MILWAUKEE AREA TECHNICAL COLLEGE

District Board Meeting Agenda*

Tuesday, November 17, 2026 – 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, November 17, 2026.

Estimated Time		Agenda Items**	Presenter(s)
4:00 p.m.	1.	**Call to Order** a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
4:05 p.m.	2.	**Comments from the Public**	Board Chair
4:30 p.m.	3.	**Approval of Minutes** a. Regular Board Meeting: October 20, 2026 b. District Board Retreat October 28, 2026	Board Chair
4:35 p.m.	4.	**Approval of Consent Agenda Items** a. Bills October 2026 b. Financial Report October 2026 c. Human Resources Report d. Procurement Report e. Construction Report	 VP Admin/Ops & CFO VP Admin/Ops & CFO VP Human Resources VP Admin/Ops & CFO VP Admin/Ops & CFO
4:40 p.m.	5.	**Board Action Items** a. Resolution (F0418-11-26) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2026-2027F of Milwaukee Area Technical College District, Wisconsin (Statutory) b. Resolution (F0419-11-26) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed$1,500,000 General Obligation Promissory Notes, Series 2026-2027G of Milwaukee Area Technical College District, Wisconsin (Statutory) c. Resolution (F0420-11-26) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2026-2027H of Milwaukee Area Technical College District, Wisconsin (Statutory) d. Resolution (F0421-11-26) to Approve FY2025-2026 Annual Budget Amendment (Statutory) e. Resolution (F0422-11-26) to Approve FY2026-2027 Annual Budget Amendment (Statutory) f. Resolution (F0423-11-26) to Authorize Contingency Payment of Bills and Awarding of Contracts (Statutory)	 VP Admin/Ops & CFO VP Admin/Ops & CFO VP Admin/Ops & CFO VP Admin/Ops & CFO VP Admin/Ops & CFO VP Admin/Ops & CFO

MILWAUKEE AREA TECHNICAL COLLEGE

4:50 p.m.	6.	**Reports** **Monthly** a. Chairperson's Report i. District Boards Report b. District Student Senate Report **Bi-Monthly** c. PBS General Manager's Report d. Legislative Report **Quarterly** e. Other Post Employment Benefit (OPEB) Report) (Policy B0107-1) **Annual** f. Gramm Leach Bliley Act (GLBA) FTC Report	 Board Chair Student Representative VP General Mgr. MPBS VP Strategic Initiatives VP Admin/Ops & CFO Director of IT Security
5:00 p.m.	7.	**Board Monitoring** a. PACE Employee Climate Survey Results a. Audit updates	 VP Human Resources VP Admin/Ops & CFO
5:30 p.m.	8.	**New Business**	Board Chair
5:35 p.m.	9.	**Future Events / Announcements** a. December 13, 2026, Winter Commencement, 11:00 a.m. Fiserv Forum b. January 19, 2027, MATC District Board, 4:00 p.m., Downtown Milwaukee Campus, Board Room (M210)	Board Chair
5:45 p.m.	10.	**Adjournment**	Board Chair

*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.

Education that transforms lives, industry, and community

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 prior to the meeting.

Attachment 3 – a.

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
October 20, 2026

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 20, 2026, and called to order by Chairperson Case at 4:04 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; Katrice Cotton, Mark Foley; Charlotte Hayslett, Citlali Mendieta-Ramos (virtual); Supreme Moore Omokunde; (virtual 4:16 p.m.), James (Buddy) Robinson, Erica Case.

Excused: Waleed Najeeb

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson 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. Patricia Gomez, Milwaukee PBS.

Mr. Mike Sitte, Community member.

Mr. Michael Rosen Community member.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: September 15, 2026

Motion It was moved by Director Hayslett and seconded by Director Robinson to approve the minutes of the Regular Board Meeting on September 15, 2026.

Action Motion approved, with Director Foley abstaining.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

4 a. Bills September 2026
4.b. Financial Report September 2026
4 c. Human Resources Report
4 d. Procurement Report

Motion It was moved by Director Baker and seconded by Director Cotton to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

5 a. Resolution (F0414-10-26) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2026-2027E of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Director Hayslett, seconded by Director Baker, to approve Resolution (F0414-10-26) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2026-2027E 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, Robinson, Baker, and Case -

Noes: None.

