



Attachment 3 – a.

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
April 28, 2026**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, April 28, 2026, and called to order by Chair Case 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 (virtual); Erica Case; Katrice Cotton (virtual); Mark Foley; Charlotte Hayslett; Citlali Mendieta-Ramos; Supreme Moore Omokunde; Waleed Najeeb (virtual); Gale Pence.

Excused: None.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

Ms. Elizabeth Schultz, board liaison, confirmed proper notice was given.

ITEM 2. COMMENTS FROM THE PUBLIC

Ms. Lisa Conley, president, Local 212 Union, spoke on the topic of the recent Local 212 union election.

Ms. Kristin Barr, MATC faculty member, spoke on the topic of Community Education.

Ms. Pat Fuller, MATC student, spoke on the topic of Community Education.

Ms. Joy Lehman, MATC faculty member, spoke on the topic of ESL.

Ms. Holly Thielen, MATC faculty member, spoke on the topic of HSED.

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Ms. Kelly Mulvenna, MATC faculty member, spoke on the topic of HSED.

Mr. Mike Krull, MATC faculty member, spoke on the topic of ESL

Ms. Shahd Abdelrahman, community member, spoke on the topic of ESL.

Ms. Kristi Weisenberger, MATC student, spoke on the topic of student registration.

Ms. Lisa Fabian Albert, MATC student, spoke on the topic of student registration.

Ms. Liz Browning, MATC faculty member, spoke on the topic of student registration.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: March 24, 2026

Motion It was moved by Director Moore Omokunde and seconded by Director Pence to approve the minutes of the Regular Board Meeting on March 24, 2026.

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- 4 a. Bills March 2026**
- 4.b. Financial Report March 2026**
- 4 c. Human Resources Report**
- 4 d. Procurement Report**
- 4 e. Construction Report**

Motion It was moved by Director Foley and seconded by Director Pence to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

- 5 a. Resolution (F0397-04-26) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026K of Milwaukee Area Technical College District, Wisconsin.**

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Motion It was moved by Director Foley, seconded by Director Baker, to approve Resolution (F0397-04-26) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026K of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Cotton, Foley, Hayslett, Mendieta-Ramos, Moore Omokunde, Najeeb, Pence, Baker, and Case - 9

Noes: None.

5 b. Resolution (F0398-04-26) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026L of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Director Moore Omokunde, seconded by Director Foley, to approve Resolution (F0398-04-26) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026L of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Foley, Hayslett, Mendieta-Ramos, Moore Omokunde, Najeeb, Pence, Baker, Cotton, and Case - 9

Noes: None.

5 c. Resolution (F0399-04-26) for Approval of Other Student Fees, Avocational Fees, and Adult Tuition

Motion It was moved by Director Mendieta-Ramos, seconded by Director Foley, to approve Resolution (F0399-04-26) for Approval of Other Student Fees, Avocational Fees, and Adult Tuition.

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

Ayes: Hayslett, Mendieta-Ramos, Moore Omokunde, Najeeb, Pence, Baker, Cotton, Foley, and Case - 9

Noes: None.

ITEM 6. POLICY APPROVAL

6 a. Pre-Employment Criminal Background Check

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Discussion Mr. Dan McColgan, director, employee and labor relations, discussed the policy for pre-employment criminal background checks.

Motion It was moved by Director Foley, seconded by Director Mendieta-Ramos, to approve the pre-employment criminal background check policy.

Action Motion approved.

6 b. Policy Retirement – Salary and Compensation for Non-represented Trades Personnel

Discussion Mr. Paul Zinck, vice president, Administration and Operations, discussed the policy retirement for salary and compensation for non-represented trades personnel.

Motion It was moved by Director Najeeb, seconded by Director Foley, to approve the Salary and Compensation for Non-represented Trades Personnel.

Action Motion approved.

ITEM 7.

REPORTS – MONTHLY

7 a. Chairperson’s Report

Discussion

Chairperson Case shared the following report:

- The Spring 2026 Commencement ceremony will take place on Saturday, May 16, at 11:00 a.m. at the Fiserv Forum.
- The GED/AHS/HSED Graduation Ceremony will take place on Thursday, May 21 from 6:00 to 8:00 p.m. at the Downtown Campus, Cooley Auditorium.
- Director Foley shared the District Boards update.

7 b. President’s Report

Discussion Dr. Cruz shared the President’s Report. Highlights included:

- The men’s basketball team was introduced to the board after winning the Region 4 Midwest District A championship for the seventh consecutive year and securing the No. 3 seed at the NJCAA Division II National Tournament.
- The season was highlighted by a 24-game winning streak, an Elite Eight appearance, and a 31–5 overall record that tied the second-most single-season wins in school history.

- Head coach Randy Casey capped the year by being named Region 4 Coach of the Year for the fifth straight season.
- On April 9, MATC joined their partners to break ground on Fieldhouse Flats at the corner of N. Vel R. Phillips and Juneau Avenue.
- The Downtown Campus hosted the annual "Spring Into Wellness" Fair on April 14.
- MATC celebrated Arab American Heritage Month with a series of events.
- Dr. Cruz joined the Wisconsin Technical College System in celebrating the 2026 Class of Student Ambassadors in Wisconsin Dells on April 16. Each year, one student from each of the state's 16 technical colleges is selected for this prestigious role.
 - Daniela Reyes, a Nutrition and Dietetic Technician student, was recognized as MATC's 2026 Ambassador.
- The college has successfully achieved its budgeted enrollment for this 2026 fiscal year and is closely monitoring their progress toward the aspirational target, having reached 99.3% of that objective.

7 c. District Student Senate Report

Discussion MATC student Elizabeth Calixto provided the District Student Senate Report.

ITEM 8. BOARD MONITORING

8 a. Risk Management and Public Safety Update

Discussion Ms. Aisha Barkow, chief, public safety and risk management, answered questions from the board regarding the pre-recorded presentation.

8 b. Review of Board Self-Evaluation Instrument

Discussion Chairperson Erica Case led the discussion on the board's self-evaluation instrument and noted that a survey link will be sent to board members in early May.

8 c. FY26 Year-End Projection of General Fund

Discussion Mr. Paul Zinck, vice president, administration and operations, presented on the FY26 Year-End Projection of General Fund.

8 d. Review of Preliminary Operating Budget and Planning Assumptions

Discussion Mr. Paul Zinck, vice president, administration and operations, presented the review of preliminary operating budget and planning assumptions.

8 e. Review of FY27 Preliminary Capital Remodeling and Renovation Budget

Discussion Mr. Kris Johnson, director, Facilities Planning, Construction, and Sustainability, answered questions from the board on the pre-recorded presentation.

8 f. Community Education Update

Discussion Dr. Phillip King, executive vice president, presented the Community Education update.

ITEM 9. NEW BUSINESS

There was no new business from the board.

ITEM 10. FUTURE EVENTS/ ANNOUNCEMENTS

- a. May 16, 2026, MATC Commencement, 11:00 a.m., Fiserv Forum
- b. May 26, 2026, MATC District Board Meeting, 4:00 p.m., Downtown Milwaukee Campus, Board Room (M210).

ITEM 11. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

E lizabeth S chultz

On behalf of Board Secretary Waleed Najeeb

* 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 (c) 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.