



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
January 24, 2023**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, January 24, 2023, and called to order by Chairperson Olson at 4:03 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1 a. ROLL CALL

Present: Lauren Baker, Erica Case, Mark Foley, Nikki Moews, Supreme Moore Omokunde and Lisa Olson. Supreme Moore Omokunde joined at 4:30 p.m.

Excused: Bria Burris, Citlali Mendieta-Ramos and Antonio Diaz.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Olson asked if proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Ms. Gwendolyn Green, board liaison, confirmed proper notice was given.

ITEM 2. COMMENTS FROM THE PUBLIC

Ms. Dawn Blackmore: Instructor at Walker's Educational Center spoke to needed support for the ESL program.

Ms. Shelly Mueller: bilingual ESL LTE concerned about the number of classes for students at Walker's Square.

Ms. Anastasia Benzik Frieske: former Instructional Chair, spoke to concern about Walker's Square being an employer education center and not a Pathway. Stated Bilingual ELL classes have seen an increase in enrollment and need to be part of Academics.

Ms. Berta Barrillas: Academic Support Specialist, stated population of students increased to over 400 students without any marketing, there is strong word of mouth in the community, and the college is experiencing a higher demand for classes.

Milwaukee Area Technical College District Board

January 24, 2023

Page 2

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: December 13, 2022

Motion It was moved by Ms. Moews, seconded by Mr. Foley, to approve the minutes of the Regular Board Meeting: December 13, 2022.

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

4 a. Bills – December 2022

4 b. Financial Report – December 2022

4 c. Human Resources Report

4 d. Procurement Report

4 f. Construction Report

Motion It was moved by Ms. Baker, seconded by Ms. Moews, to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

5 a. Resolution (F0260-01-23) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023H of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Ms. Baker, seconded by Ms. Moews, to approve Resolution (F0260-01-23) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023H of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. Kevin Mullen, director, Robert W. Baird & Co., reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2022-2023H of Milwaukee Area Technical College District, Wisconsin.

Action Motion approved, the roll call vote being as follows:

Ayes: Case, Foley, Moews, Moore Omokunde, Baker and Olson - 6

Noes: None.

Milwaukee Area Technical College District Board

January 24, 2023

Page 3

5 b. Resolution (F0261-01-23) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023I of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Ms. Moews, seconded by Ms. Baker, to approve Resolution (F0261-01-23) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023I of Milwaukee Area Technical College District, Wisconsin.

Action Motion approved, the roll call vote being as follows:

Ayes: Case, Foley, Moews, Moore Omokunde, Baker, and Olson - 6

Noes: None.

5 c. Approval of Board Self-Evaluation Instrument.

Motion It was moved by Mr. Foley, seconded by Ms. Baker, to table the action item until next meeting.

Action Motion to table until next board meeting approved, the roll call vote being as follows:

Ayes: Case, Foley, Moews, Moore Omokunde, Baker, and Olson - 6

Noes: None.

ITEM 6 Reports

6 a. Chairperson's Report

Discussion Chairperson Olson:

- Congratulated Dr. Martin for being recognized by the Milwaukee Business Journal as one of the one hundred powerbrokers in 2023.
- Board Policy Task Force is meeting with the goal to have the preview work completed by the end of the term.
- Mr. Foley reported on the Wisconsin Technical College District Boards Association Winter meeting and the visits to legislators that took place during the winter meeting in support of the technical college system budget requests.

6 b. President's Report

Discussion

Dr. Martin:

- Announced Dr. Josie Veal, MATC Public Health Officer, was named to the Class of 2022 Notable Heroes in Healthcare by BizTimes Media.
- Reported Child Development instructor Celina Echeveste-Duket (eh-CHE-vest-aa do-KEHT) received the Woman of the Year 2022 award at UMOS' Hispanic Awards Banquet. Echeveste-Duket created a guidebook that would help parents, and others, identify the characteristics and initial warning signs of autism spectrum disorders (ASD).
- Stated Carl Meredith, Dean of Business and Management Pathway, was selected as a Black Excellence Award of Greater Milwaukee honoree by the Louvenia Johnson Scholarship Foundation.
- Reported the MATC Downtown Milwaukee Campus was voted Best of Milwaukee in the Services Rendered category presented by Shepherd Express.
- Stated Mayor Cavalier Johnson joined the college's donors, Ellen and Joe Checota, earlier this month in a press conference on the downtown campus to promote the Ellen & Joe Checota Scholarship. In the two days after the press event, the college received 1,000 additional applications for the scholarship. Thanked the Mayor, the college's donors, students and faculty who help host the event.
- Hosted the Ozaukee County Chambers of Commerce at the Mequon campus on January 18. Kathleen Schilling of the Ozaukee Economic Development and Pam King of the Grafton Area Chamber joined Dr. Martin in welcoming the chamber members to the Mequon campus.
- Introduced the Mitchell Group. The Mitchell Group shared the following highlights:
 - In the fall of 2021, MATC retained the services of the Mitchell Group, a leadership development and organizational consulting cohort, to conduct a series of focus groups with college leaders, faculty and staff. The purpose of these focus groups was to help identify the current and future needs of the college as it relates to leadership development.
 - The Mitchell Group developed an in-depth immersive program accompanied by coaching. The first two cohorts have been in the training program since last year. The Mitchell Group provided a video update on their work to the board.