5 b. Resolution (F0415-10-26) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2026-2027F of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Director Foley, seconded by Director Baker, to approve Resolution (F0415-10-26) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2026-2027F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Foley, Hayslett, Mendieta-Ramos, Moore Omokunde, Robinson, Baker, Cotton, and Case

Noes: None.

5 c. Resolution (F0416-10-26) to Establish 2026-2027 Tax Levy

Motion: It was moved by Director Hayslett, seconded by Director Foley, to approve Resolution (F0416-10-26) to Establish 2026-2027 Tax Levy.

Discussion: Mr. Paul Zinck, vice president, Administration and Operations, provided an overview of the resolution and answered questions from the Board.

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

Ayes: Hayslett, Mendieta-Ramos, Moore Omokunde, Robinson, Baker, Cotton, Foley, and Case -

Noes: None.

5 d. Resolution (F0417-10-26) to Approve Designation of MATC State Public Officials Under Wisconsin Code of Ethics

Motion: It was moved by Director Foley, seconded by Director Cotton, to approve Resolution (F0417-10-26) to Approve Designation of MATC State Public Officials Under Wisconsin Code of Ethics.

Discussion: Ms. Sherry Terrell-Webb, vice president, General Counsel, provided an overview of the resolution.

Action: Motion approved.

ITEM 6. POLICY APPROVAL

6 a. Policy C0201 – Title IX – Updated Policy

It was moved by Director Baker, seconded by Director Hayslett, to approve Policy C0201-Title IX to Approve Updated Policy

Discussion: Ms. Sherry Terrell-Webb, general counsel, answered questions from the Board regarding the policy.

Action: Policy was approved by voice vote.

ITEM 7. REPORTS – MONTHLY

7 a. Chairperson's Report

Discussion

Chairperson Case shared the following report:

- MATC's Winter Commencement is scheduled for Sunday, December 13 at 11:00 a.m. at the Fiserv Forum.
- MATC District Board Retreat is scheduled for Wednesday October 28 at 8:30 a.m. Breakfast will be available at 8:00 a.m. additionally lunch will be served at 12:00 p.m.
- Directors Baker and Foley attended the Fall District Board Meeting.
- Director Pence shared the Foundation Liaison Report. Highlights of the report included:
    - The Foundation Board held its first meeting of the 2026-27 fiscal year on October 7.
        - In the last fiscal year, the Foundation Board provided 5.2 million dollars.
        - This academic year's goal is 4 million dollars of grants including 2 million from Checota
        - Joe Phillips is now the new CEO MATC Foundation and Executive Director, College Advancement.
        - The Foundation is currently going through an audit.
    - The Foundation hosted a BluTender fundraising event at the Pfister Hotel on November 9, 2026 from 5:30-7:30 p.m.

7 b. President's Report

Discussion

Dr. Cruz shared the following:

- In celebration for National Hispanic Heritage Month Dr Cruz attended a reception at Wisconsin's Governor Evers executive residence in Madison.
- Voice of the College live events continued, as employees were invited to join the workgroups and propose solutions for challenges identified in the most recent Student Satisfaction Inventory.
- On September 16 MATC hosted a session on the findings of our PACE (Personal Assessment of College Environment) Survey. Details will be presented to the board during our upcoming meeting.
- On September 18th MATC Recognized the newest graduates from the Emerging Leaders program.
- On September 30th the Foundation Stakeholders had an event on MATC Campus to engage with 40 of our donors and MATC foundation to share the impact that the scholarships have on student's.

- This month marked the 50th anniversary for out Mequon and Oak Creek Campuses. Celebration at both campuses.
- Dr. Cruz served as a panelist at the 365 Leadership Summit in Madison hosted at the newly open Center for Black Excellence and Culture. Centered around the theme of built to last.
- Community Education updates Dr, West and Dr. Mikulay have been engaging with our faculty and staff. The next step in this process will be to have another meeting where we will create action plans.
- As of October 20, Fall 2027 our head count is at 20,498 students. Additional changes have been made to the enrollment report.

7 c. District Student Senate Report

Discussion Ms. Margaux Damske shared the following

- Reported on efforts to increase student government participation and engagement across MATC's four campuses.
- Highlighted opportunities to support student clubs, organizations, and leadership development.
- Discussed expanding student involvement in Wisconsin Student Government (WSG) and statewide initiatives.
- Emphasized the importance of student representation and input in college planning and decision-making.
- Reaffirmed the commitment to strengthening collaboration between students, college leadership, and the District Board.

