



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
October 25, 2022**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 25, 2022, and called to order by Chairperson Olson at 4:02 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, Bria Burris, Erica Case, Antonio Diaz, Mark Foley, Citlali Mendieta-Ramos (via Zoom), Supreme Moore Omokunde, Nikki Moews and Lisa Olson. Director Baker arrived at 4:05 p.m. Director Moore Omokunde arrived at 4:30 p.m.

Excused: None.

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. Liz Franczyk, adjunct Spanish instructor and executive director of Fast Fund, spoke to the need for MATC to reinstate the internet hotspot and Chromebook program for non-traditional MATC students.

Ms. Sam Burgos, Academic Life Coach, ceded her time to Mr. Jermaine House, MATC student, who spoke on his experiences being a student without access to a laptop and hotspot.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: September 27, 2022

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Motion It was moved by Mr. Foley, seconded by Ms. Moews, to approve the minutes of the Regular Board Meeting: September 27, 2022

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- 4 a. Bills – September 2022**
- 4 b. Financial Report – September 2022**
- 4 c. Human Resources Report**
- 4 d. Procurement Report**
- 4 e. Construction Report**

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

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

- 5 a. Resolution (F0246-10-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023E of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Mr. Foley, seconded by Ms. Moews, to approve Resolution (F0246-10-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023E 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 2022-2023E.

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

Ayes: Burris, Case, Diaz, Foley, Mendieta-Ramos, Moews, Baker and Olson - 8

Noes: None.

- 5 b. Resolution (F0247-10-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023F of Milwaukee Area Technical College District, Wisconsin**

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Motion It was moved by Ms. Baker, seconded by Mr. Foley, to approve Resolution (F0247-10-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Case, Diaz, Foley, Mendieta-Ramos, Moews, Baker, Burris and Olson - 8

Noes: None.

Director Moore Omokunde arrived at 4:30 p.m.

5 c. Resolution (F0248-10-22) to Establish FY2022-2023 Tax Levy.

Motion It was moved by Mr. Foley, seconded by Mr. Diaz, to approve Resolution (F0248-10-22) to Establish FY2022-2023 Tax Levy.

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

Ayes: Diaz, Foley, Mendieta-Ramos, Moews, Moore-Omokunde, Baker, Burris, Case and Olson – 9

Noes: None.

5 d. Resolution (F0249-10-22) to Approve FY2021-2022 Annual Budget Amendment

Motion It was moved by Ms. Baker, seconded by Ms. Moews, to approve Resolution (F0249-10-22) to Approve FY2021-2022 Annual Budget Amendment.

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

Ayes: Foley, Mendieta-Ramos, Moews, Moore-Omokunde, Baker, Burris, Case, Diaz and Olson – 9

Noes: None.

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5 e. Resolution (F0250-10-22) to Approve FY2022-2023 Annual Budget Amendment

Motion It was moved by Mr. Foley, seconded by Ms. Baker, to approve Resolution (F0250-10-22) to Approve FY2022-2023 Annual Budget Amendment

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

Ayes: Mendieta-Ramos, Moews, Moore-Omokunde, Baker, Burris, Case, Diaz, Foley and Olson – 9

Noes: None.

5 f. Resolution (F0251-10-22) to Approve Designation of MATC State Public Officials

Motion It was moved by Mr. Foley, seconded by Mr. Diaz, to approve Resolution (F0251-10-22) to Approve Designation of MATC State Public Officials

Action Motion approved.

5 g. Resolution (F0252-10-22) for Program Discontinuance

Motion It was moved by Mr. Diaz, seconded by Ms. Moews, to approve Resolution (F0252-10-22) for Program Discontinuance

Action Motion approved.

ITEM 6 Reports

6 a. Chairperson's Report

Discussion Chairperson Olson:

- Reported Director Foley attended the Wisconsin Technical College District Boards Association (WTCDBA) Fall Meeting on October 6 – 8. The theme was Rules of Order/Parliamentary Procedure. Director Foley commented on the event and stated he is assisting in the revisions of the WTCDBA Bylaws.
- Announced the Wisconsin Technical College System State Board Meeting will be held at MATC's Downtown Campus on November 15 and 16.
- Asked the board to continue to hold the dates on their calendars for December 16 – 18 for MATC's Winter Commencement. The event will be held at Fiserv Forum, the exact date will not be known until 30 days out as it depends on the Forum basketball schedule.

- Asked Director Erica Case to give the Foundation Report as the Board Liaison to the Foundation. Director Case reported:
 - Sara Cappaert, MATC Promise Coordinator, and Sara Dachelet, Scholarship & Foundation Operations Coordinator, provided a detailed report on scholarship programs, including the new Ellen and Joe Checota MATC Scholarship, MATC Promise and a new Student Parent Scholarship. This semester, MATC awarded the Ellen and Joe Checota Scholarship to 123 students, 81% of whom are students of color. For the spring 2023 semester, the college has already received more than 500 applications.
 - The Board also approved the Foundation’s annual audit. The Foundation has again received a clean audit, which demonstrates sound financial practices and internal controls.
 - Julie Ebert, Foundation Board President, and Chantel Byrd, Foundation Vice President and Incoming Development Committee Chair, discussed fundraising activities to secure \$2.5 million that will leverage a \$5 million match from Ellen and Joe Checota.

