



**2District Board Annual Organization Meeting/Agenda\***  
**Monday, July 11, 2022 – 4:00 p.m.**

NOTICE IS HEREBY GIVEN that the Milwaukee Area Technical College District Board will meet in open session at 700 W. State Street, Milwaukee, WI, room M210, at 4:00 p.m. on **Monday, July 11, 2022**.

Estimated Time		Agenda Items**	Presenter(s)
4:00 p.m.	1.	<b>Call to Order</b> a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
4:05 a.m.	2.	<b>Oath of Office for Newly Appointed and Reappointed Board Members</b>	VP General Counsel
4:10 p.m.	3.	<b>Action Items</b> a. Election of FY 2022-2023 District Board Officers 1. Chairperson 2. Vice Chairperson 3. Secretary 4. Treasurer b. 2022-2023 Board Meeting Schedule c. Construction Renovation and Remodeling Projects	VP General Counsel  Board Chair (newly elected) VP General Counsel
4:30 p.m.	4.	<b>Information Items</b> a. 2022-2023 Selection of Wisconsin Technical College District Boards Association Representatives b. 2022-2023 Selection of Representatives to Associated Groups	Board Chair
4:35 p.m.	5.	<b>Adjournment</b>	Board Chair

**Education that transforms lives, industry, and community**

\*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 to Open Session to take action on any item discussed in Closed Session.

*Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.*



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## **ELECTION OF BOARD OFFICERS**

According to Wisconsin Statutes 38.08(3), the MATC District Board shall elect from among its members a Chairperson, Vice Chairperson, Secretary, and Treasurer.

According to Policy A0107, the MATC District Board shall conduct election of officers in the following order:

Chairperson

Vice Chairperson

Secretary

Treasurer



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## **Board Meeting Schedule**

Currently board meetings are held on the fourth Tuesday of each month at 4:00 p.m. and are scheduled in the Board Room on the Downtown Milwaukee Campus.

Additional sessions are scheduled as needed.

### **MATC DISTRICT BOARD MEETING SCHEDULE 2022-2023**

<b>August 23, 2022</b>	
<b>September 27, 2022</b>	
<b>October 25, 2022</b>	
<b>November 22, 2022</b>	
<b>December 13, 2022</b>	<sup>2nd</sup> Tuesday (December Holidays)
<b>January 24, 2023</b>	
<b>February 28, 2023</b>	
<b>March 28, 2023</b>	
<b>April 25, 2023</b>	
<b>May 23, 2023</b>	
<b>June 20, 2023</b>	Public Hearing on the Budget
<b>June 27, 2023</b>	
<b>July 10, 2023</b>	Board Organizational Meeting

**Attachment 3 - c**

**Part II: CONSTRUCTION**  
**Item 1: RENOVATION AND REMODELING**  
**DMC Fire Protection Improvements FH 5-8**  
**MATC Bid Reference #2022-008 – Project #2022202.02**

**Background Information**

Previously, the Board approved lists of renovation and remodeling capital projects for budget years. The projects and funding plan were also approved as part of respective year budget approvals. This project will provide a continuation of the sprinkler system on floors 5-8. This will include a fire pump to provide appropriate pressure for the sprinkler heads throughout the Foundation Hall Building.

The Foundation Hall project will also provide life safety upgrades to the lighting system in Foundation Hall and the S Bldg. Currently Foundation Hall and the S Bldg. have emergency lighting powered by battery powered lighting systems. This project will provide new LED emergency lights throughout the facility the facility powered by emergency circuits provided from a new Life Safety Panel powered by the S bldg. generator.

Additionally, there are alternates to replace the west stairwell doors and frames on floors 5-7, one to create a raised opening in the 3<sup>rd</sup> floor to create higher ceiling area as you enter FH from the S Bldg, and replace the coiling door on the first floor into the loading dock with a double door along with replacing the first floor sectional door and frame between the entry and stairwell.

The contract recommended for approval below is for a single prime contract that pertains to the general construction for the previously mentioned areas.

Bid documents for the aforementioned work were prepared in accordance with Board policies and State regulations, and advertisements were placed in the Daily Reporter, the Milwaukee Courier and the Spanish Journal. The bids were opened on July 8, 2022 with the following results which include the Base Bid only.

**REMODELING SPECIFIED AREAS & RELATED WORK (Comprehensive Single Prime)**

- Hunzinger Constr..... \$ 1,735,000.00
- **Selzer-Ornst Co..... \$ 1,499,984.00\***

Proposals were evaluated, and the low qualified bid, as indicated by the asterisk, has met specifications. There were no challenges to the bid document or the manner in which the successful bidder was selected.

Positive action by the board on this item will authorize the issuance of a contract in the amount shown to the firm indicated by the asterisk.



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**2022-2023 SELECTION OF WISCONSIN TECHNICAL  
COLLEGE DISTRICT BOARDS ASSOCIATION  
REPRESENTATIVES**

1. Awards Committee
2. Bylaws Committee
3. External Partnerships Committee
4. Internal Best Practices Committee



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**2022-2023 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS**

1. Board Representative for MATC Foundation
2. Board Representative to MATC Legislative Task Force

District Board Treasurer sits on the FCC Spectrum Auction Trust Investment Committee

District Board Treasurer sits on the MATC Audit Advisory Committee