REPORTS – MONTHLY

. **7 d. Annual Non-Construction Procurement Report**

Discussion Ms. Laura Moore, manager, Procurement, was available to answer questions from the board regarding the pre-recorded report.

ITEM 8. BOARD MONITORING

8 a. Annual Workforce Solutions Report

Discussion Mr. John Knapp, Director of Workforce Solutions, was available to answer questions from the board regarding the pre-recorded report.

ITEM 9. NEW BUSINESS

Add AI to our next retreat.

ITEM 10. FUTURE EVENTS/ ANNOUNCEMENTS

a. October 28, 2026, Fall Board Retreat, 8:30 a.m., Downtown Milwaukee Campus

b. November 17, 2026, MATC District Board meeting, 4:00 p.m., Downtown Milwaukee Campus, Board Room (M210)
c. December 13, 2026, Winter Commencement,
d. 11:00 a.m. Fiserv Forum
e.

ITEM 11. CLOSED SESSION **

a. Litigation Update

ITEM 12. ADJOURNMENT

The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Sarah Mercado

On behalf of Board Secretary Waleed Najeeb

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Attachment 3 – b.

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
October 28, 2026

CALL TO ORDER

The Milwaukee Area Technical College District Board held a Board Retreat in Open Session on Wednesday, October 28, 2026, and called to order by Chairperson Case at 8:50 a.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1. ROLL CALL

Present: Lauren Baker; Erica Case; Katrice Cotton; Mark Foley; Charlotte Hayslett; Citlali Mendieta-Ramos; Supreme Moore Omokunde; Buddy Robinson

Absent: Waleed Najeeb

COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson 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. Introduction / Administrative Matters

Discussion Chairperson Case welcomed board members.

ITEM 3. Higher Learning Commission Accreditation

Discussion Chairperson Case introduced Dr. Michael West, vice president, Strategic Initiatives and External Affairs and Dr. Jennifer Mikulay, executive director, Institutional Research and Effectiveness, who led the board in discussions on its role in Higher Learning Commission (HLC) accreditation.

ITEM 4. Bi-Annual WTCS Budget Request and Impact for MATC

Discussion Chairperson Case introduced Mr. Paul Zinck, vice president of administration and operations and CFO, who led the board in a review of the 2027-2029 WTCS budget request.

Concerns were raised that increasing the percentage of amount distributed via outcomes-based funding would disfavor colleges serving large urban areas.

Board members requested additional information on outcomes-based funding and the impact it would have for the college.

ITEM 5. Faculty Compensation Study

Discussion Jenna Bidwell, director, Total Rewards Consulting, presented a summary report following up on the preliminary video findings shared with the board in August.

ITEM 6. District Boards Advocacy Ballot

Discussion Board member Mark Foley led the board through the Wisconsin District Boards Advocacy ballot.
The board selected the following as issues of an urgent nature: Increasing Construction Borrowing Cap, Expanding Dual Enrollment, Adult Education and Career Mobility, and Expanding Aid Eligibility.
The Board voiced support or took a neutral stance on the remaining matters with levels of priority.

ITEM 7. Adjournment

The meeting adjourned at 12:08 p.m.

Respectfully submitted,

Elizabeth Schutlz

On behalf of Board Secretary Waleed Najeeb

* No action will be taken by the District Board at this retreat.

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.

Attachment 4.a

BOARD BILLS LIST

The following bills are to be presented for approval at the meeting of the Milwaukee Area Technical College District Board, State of Wisconsin, to be held on 11-17-26.

Bank Transfer Payments
October 2026

Delta Dental Insurance Claims	$ 84,210
We- energies	$ 323,855
UMR Health Insurance Claims	$ 20,984
WTCS Health Care Consortium	$ 2,830,792
Bank Service Charges	$ 585
Merchant Service Credit Card Fees	$ 19,397
Wisconsin Retirement System	$ 1,563,716
Federal Payroll Tax	$ 2,977,030
State Payroll Tax	$ 242,936
State, County, and Stadium Sales Tax	$ 79,765

Debt Service Fund Wire Payments
October 2026

General Obligation Debt Series	Interest	Principal
None		
	-	-

BOARD BILLS LIST

The following bills are to be presented for approval at the meeting of the Milwaukee Area Technical College District Board, State of Wisconsin, to be held on 11-17-26.

