the areas to be worked on.

F-3 Trimester Update – Attachment 5

Discussion Dr. Martin introduced Dr. Dan Burrell, associate provost, Dr. Mohammad Dakwar, associate dean, Business Division, and Mr. Michael Sargent, vice president, Finance. Dr. Dakwar explained criteria used to choose the initial pilot programs was program waitlists and high wage/high demand programs. Mr. Michael Sargent, vice president, Finance, explained the process used and the assumptions made to analyze the costs of potentially expanding specific programs to a trimester plan. There was a discussion of the various models that are being proposed for each of the programs. Financial Aid continues to be an issue that needs to be addressed.

As the next step, Dr. Martin suggested that Dr. Dakwar present this progress report to the full Board this month while continuing to develop the details of this pilot plan. These updates will continue to be presented at future ESIR meetings.

F-4 Vision, Mission, Values Update – Attachment 6

Discussion Dr. Martin noted the positive results of the survey that was distributed to faculty and staff of the district. Dr. Martin described how the vision and mission directly work with the AQIP Principles of High Performance Organizations. Ms. Holmes asked that this item will be taken to the full board.

F-5 Policy Review – E0102 – Research Projects Conducted for Personal Use or for an Outside Organization – Attachment 7

Discussion Ms. Janice Falkenberg, vice president and general counsel, explained that the changes proposed in this policy reflect a departmental name change and job title changes..

Motion: It was moved by Mr. Webber, and second by Ms. Holmes to move Policy Review – E0102 – Research Projects Conducted for Personal Use of for an Outside Organization to the full board for a first read.

TEM G: INFORMATION ITEMS

G-1 Enrollment Update

Discussion: Mr. Al Pinckney explained that total FTEs are up by 5.7% from this time last year, down from 6.2 last month.

G-2 Advertising Campaign

Discussion: Ms. Falkenberg introduced Ms. Kathleen Hohl, director, Communications to present the new radio and television commercials that will begin airing this week.

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, April 21, 2010, 3:00 PM
Milwaukee Campus, Board Room (M210)

ADJOURNMENT

The Committee adjourned at 3:57 p.m.

Respectfully submitted,

Michele M. Conroy

Michele M. Conroy
Administrative Specialist, Academic Affairs

Attachment ESIR - 2

Advisory Committee Data Summary - by Committee

Jan - Mar, 2010

Advisory Committee	Total	Category			Minority	Gender		Grads
		Mgt	Labor	Consultants		Female	Male	
Accounting	9	8	0	1	1	4	5	1
Air Conditioning Refrigeration	14	12	1	1	2	1	13	8
Anesthesia Technology	9	3	5	1	2	6	3	5
Animation	7	5	2	0	0	2	5	2
Appliance Technician	8	7	0	1	2	0	8	1
Architectural Technology	10	5	3	2	2	4	6	3
Associate Degree Nursing	7	6	0	1	1	6	1	1
Automobile/auto Body Servicing	19	14*	2*	2*	0	1	18	4
Automotive Technology	6	5	0	1	1	1	5	0
Aviation Mechanics	11	7	2	2	2	0	11	2
Baking Production	11	6	5	0	3	6	5	4
Banking And Finance	11	10	0	1	4	9	2	0
Barber Cosmetologist Apprenticeship	14	10	3	1	8	6	8	4
Barber/cosmetologist	12	10	2	0	8	9	3	6
Biomedical Electronics Technology	13	2	11	0	4	2	11	7
Bricklaying And Masonry	7	3	3	1	1	1	6	4
Business Management	6	4	2	0	1	2	4	4
Cardiovascular Technology	13	5	8	0	2	8	5	4
Carpenters & Cabinetmakers	7	6	0	1	0	1	6	1
Chemical Technician	14	9	4	1	3	3	11	5
Civil Engineering Technology	7	4	3	0	1	2	5	2
Clinical Laboratory Technician Phlebotomy	10	7	2	1	1	7	3	0
Computer Electronics Technology	5	2	2	1	0	1	4	1
Computer Simulation & Gaming	7	5	2	0	0	0	7	2
Criminal Justice Law Enforcement	10	9	0	1	1	1	9	4
Culinary Arts	14	10	2	2	1	4	10	4
Dental Assistant	10	6	2	2	0	8	2	4
Dental Hygiene	8	4*	2*	1*	1	4	4	3
Dental Laboratory Technology	6	5	1	0	0	1	5	4
Diesel & Powertrain Servicing	17	12*	2*	2*	1	1	16	3
Dietetic Technician/dietary Manager	12	9	2	1	2	8	4	4
Early Childhood Education	14	10	0	4	5	12	2	3
Ecommerce/web Administration	12	10	1	1	1	3	9	3
Electricity - Diploma	8	5	3	0	2	3	5	2
Electronic Engineering Technology	10	5	4	1	3	2	8	5
Electronic Technology Communication	4	1	2	1	0	2	2	0
Electronic Technology Controls Automation	10	6	4	0	2	1	9	3
Environmental Health & Water Quality Tech	14	6	8	0	2	4	10	4
Fire Science/ems	10	6	3	1	1	1	9	5