6 c. District Student Senate Report

Discussion

No report was given.

6 d. Diversity, Equity and Inclusion Report

Discussion Dr. Eva Martinez-Powless, vice president, Diversity, Equity and Inclusion, shared updates and activities on MATC Employee Affinity Groups, which are housed in MATC's DEI Office.

- Hosted the annual Dr. Martin Luther King breakfast joined by over 100 faculty, staff, and students. Dr. Cedric Burrows, associate professor, Marquette University, was the keynote speaker and presented on the legacy of Dr. Martin Luther King and DEI from Dr. Martin Luther King's perspective.
- Hosted the first annual bilingual student retreat on Saturday, January 21, 35 students attended the retreat. HSI team coordinated with Liaison Arlen Garcia-Novelli taking the lead to coordinate the workshop focused on wellness and care.
- Announced Mr. William Smith III named the Title IX Coordinator and Equity Officer.

6 e. Enrollment Report

Discussion Dr. Sarah Adams, Dean Enrollment Services and Registrar, presented the Enrollment Report and enrollment impact on revenue.

6 f. Milwaukee PBS VP General Manager's Report

Discussion Mr. Dan Braovac, interim vice president and general manager of Milwaukee PBS, shared the following highlights:

- The December pledge drive ended on December 19 with 1,391 donors giving a total of \$230,989; 31% signed up as sustaining partners committed to give a certain monthly donation automatically to the station.
- A quarter of the donations came through the website, text to give, and QR codes.
- At 64% of target, recorded \$6.3 million for the fiscal year and record \$1.3 million in revenue for the month of December.
- Individuals using the Free Will software have earmarked on their state \$3.5 million dollars in their state plans to benefit Milwaukee PBS.

6 g. Legislative Matters Report

Discussion Ms. Ramie Zelenkova, lobbyist, Hubbard Wilson & Zelenkova, was not present at the meeting; a written report was provided which included the following updates:

- Tonight is the Governor's state of the State Address.

Milwaukee Area Technical College District Board

January 24, 2023

Page 6

- Items to be presented: Workforce, shared revenue, clean energy, childcare, mental and behavior health.
- Governor’s budget recommendation will be presented on February 15.

ITEM 7. BOARD MONITORING

7 a. Boutique Programs

Information Dr. Mohammad Dakwar, vice president, Learn; Dr. Kamela Goodwyn, Dean of STEM Pathway; Mr. Carl Meredith, Dean of Business Pathway; Dr. Erich Gasse, Dean of Healthcare Pathway; Ms. Becky Alsup-Kingery, Dean of MCT; Dr. Mike Sitte, Dean of Create and Mr. Gabriel Schauf, instructor, Funeral Services, presented on the Boutique Programs.

7 b. ATD/Moon Shot Projects (Presidential Goal)

Information Dr. Christine Manion, vice president, Institutional Effectiveness presented on ATD/Moon Shot projects.

ITEM 8. New Business

More information regarding staffing at Walker’s Square and moving GED/HSED/Adult education to a non-academic area.

ITEM 9. Future Agenda Items/Events

- 9 a. February 5-8, 2023, ACCT National Legislative Summit, Washington, DC**
- 9 b. February 27-March 1, 2023, APTS Public Media Summit, Washington, DC**
- 9 c. February 28, 2023, MATC District Board Meeting 4 p.m.; Downtown Milwaukee Campus, Board Room (M210)**

ITEM 10 Closed Session

10 a. President’s Semi-Annual Performance Evaluation***

Motion It was moved by Ms. Case, seconded by Ms. Baker, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item 10 a. President’s Semi-Annual Performance Evaluation to consider performance evaluation data of the President over whom the Board exercises responsibility. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item 10 a. if necessary.

Milwaukee Area Technical College District Board

January 24, 2023

Page 7

Action Motion approved, the roll call vote being as follows:

Ayes: Case, Foley, Moews, Moore Omokunde, Baker, and Olson -
 6

Noes: None.

ITEM 11. Adjournment

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Gwendolyn Z. Green

On behalf of Board Secretary Citlali Mendieta-Ramos

* 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.

*** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85(1) (c) of the Wisconsin Statutes.

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