BILLS PAYABLE RECAPITULATION

Month of October 2026

Payments for encumbrances and monthly expenditures were made for the following funds:

General Fund	9,750,363	
Special Revenue Fund-Operational	523,661	
Special Revenue Fund-Non Aidable	40,705	
Enterprise Fund	326,002	
Capital Projects Fund	4,907,470	
Debt Service Fund	-	
Internal Service Fund	647,574	
Public Television Fund	341,162	
Total Expenditures		$ 16,536,936

Secretary

Chair

Milwaukee Area Technical College
Payments Greater Than or Equal to $2,500
October 2026

Vendor	Total Spend
4IMPRINT	$ 4,439.31
Accreditation Commission for	4,615.00
ACD Direct	3,161.81
Achieving the Dream Inc	22,500.00
ACNielsen Corporation	8,099.92
Advance Lawn Service Company	8,963.50
AE Business Solutions	764,320.21
African American Leadership Allianc	12,500.00
Allcon LLC	9,200.00
Allegiance Fundraising Group, LLC	9,000.00
Alro Steel Corporation	2,911.12
Alternative Machine Repair Inc	10,732.79
America's Public TV Stations	50,200.00
AmeSpire Construction LLC	35,269.00
Angela King	3,061.00
Archetype Innovations LLC	3,212.00
Armorstack LLC	76,703.56
AT&T	12,885.79
At&t Mobility	7,700.75
Atlantic & Pacific Studio Productio	7,549.14
Atlas Copco Compressor LLC	9,565.01
AV Design Group Inc	300,225.00
Bear Construction Company	447,869.35
Bibliotheca LLC	2,740.32
Bio Rad Laboratories Inc	3,430.41
Biopac Systems Inc	11,609.84
Blair Fire Protection LLC	3,300.00
Boer Architects Inc	4,320.00
Bonnie A. Griffin	8,616.67
Bound Tree Medical	2,701.45
Buckingham Manufacturing Co Inc	7,479.35
Building Service Inc	105,806.00
Butters Fetting Co Inc	51,703.39
Campusworks Inc.	232,734.00
Carl Bloom Associates Inc	32,062.99
CDW Government Inc	528,315.42
Charter Communications Holdings LLC	15,628.55
Checkr Inc	5,696.87
Chefs Warehouse Midwest Llc Chefs W	10,997.73
Cintas	2,672.62
Cintas Corporation	5,030.40

City of Mequon	2,624.51
Computing Technology Industry Assoc	3,050.00
Concord Consulting Group of IL Inc	14,500.00
Consilience Group LLC	17,083.33
Convergint Technologies LLC	12,789.85
Corporation for Black Male Achievem	4,500.00
Cowell Restoration LLC	7,073.57
Creative Business Interiors Inc	7,543.72
Creative Constructors LLC	557,992.50
Crescent Printing Company	12,668.39
Davis Seasonal Maintenance Inc	2,775.00
Deborah E. Hamlett	2,593.32
Deer District LLC	19,000.00
Department of Corrections	14,940.00
Department of Workforce	16,884.75
Districts Mutual Insurance	3,272.00
Duet Resource Group	29,507.48
EAB Global Inc	263,500.00
Earl King	30,450.00
Ellucian Company LLC	33,779.00
Elsevier Health & Science	4,884.21
Engberg Anderson Inc	12,610.00
Enterprise Rent A Car	33,047.35
Exan Enterprises Inc	41,250.00
Exelon Corporation	2,984.97
Fisher Scientific Company LLC	12,850.68
Forest Incentives Ltd	6,690.28
Forrester Enterprises Inc	7,568.75
Fortune International, LLC	9,834.40
Gappa Security Solutions LLC	5,480.00
General Communications Inc	13,704.00
GFL Solid Waste Midwest LLC	14,456.10
Global Equipment Company Inc	2,629.05
Gloria Kay Uniforms Inc	7,680.00
Gordon Flesch Co Inc	9,896.58
Grunau Co Inc	367,357.68
GTM HR Consulting Inc	6,684.00
Hammel Green & Abrahamson Inc	6,520.00
Hannon Hill Corporation	41,014.58
Hatch Staffing Services Inc	14,403.14
Henricksen Co	8,996.32
Hoekstra Transportation Inc	394,000.00
Holiday Wholesale Inc.	14,603.06
Hubbard Wilson & Zelenkova LLC	3,750.00