* Category Information Incomplete

4/16/2010

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Advisory Committee Data Summary - by Committee

Jan - Mar, 2010

Advisory Committee	Total	Category			Minority	Gender		Grads
		Mgt	Labor	Consultants		Female	Male	
Sheet Metal Apprentice	9	4	2	3	0	1	8	5
Supply Chain Management	8	7	1	0	1	2	6	2
Surgical Technology	13	4	8	1	3	7	6	5
Teacher Education Track	13	4	3	6	6	8	5	1
Television Video Production	10	3	5	2	3	2	8	1
Tool & Die Making	9	7	2	0	1	0	9	3
Vi-com/computer Graphics	10	6	4	0	0	1	9	4
Welding/weld Tech	8	6	2	0	0	1	7	4

Advisory Committee Data Summary - by Division

Division	Total Members	Category						Minority	Gender				Grads		
		Mgt		Labor		Consultants			Female		Male				
Business, Graphic Arts, & Information Technology	298	217	73%	70	23%	10	3%	56	19%	120	40%	178	60%	86	29%
Health Occupations	209	107	51%	83	40%	17	8%	41	20%	144	69%	65	31%	83	40%
Liberal Arts & Sciences	70	39	56%	12	17%	18	26%	23	33%	40	57%	30	43%	14	20%
Pre-college	10	8	80%	2	20%	0	0%	1	10%	5	50%	5	50%	0	0%
Technology & Applied Sciences	261	160	61%	70	27%	28	11%	29	11%	38	15%	223	85%	79	30%
Television & Video Production	10	3	30%	5	50%	2	20%	3	30%	2	20%	8	80%	1	10%
TOTAL	858	534	62%	242	28%	75	9%	153	18%	349	41%	509	59%	263	31%

QTRLY REPORT ON ADVISORY COMMITTEE MEETINGS

January, February, March 2010

DATE	TIME	LOCATION	ADVISORY MEETING
2/1/2010	9:00 AM	A200E--South Campus	FIRE SCIENCE/EMS
2/11/2010	2:00 PM	A202 -- North Campus	AUTOMOTIVE TECHNOLOGY
2/15/2010	10:30 AM	M612 -- Milwaukee Campus	BARBER/COSMETOLOGIST
2/16/2010	10:00 AM	M612 -- Milwaukee Campus	HOTEL/HOSPITALITY-MEETING/EVENT MANAGEMENT
2/25/2010	10:00 AM	M614 -- Milwaukee Campus	CULINARY ARTS
3/2/2010	8:30 AM	107 -- West Campus	BANKING AND FINANCE
3/2/2010	8:30 AM	A200-E -- South Campus	eCOMMERCE/WEB ADMINISTRATION
3/3/2010	8:30 AM	C224--Milwaukee Campus	INTERPRETER TECHNICIAN
3/4/2010	4:00 PM	M612 -- Milwaukee Campus	ANIMATION
3/4/2010	8:30 AM	C444--Milwaukee Campus	HUMAN SERVICE ASSOCIATE
3/9/2010	11:30 AM	M616--Milwaukee Campus	COMPUTER ELECTRONICS TECHNOLOGY
3/10/2010	2:30 PM	M614 -- Milwaukee Campus	COMPUTER SIMULATION & GAMING
3/12/2010	8:00 AM	A202 -- North Campus	MANAGEMENT DEVELOPMENT
3/12/2010	7:45 AM	TV -- Milwaukee Campus	TELEVISION & VIDEO PRODUCTION
3/16/2010	8:00 AM	E114 -- South Campus	POWER ENGINEERING & BOILER OPERATOR
3/17/2010	7:00 AM	117 -- West Campus	WELDING/WELD TECH
3/18/2010	9:00 AM	A131 -- North Campus	ENVIRONMENTAL HEALTH & WATER QUALITY TECH
3/18/2010	8:30 AM	M610 -- Milwaukee Campus	PRE-COLLEGE EDUCATION
3/23/2010	10:30 AM	M614 -- Milwaukee Campus	PHARMACY TECHNICIAN
3/24/2010	8:30 AM	107 -- West Campus	REAL ESTATE
3/25/2010	8:00 AM	117 -- West Campus	DIETETIC TECHNICIAN/DIETARY MANAGER
3/25/2010	8:30 AM	M612 -- Milwaukee Campus	MECHANICAL DRAFTING & DESIGN
3/25/2010	12:00 PM	E114 -- South Campus	TOOL & DIE MAKING
3/29/2010	11:00 AM	M614 -- Milwaukee Campus	HEALTH UNIT COORDINATOR
3/31/2010	11:30 AM	M616	ELECTRICITY - DIPLOMA