6 b. President’s Report

Discussion

Dr. Martin:

- Reported the college held its annual fall MATC Day on October 18. The theme of the day was “Stronger Together”.
- Stated she welcomed employees, staff, students and community members to Gallery Night M-K-E at the college’s downtown campus. The college launched the second round of community art and welcomed MATC Social Justice Chair Dasha Kelly Hamilton for a special event in the student gallery.
- Announced the Marketing and Communication department recently earned honors in the top two-year college marketing awards. A gold award was received for the college’s social media or online marketing campaigns and a bronze award for successful recruitment or marketing program.
- Reported MATC’s DACA Plus program was recently featured the national ACCT e-newsletter. Dr. Martin thanked Director Antonio Diaz for his leadership on this initiative, the college’s Foundation team and the Marketing department for their efforts to have this story widely published.

6 c. District Student Senate Report

Discussion Mr. Erich Zeimantz, director, Student Life, introduced Student Representative Patrick Casper who gave the following update:

- The Student Government Association (SGA) had the most participation in the election process this year than in the previous three years.
- Mr. Casper is honored to represent MATC and Wisconsin Student Government as Vice President of the State Student Organization. Mr. Casper is also looking forward to attending the first in-person WisCore Student Diversity conference hosted at MATC's downtown campus on November 10 and 11.
- Mr. Casper stated he is looking forward to serving as the student representative this year.

6 d. Diversity, Equity and Inclusion Report

Discussion Dr. Eva Martinez-Powless, Chief Diversity, Equity and Inclusion Officer:

- Reported the Diversity, Equity and Inclusion (DEI) Office had its grand opening on October 12. The ribbon-cutting ceremony included students and employees. Dr. Martinez-Powless thanked Dr. Martin for her leadership and support throughout the whole process of opening the office.
- Shared feedback from students regarding the positive impact the DEI office had in their lives.
- Announced MATC will be the host institution for the WTCS Race and Ethnicity Conference or WisCore on November 10 and 11. Around 200 colleagues and students from around the state are expected to attend the conference.

6 d. Enrollment Report

Discussion Dr. Sarah Adams, dean, Enrollment Services and Registrar, presented the Enrollment Report.

6 e. Milwaukee PBS VP General Manager's Report

Discussion Mr. Bohdan Zachary, vice president and general manager of Milwaukee PBS, shared the following highlights:

- Milwaukee PBS presented the Wisconsin Broadcasters Association live US Senate debate between Senator Ron Johnson and Lt. Governor Mandela Barnes. Milwaukee PBS Chief Programming

Officer Dale Polecek reports that the ratings and viewership of the hour-long broadcast surpassed every single PBS station in the country. MATC Public Safety Chief Aisha Barkow, Lieutenant Gary Morimoto and the crew and producers were thanked for their work on the US Senate debate.

- Milwaukee PBS will host a screening event for the upcoming new documentary about the history of Jones Island, presented by John Gurda.
- The Chicago Midwest Emmy branch acknowledged the quality work of the Milwaukee PBS team. The station has been nominated for 7 Emmys and awards and the awards ceremony takes place in Chicago in December. Mr. Zachary congratulated the Milwaukee PBS staff and Chief Content Officer Chris Hays.
- The Educational Communications Board (ECB) on which MATC holds a board seat held a discussion about the upcoming master control operations between the ECB in Madison and Milwaukee PBS on October 21. The station is on track to be live through the ECB in mid-January 2023. Dave Schank, Kurt Schroeder and Dan Braovac were acknowledged for keeping this project on track.
- Registration has opened for the annual Public Media Summit, which is held at the end of February in Washington, DC. Mr. Zachary encouraged the board to attend this event.

6 f. Legislative Matters Report

Discussion

Ms. Ramie Zelenkova, lobbyist, Hubbard Wilson & Zelenkova, presented the Legislative Matters Report on recent legislative matters affecting higher education including:

- A Legislative Council Study Committee on Increasing Offender Employment Opportunities has been created and will be co-chaired by State Senator Mary Felzkowski and State Representative Michael Schraa. MATC's Dr. Sadique Isahaku was selected to serve as a public member on the committee.
- A Legislative Study Committee on Occupational Licenses was created and will be co-chaired by Senator Rob Stafsholt and Representative Shae Sortwell. Representative Moore Omokunde serves as a member of the committee.
- Dr. Sadique Isahaku, dean, General Education & Career Pathway, spoke briefly on enrollment opportunities for incarcerated individuals.

ITEM 7. BOARD MONITORING

7 a. Student Experience Surveys

Information Dr. Naydeen Gonzalez-De Jesus, executive vice president, Student Success and Dr. Yan Wang, director, Office of Institutional Research, presented the results of recent student surveys. It was noted:

- Student satisfaction at MATC has improved from prior years.
- Opportunities exist in offering more course flexibility and increasing response time from instructors and staff.

Mr. Casper shared his recent experience and stated that he would prefer more in-person student assistance as opposed to virtual.

ITEM 8. NEW BUSINESS

Director Foley requested there be a discussion on Bylaws at the November Board Meeting.

Director Moore Omokunde departed the meeting at 6:00 p.m.

ITEM 9. Future Agenda Items/Events

- 9 a. November 22, 2022, MATC District Board Meeting 4:00 p.m., Downtown Milwaukee Campus, Boardroom (M210)**

ITEM 10. Adjournment

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Gwendolyn G. Green

On behalf of Board Secretary Citlali Mendieta-Ramos

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