Hu-Friedy Mfg Co Inc	5,358.63
Interstate Parking	46,792.93
Jack Berry	2,685.80
Jacobus Energy LLC	2,802.78
Jefferson Fire & Safety Inc	95,137.00
Johnson Controls Building Solutions	30,911.00
Kahler Slater	5,400.00
Key Code Media	5,729.00
Kilgore International Inc	8,312.02
Knupp & Watson & Wallman Inc	226,569.61
Kratos Communications Inc	5,000.00
Lake Chevrolet Inc	9,264.10
Level Up Construction	106,736.30
LHH Recruitment Solutions Inc	75,410.51
Literacy Services of Wisconsin	20,279.71
M & M Tree Service	8,655.00
Madison National Life	109,497.47
Marchese Inc., V	5,410.62
Marek Group	4,540.00
Matheson Tri-Gas	10,765.57
MBS Textbook Exchange Inc	6,745.58
McGraw Hill LLC	2,500.00
Menards Inc	7,089.02
Mid State Equipment & Rental	5,809.90
Midwest Fiber Networks	4,790.00
Millennium Systems International Ll	11,092.80
Milwaukee Symphony Orchestra	31,511.14
Milwaukee Water Works	37,815.25
Milwaukee World Festival Inc	4,808.00
Minnesota Elevator Inc	62,348.55
Monique Bonds	3,150.00
Moran Welding Inc	24,400.00
Mr. Jason P. Cain	3,422.50
MSA Safety Sales LLC	8,847.50
MSC Industrial Supply Co Inc	13,178.92
Muck Rack LLC	14,000.00
Napa Auto Parts	3,160.32
Napleton Autoworks Wisconsin Inc	35,774.50
Nassco Inc	10,638.84
National Restaurant	5,204.35
NCS Pearson Inc	14,470.00
Northwoods Casket Company Inc	3,880.58
One Source Staffing Inc	99,738.34
Orlandini Flooring Inc	19,634.00

Papas Bakery Inc	2,704.24
Paragon Development Systems	32,419.80
Parker Reid	3,521.80
Parking Lot Maintenance LLC	16,200.00
Patterson Dental Supply Inc	85,586.82
Pepsi Beverages Company	27,434.06
Personnel Specialists LLC	3,808.00
Photoshelter Inc.	7,150.00
Precision Energy & HVAC Audits, LLC	3,075.00
Prismscope Inc	10,400.00
Proforma Albrecht Inc	4,782.64
Programming Service	5,550.00
Proven Power Inc	6,543.41
Public Broadcasting Service	7,200.00
Public Television Major	6,556.00
Quick Fuel	3,553.46
Quorum Architects Inc	33,840.00
ReliaStar Life Insurance Co	9,240.12
Ring & Duchateau LLP	4,108.73
Roper Software Subholding LLC	39,409.05
Rote Oil Ltd	3,162.55
S & K Building Services, Inc	12,500.00
Salary.com LLC	6,000.00
San-A-Care Inc	12,399.55
Seek Incorporated	10,879.25
Seek Professionals Llc	12,012.00
Selzer-Ornst Company	56,306.99
Service Painting Corporation	35,000.00
Signature Graphics Inc	4,315.51
Smart Interpreting Services	3,405.02
Snap-On Industrial	21,145.32
Speedy Metals LLC	5,197.60
Spellman Trailers Inc	47,246.46
Sprout Social Inc	11,953.15
Staples Business Advantage	7,056.93
State Painting Company	7,335.00
Statista Inc	11,200.00
STEM Forward Inc	2,900.00
Stone Creek Coffee Roasters	3,966.50
The Change Companies	7,700.00
TimeClock Plus LLC	9,021.00
Total Water Treatment Systems, Inc.	3,290.00
Trane Company	4,657.00
Transportation Equipment	72,850.00

Milwaukee Area Technical College
Payments Greater Than or Equal to $2,500
October 2026