Friday, April 16, 2010

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
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BUSINESS, GRAPHIC ARTS, & INFORMATION TECHNOLOGY

ACCOUNTING 0

9 members 1 grad(s)

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
ANIMATION 7 members 2 grad(s)	2		Denise Roberts-Mckee About Face Media Chief Operating Officer (Supervisor/Mgr/Nonminority)
			Robert Neustadt RNP, Inc. Producer/Director (Supervisor/Mgr/Nonminority)
			Brad Krause Radiance Media Owner (Supervisor/Mgr/Nonminority)
			Matthew Wooten Milwaukee Public Museum Producer (Labor/Nonminority)
			Barbara Ferro Raven Software Senior Producer (Supervisor/Mgr/Nonminority)

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
			Michael Roth BVK Director of Animation (Labor/Nonminority)
			Seth Swanson Digital Iris Developer/Owner (Supervisor/Mgr/Nonminority)
BAKING PRODUCTION 11 members 4 grad(s)	0		
BANKING AND FINANCE 11 members 0 grad(s)	0		
BARBER COSMETOLOGIST APPRENTICESHIP 14 members 4 grad(s)	0	Yolanda McGowan Secretary of Regulation and Licesnsi DRL (Supervisor/Mgr/Nonminority)	
BARBER/COSMETOLOGIST 12 members 6 grad(s)	0		
BUSINESS MANAGEMENT 6 members 4 grad(s)	3		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
COMPUTER SIMULATION & GAMING 7 members 2 grad(s)	2		<p>Joseph Kmoch MTEC Educational Technology Consultant (Labor/Nonminority)</p> <p>Michael Crowns Owner (Supervisor/Mgr/Nonminority)</p> <p>Dustin DuPree Discovery World Multimedia Developer (Labor/Nonminority)</p> <p>Emil Harmsen Forever Interactive Owner/Lead Developer (Supervisor/Mgr/Nonminority)</p> <p>Scott Kohl Raven Software Producer (Supervisor/Mgr/Nonminority)</p>

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
			Dr. Jerry Isaacs Carroll University Professor (Supervisor/Mgr/Nonminority)
			John Grozik Digital Campfires Press Owner (Supervisor/Mgr/Nonminority)

