



Attachment ESIR - 1

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS February 21, 2011

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 Monday, February 21, 2011, and called to order by Ms. Lauren Baker at 5:05 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. Michael Katz
Excused: Mr. Bobbie Webber

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 18, 2011 – Attachment 1

Motion: The minutes were approved without objection.

ITEM D: COMMENTS FROM THE PUBLIC

ITEM E: ACTION ITEMS

E-1 Resolution (E0026-2-11) to Approve Scope Proposal for Program Titled eProduction (10-xxx-x) – Attachment 2

Discussion: Ms. Barbara Cannell, interim associate provost, introduced Ms. LeeAnn Mikula, manager, Curriculum; Mr. Ellis Bromberg, dean, Media & Creative Arts; Mr. James MacDonald, associate dean, Media & Creative Arts; and, Mr. Kevin Pulz, instructor, Media & Creative Arts. Ms. Mikula briefly explained that this is step two of five of the process to approve a new program. Mr. MacDonald and Mr. Pulz briefly explained the scope proposal.

Motion: It was moved by Mr. Katz, seconded by Ms. Baker to approve the Resolution (E0026-2-11) to Approve Scope Proposal for Program Titled eProduction (10-xxx-x) – Attachment 2.

Action: Approved

ITEM F: DISCUSSION ITEMS

F-1 Dashboard Indicators – Attachment 3

Discussion: Ms. Cannell introduced Dr. Thomas Pilarzyk, director, Institutional Research and Strategic Planning. Dr. Pilarzyk briefly reviewed the information contained on the dashboard slides related to Student Success.

ITEM G: INFORMATION ITEMS

G-1 MATC PreHealth Academy IBEST/RISE Pilot Update – Attachment 4

Discussion: Ms. Gloria Pitchford-Nicholas, dean, School of PreCollege Education; Ms. Kelly Dries, associate dean, School of Health Sciences; Ms. Mary McKinney, assistant dean, School of PreCollege; and Ms. Louise Small-Hamilton, coordinator, School of PreCollege. Ms. Pitchford-Nicholas briefly explained this pilot project and impact it has had on students.

G-2 Enrollment Report

Discussion: Ms. Cannell introduced Dr. Daniel Burrell, interim associate provost, Student Services. Dr. Burrell briefly explained that FY2011 enrollments are expected to be higher than last fiscal year.

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, Monday, March 14, 2011, 5:00 PM, Milwaukee Campus, Board Room (M210)

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

Respectfully submitted,

Michele M. Conroy

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Executive Assistant, Academic Affairs