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
CULINARY ARTS 14 members 4 grad(s)	0	Pastor Jimenez Miller Park Sport Service Executive Chef (Labor/Nonminority)	Trude Mihalovich South Milwaukee High School Family & Consumer Education Coord. (Consult/Nonminority)
			Michael D. Clark Milwaukee Sportservice, Inc. Catering Chef (Supervisor/Mgr/Nonminority)
			Alisa Malavenda Modern Food Owner/ Private Chef (Supervisor/Mgr/Nonminority)
			Dean Cannestra Libiamo Restaurant & Hall Owner (Supervisor/Mgr/Nonminority)
eCOMMERCE/WEB ADMINISTRATION 12 members 3 grad(s)	0		
ENVIRONMENTAL HEALTH & WATER QUALITY TECH 15 members 4 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
GRAPHIC DESIGN 11 members 7 grad(s)	0		
HORTICULTURE 8 members 1 grad(s)	1	Scott D. Selby Acme Systems, Inc. Service Tech (Labor/Nonminority)	
		Susan Radke Lied's Landscape Designer (Supervisor/Mgr/Nonminority)	
HOTEL/HOSPITALITY- MEETING/EVENT MANAGEMENT 16 members 3 grad(s)	0		Andrea Kurth Iron Horse Hotel Human Resources Director (Supervisor/Mgr/Nonminority)
INFORMATION SECURITY SPECIALIST 23 members 2 grad(s)	0		
INFORMATION TECHNOLOGY 22 members 1 grad(s)	0		
INTERIOR DESIGN 12 members 4 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
MANAGEMENT DEVELOPMENT 11 members 6 grad(s)	0	Tom Jansen Metso Logistics Manager (Supervisor/Mgr/Nonminority)	
MARKETING 12 members 6 grad(s)	0		
OFFICE TECHNOLOGY 9 members 2 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
PARALEGAL 8 members 4 grad(s)	1		James L. Patten Milwaukee Merchant Services President/Account Executive (Supervisor/Mgr/Nonminority)
			Yvonne Scott Legal Action of Wisconsin Paralegal (Labor/Minority)
			Marie E. Koster McNally, Maloney, & Peterson SC Paralegal (Labor/Nonminority)
			John C. Goudie Gimbel, Reilley, Guerin, & Brown, I Litigation Paralegal (Labor/Nonminority)
			Paul J. Rizzo Rizzo & Dierson, S.C. Office Manager (Supervisor/Mgr/Nonminority)
PHOTOGRAPHY 12 members 5 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
REAL ESTATE 10 members 0 grad(s)	0		
RETAIL MANAGEMENT/FASHION MARKETING 9 members 5 grad(s)	0		
SUPPLY CHAIN MANAGEMENT 8 members 2 grad(s)	1		
VI-COM/COMPUTER GRAPHICS 10 members 4 grad(s)	0		
BUSINESS, GRAPHIC ARTS, & INFORMATION TECHNOLOGY DIVISION			
<u>HEALTH OCCUPATIONS</u>			
ANESTHESIA TECHNOLOGY 9 members 5 grad(s)	0		
ASSOCIATE DEGREE NURSING 7 members 1 grad(s)	2	Mary Brunn VA Medical Center Nurse Consultant (Consult/Nonminority)	Dr. Arnold Valerius Clement J. Zablocki VA Medical Ce: Clinical Placement Coordinator (Supervisor/Mgr/Nonminority)
CARDIOVASCULAR TECHNOLOGY 13 members 4 grad(s)	0		
CLINICAL LABORATORY TECHNICIAN PHLEBOTOMY 10 members 0 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
DENTAL ASSISTANT 10 members 4 grad(s)	0		
DENTAL HYGIENE 8 members 3 grad(s)	1		
DENTAL LABORATORY TECHNOLOGY 6 members 4 grad(s)	3		
DIETETIC TECHNICIAN/DIETARY MANAGER 12 members 5 grad(s)	0		
FUNERAL SERVICE 9 members 5 grad(s)	0		Gregory Ledesma Berndt-Ledesma Funeral Home President (Supervisor/Mgr/Nonminority)
HEALTH UNIT COORDINATOR 11 members 3 grad(s)	0		Darlene Schweitzer Children's Hospital of Wisconsin Health Unit Coordinator (Labor/Nonminority)
MEDICAL ASSISTANT 7 members 4 grad(s)	2		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
MEDICAL CODING 10 members 3 grad(s)	0	Jill C Faude RHIA CCS Pyramid Healthcare Solutions INC Lead Coding Director (Supervisor/Mgr/Nonminority)	Julie Scherr Pyramid Health Care Outpatient Coordinator (Supervisor/Mgr/Nonminority)
		Theresa Sardina Advanced Healthcare HR Employment Coordinator/Pro-Te (Supervisor/Mgr/Nonminority)	Barbara Mayes Wheaton Franciscan Healthcare Coding & Compliance Specialist (Labor/Nonminority)
		Carmen K Conner RHIA Pyramid Health Care Solutions Medical Record Coder (Labor/Nonminority)	Helen Janowiak Medical College of Wisconsin Senior Quality Review Analyst (Labor/Nonminority)
			Ulyssia Wilborn Medical College of Wisconsin Quality Review Analyst I (Consult/Minority)
			Joan E. Wolfgang Medical College of Wisconsin Quality Review Analyst (Supervisor/Mgr/Nonminority)
MEDICAL INTERPRETER 7 members 0 grad(s)	2		

**REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010**

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
NURSING ASSISTANT 6 members 1 grad(s)	3		
OCCUPATIONAL THERAPY ASSISTANT 10 members 7 grad(s)	0		
OPTICIANRY SCIENCE 9 members 3 grad(s)	0		
PHARMACY TECHNICIAN 9 members 3 grad(s)	0	Jennifer McLarty Walgreens North District District Training Coordinator (Supervisor/Mgr/Nonminority)	Julie R. Korb Community Care Inc. - Pharmacy Pharmacy Manager (Supervisor/Mgr/Nonminority)
PHYSICAL THERAPIST ASSISTANT 9 members 4 grad(s)	0		
PRACTICAL NURSING 6 members 3 grad(s)	3		
RADIOGRAPHY 12 members 4 grad(s)	0	Mary Lou Daze Wheaton Franciscan Healthcare Elm Human Resource Representative (Labor/Nonminority)	Jim Licari Pro Health Care Manager (Supervisor/Mgr/Nonminority)
RENAL DIALYSIS TECHNICIAN 9 members 9 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
RESPIRATORY CARE 7 members 4 grad(s)	2		
SURGICAL TECHNOLOGY 14 members 6 grad(s)	0	Debra Runyan Froedtert Memorial Hospital Director of Surgical Service (Supervisor/Mgr/Nonminority)	Jeanne Kunkel Froedert Lutheran Memorial Hospita Interim Director of Surgical Service (Supervisor/Mgr/Nonminority)
		Greg grueneberg Zablocki Medical Center RN, Staff Nurse (Labor/Nonminority)	Brian Holzhauer Clement J. Zablocki VA Medical Ce Surgical Technologist (Labor/Nonminority)
		Dana Hahn St Francis Hospital Surgical Technologist (Labor/Nonminority)	Pauline Sievert St. Francis Hospital Surgical Technologist (Labor/Nonminority)

HEALTH OCCUPATIONS DIVISION

LIBERAL ARTS & SCIENCES

CHEMICAL TECHNICIAN 0
14 members 5 grad(s)

EARLY CHILDHOOD EDUCATION 0
14 members 3 grad(s)

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
HUMAN SERVICE ASSOCIATE 13 members 4 grad(s)	0		
INTERPRETER TECHNICIAN 6 members 0 grad(s)	3		
MUSIC OCCUPATIONS 10 members 1 grad(s)	0		
TEACHER EDUCATION TRACK 13 members 1 grad(s)	0		
LIBERAL ARTS & SCIENCES DIVISION			
<u>PRE-COLLEGE</u>			
PRE-COLLEGE EDUCATION 10 members 0 grad(s)	0		
PRE-COLLEGE DIVISION			
<u>TECHNOLOGY & APPLIED SCIENCES</u>			
AIR CONDITIONING REFRIGERATION 14 members 8 grad(s)	0		
APPLIANCE TECHNICIAN 8 members 1 grad(s)	1		
ARCHITECTURAL TECHNOLOGY 10 members 3 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
AUTOMOBILE/AUTO BODY SERVICING 17 members 4 grad(s)	0		
AUTOMOTIVE TECHNOLOGY 6 members 0 grad(s)	3		
AVIATION MECHANICS 11 members 2 grad(s)	0		
BIOMEDICAL ELECTRONICS TECHNOLOGY 13 members 7 grad(s)	0		
BRICKLAYING AND MASONRY 7 members 4 grad(s)	2		
CARPENTERS & CABINETMAKERS 7 members 1 grad(s)	2		
CIVIL ENGINEERING TECHNOLOGY 7 members 2 grad(s)	2		
COMPUTER ELECTRONICS TECHNOLOGY 5 members 1 grad(s)	4		
CRIMINAL JUSTICE LAW ENFORCEMENT 10 members 4 grad(s)	0		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
DIESEL & POWERTRAIN SERVICING 17 members 3 grad(s)	0		
ELECTRICITY - DIPLOMA 8 members 2 grad(s)	1		
ELECTRONIC ENGINEERING TECHNOLOGY 10 members 5 grad(s)	0		
ELECTRONIC TECHNOLOGY COMMUNICATION 4 members 0 grad(s)	5		Kelly Laughlin-Parker Badger Meter Sr. Project Engineer - Electronics (Labor/Nonminority)
ELECTRONIC TECHNOLOGY CONTROLS AUTOMATION 10 members 3 grad(s)	0		
FIRE SCIENCE/EMS 10 members 5 grad(s)	0		
LINE MECHANIC 5 members 0 grad(s)	4		
MACHINE TOOL & COMPUTER NUMERICAL CONTROL 4 members 0 grad(s)	5		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
MACHINE TRADES APPRENTICE 8 members 1 grad(s)	1		
MAINTENANCE & INDUSTRIAL ELECTRICIAN APPRENTICE 9 members 2 grad(s)	0		
MECHANICAL DRAFTING & DESIGN 10 members 4 grad(s)	0		
PAINTING & DECORATING APPRENTICE 6 members 2 grad(s)	3		

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
POWER ENGINEERING & BOILER OPERATOR 8 members 2 grad(s)	1		<p>James W. Smith City of Milwaukee Boiler Inspector I (Labor/Nonminority)</p> <p>Michael Gutierrez Milwaukee Public Schools Project Manager (Supervisor/Mgr/Minority)</p> <p>Rick Barnes WE Energies Maintenance (Labor/Nonminority)</p> <p>Lakoss Underwood Milwaukee Public Schools - Lincoln Building Engineer/BAT (Labor/Nonminority)</p> <p>richard Hect Marcus Center Vice President of Operations (Supervisor/Mgr/Nonminority)</p>

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
			Joe Griffin We Energies Manager (Supervisor/Mgr/Nonminority)
			Brian Gates City of Milwaukee Facilities Maintenance Coordinator (Supervisor/Mgr/Nonminority)
			Mark Maierle Local 317 IUDE Business Manager (Labor/Nonminority)
PREPARATORY PLUMBING 9 members 1 grad(s)	0		
SHEET METAL APPRENTICE 9 members 5 grad(s)	0		
TOOL & DIE MAKING 9 members 3 grad(s)	0		
WELDING/WELD TECH 8 members 4 grad(s)	1		
TECHNOLOGY & APPLIED SCIENCES DIVISION			
<u>TELEVISION & VIDEO PRODUCTION</u>			

REPORT ON ADVISORY COMMITTEE MEMBERSHIP
 JANUARY, FEBRUARY, AND MARCH, 2010

COMMITTEE	VAC	MEMBERS RECENTLY LEFT	MEMBERS NEWLY ADDED
TELEVISION VIDEO PRODUCTION 10 members 1 grad(s)	0		
TELEVISION & VIDEO PRODUCTION DIVISION			

Attachment ESIR-3

Background Loan Information

- MATC currently participates in the Federal Family Educational Loan Program (FFELP)
- FFELP loans are disbursed through private lenders
- FFELP loans are serviced through 3rd party loan servicer

MATC Loan Statistics

2008-2009

- Total loan amount: \$33,633,101.48
 - Duplicated student count: 12,446

2009-2010

- Total loan amount: \$38,145,417.58
 - Duplicated student count: 12,924
- Anticipated 2010 summer award amount: \$1,820,782
 - Student count: 1,037

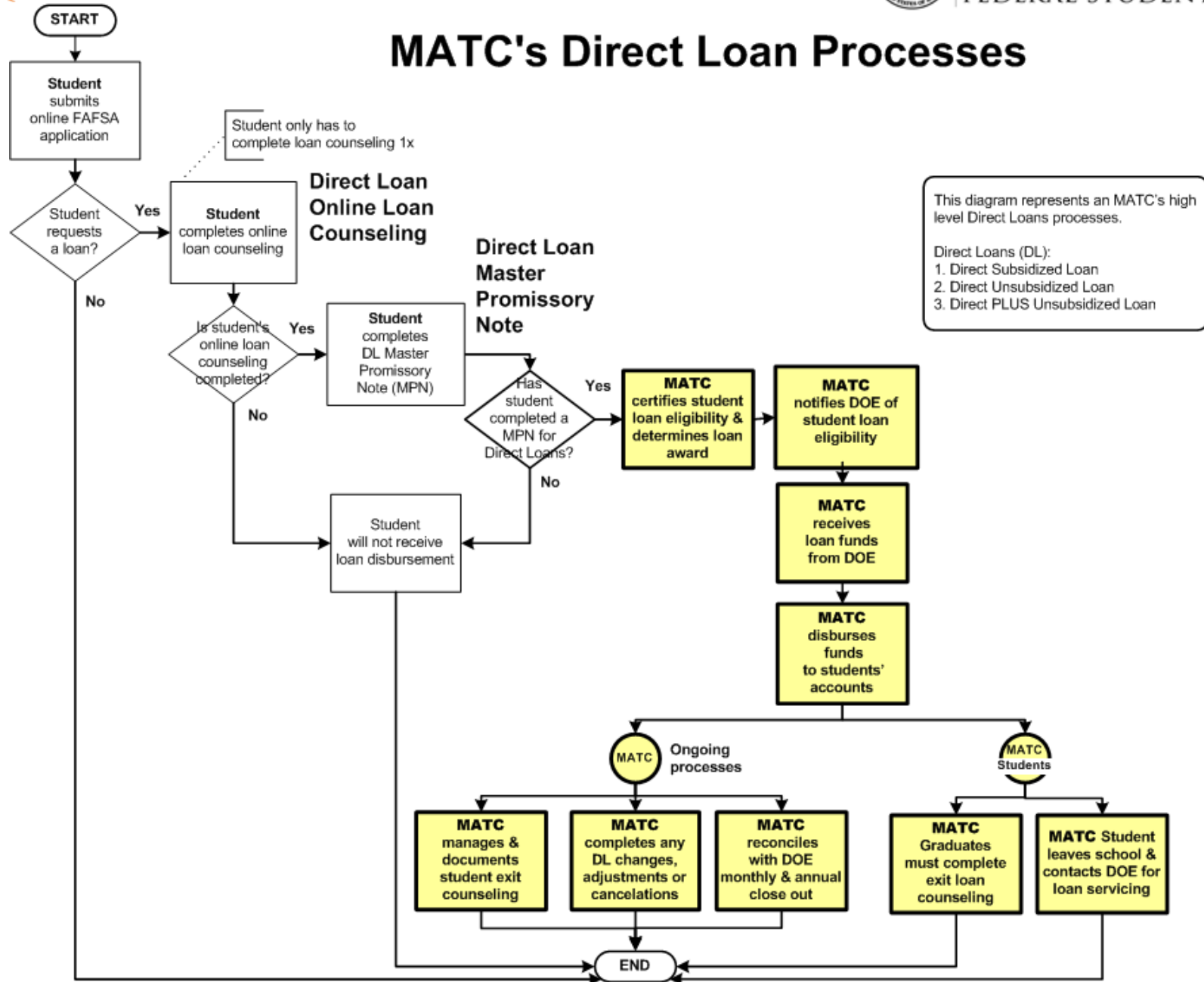
Why is MATC Moving to Direct Loans?

- February 2009 President Obama announced a proposal to secure federal PELL grant program and ensure that federal student loans will be available in the years ahead
- To ensure that students will have access to federal student loans, schools were encouraged to prepare for the transition to the William D. Ford Federal Direct Loan Program

Benefits of Direct Loan Program

- Direct lending is more streamline and makes navigating the loan process much simpler for students
- Loans with Federal government are never sold to lenders – simpler for students, only one loan servicer
- Direct loan borrower only be charged .5% fee compared to 1% for FFELP

MATC's Direct Loan Processes



What is the Student's role for Direct Loans?

- Complete FAFSA, establish and maintain eligibility
- Complete entrance counseling
- Notify school or DL Servicer timely of relevant changes
- Repay loan(s)
- Complete exit counseling

What is the School's Role for Direct Loans?

- Document Student Eligibility
- Encourage student awareness; entrance/exit counseling
- Originate/Award loans
- Manage MPN process
- Draw down Direct Loan funds
- Disburse funds to students
- Update NSLDS enrollment status
- Notify DOE of student loan eligibility
- Reconcile with DOE on a regular basis and complete annual close-out

What is FSA's Role in Direct Loans?

- Track school eligibility
- Provide funding
- COD processing
- Tools and reports
- Reconciliation and Closeout assistance
- Training and customer service for schools
- Loan servicing/customer service for borrowers

Timeline for Direct Loan Implementation

- Summer 2010
 - Pilot to only first time borrowers
- Fall 2010
 - Direct Loans full implementation

matc

Milwaukee Area Technical College

POLICY

Title: MATC MISSION, <u>VISION AND VALUES STATEMENTS</u>	Code: A0101
Authority: Wis. Stats., 38.001; Wis. Admin. Code, WTCSB TCS Chapter 6; Board Minutes, 7/13/81, 3/22/82, 10/18/83, 2/17/87, 6/17/91, 1/25/95, 6/23/98; 9/25/07	Original Adoption: 7/13/81 Revised/Reviewed: 9/25/07 Effective: 9/26/07

Mission Statement: As a public, two-year comprehensive technical college, MATC offers quality educational and training opportunities and services to its diverse, metropolitan community by collaborating with partners to advance the lives of its students.

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~~Milwaukee Area Technical College (MATC) is a publicly supported comprehensive higher education institution committed to increasing the potential and productivity of the people in its district through the delivery of high-quality instruction and programs which are consistent with current and emerging educational and labor market needs. General Education is an integral part of MATC programs which provides the knowledge and conceptual abilities that college-educated adults must have to achieve in occupational skills training and to perform more effectively in the demanding, complex world in which they live.~~

Vision Statement: MATC is a premier, comprehensive technical college that provides excellence in education to enrich, empower and transform lives in our community.

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Values

AQIP Principles of High Performance Organizations*

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- Learning: A Learning-centered environment
- People: Respect for and willingness to invest in people
- Focus: Mission & vision driven by students' and other stakeholders needs
- Agility: Ability, flexibility, and responsiveness to changing needs and conditions
- Integrity: Integrity and responsible institutional citizenship
- Collaboration: Collaboration and a shared institutional focus
- Involvement: Broad based involvement of stakeholders to encourage better decisions

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Educational and Training Initiatives in Supporting of the MATC's Mission

* For a complete list of descriptions visit http://www.aqip.org/index.php?option=com_content&task=view&id=36&Itemid=150

matc**Milwaukee Area Technical College**

Title: MATC MISSION, <u>VISION AND VALUES STATEMENTS</u>	Code: A0101
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As outlined in the Wisconsin Statutes, Section 38.001, the MATC District Board endorses the following educational and training initiatives in support of ~~the this~~ mission as determined by community needs and financial capabilities:

- a. Occupational programs and courses to prepare students for entry or reentry into the job market or to pursue further education;
- b. Education, training, and retraining which are necessary to maintain employability in a technically changing workplace;
- c. Liberal Arts and Science courses to complement occupationally specific instruction and to provide a transfer option for those who choose to pursue further education at an upper division college or university;
- d. Developmental education in basic skills where necessary for effective participation in occupational training, in employment, and in further higher education;
- e. Coordination, cooperation, and contracting with business; industry; labor; elementary, secondary, and higher education; and governmental agencies to provide educational opportunities to residents of the district;
- f. Educational programs and technical assistance to support the economic development efforts within the district;
- g. Opportunities for personal, civic, and multicultural enrichment through courses and activities to improve the quality of life for residents of the district;
- h. Flexible instructional delivery systems designed to meet the unique and changing needs of the learner; and
- i. Programs focused on creating an understanding of the global economy and enhancing the international competitiveness of the district's business and industry.

~~MATC is committed to providing the highest quality educational opportunities for all of the citizens of the district. Further, it is dedicated to providing a diverse and well-trained workforce for the community. Through close collaboration with educational institutions, the public and private sectors, labor, and community organizations, MATC will provide leadership in efforts to educate all of its citizens.~~ MATC also is committed to being the licensee for WMVS-TV, Channel 10, and WMVT-TV, Channel 36, as nonprofit educational and public television stations serving the people of southeastern Wisconsin.

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Milwaukee Area Technical College

Title: MATC MISSION, <u>VISION AND VALUES</u> STATEMENTS	Code: A0101
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~~MATC will maintain an institutional environment which champions diversity; which promotes student well-being; which facilitates and encourages learning and multicultural understanding; where students and staff value quality education; which mirrors the ethnic and gender composition of the community; and which creates public understanding of and commitment to MATC and its value to the community.~~