Truck Fleet Services LLC	12,011.60
Trugreen Limited Processing Cntr	4,250.68
United Way of Greater Milwaukee	8,800.00
UnitedHealthCare Ins Co	476,836.92
Universal Companies	2,516.00
University of Texas Austin	14,500.00
US Foods, Inc	88,526.27
Vanguard Computers Inc	270,344.00
Vantage Custom Classics	4,219.14
Veritiv Operating Company	20,960.20
Vertosoft LLC	71,578.95
VitalSource Technologies LLC	48,115.34
VWR International Llc	14,694.16
W. W. Grainger, Inc	9,565.48
Waukesha County Area	11,754.34
Welk Group Inc	9,772.00
WES Engineering Inc	2,512.98
West Quarter West LLC	15,377.40
Wisconsin Educational Communications B	69,762.75
Wisconsin Library Services Inc	3,104.00
Woodcraft 506	6,214.94
Xerox Corporation	9,388.57
Zippy Consulting Group	21,428.00
Grand Total	$ 8,049,037.66

ATTACHMENT 4.b.

Milwaukee Area Technical College

(Non-Encumbered) October Year-to-date FY 27 vs. FY 26

Account Description	Prior Year October FY 2025-26	Prior Year Final FY 2025-26	Prior Year YTD Percent of Budget	Current Year October FY 2026-27	Current Year Full-Year Budget FY 2026-27	Current Year YTD Percent of Budget
Tax Levy						
Local Government Total	53	51,370,542	0%	-	52,234,852	**0%**
State Aid Plus Act 145 Funding						
State Aid Plus Act 145 Funding	10,361,133	87,747,965	12%	11,018,087	87,723,118	13%
Statutory Program Fees						
Statutory Program Fees Total	22,190,072	39,914,962	56%	27,266,815	41,388,200	66%
Material Fees						
Material Fees Total	889,863	1,591,759	56%	1,080,855	1,644,800	66%
Other Student Fees						
Other Student Fees Total	1,101,893	2,132,062	52%	1,255,720	2,058,470	61%
Institutional Revenue						
Institutional Revenue Tota	1,368,376	6,709,734	20%	1,383,654	7,264,560	19%
Federal Revenue						
Stud. Finan. Assist. Admin	-	132,412		2,946	110,000	3%
Other Sources						
Other Sources	-	-	-	-	-	
Total Revenue	**35,911,390**	**189,599,436**	**19%**	**42,008,077**	**192,424,000**	**22%**
Salaries						
Full-time Faculty	17,825,683	52,344,963	34%	19,092,194	53,535,145	36%
Full-time Faculty - Zancils	841,651	3,301,854		784,531	2,993,002	26%
Part-time Faculty	5,417,001	16,073,172	34%	5,243,098	16,219,539	32%
Part-time Faculty-Zancils	415,678	1,409,997		244,792	993,421	25%
Full-time Staff	16,163,123	47,224,399	34%	15,175,004	50,801,858	30%
Part-time Staff	1,434,497	4,181,478	34%	1,243,382	4,454,600	28%
Planned Savings					(4,000,000)	
Salaries Total	42,097,633	124,535,865	34%	41,783,002	124,997,565	33%
Fringe Benefits						
Fringe Benefit Total	17,448,941	43,163,662	40%	19,389,804	45,710,850	42%
Non-Salary Non-Fringe Expenditures						
Travel Expenses	67,083	251,076	27%	51,163	354,896	14%
Supplies	1,512,401	4,925,519	31%	1,374,677	5,659,445	24%
Public Information	379,156	984,185	39%	411,541	1,012,605	41%
Building Repairs	42,116	67,263	63%	27,262	190,000	14%
Equipment Repairs	254,653	919,548	28%	403,570	1,207,310	33%
Contracted Services	1,743,047	5,325,675	33%	1,638,360	5,350,872	31%
Legal Services	249,518	660,778	38%	297,512	575,641	52%
Rental Expense	183,642	520,229	35%	181,242	573,118	32%
Uncoll Student Fee Exp	496,339	2,460,429	20%	500,000	1,500,000	33%
Bank Svc/Credit Card/Coll Agy	29,304	201,324	15%	61,782	163,311	38%
GI Supplemental Payments	-	5,139	0%	-	11,483	0%
Insurance	1,691,548	1,755,145	96%	1,820,190	1,955,646	93%
Utilities	923,241	4,144,118	22%	1,655,237	4,326,483	38%
Contingency	-	(231,733)	0%	-	1,327,565	0%
Sales Tax Expense	2,938	34,813	8%	27,038	14,000	193%
Non-Salary/Non-Benefit Expenses	**7,574,984**	**22,023,509**	**34%**	**8,449,574**	**24,222,375**	**35%**
Total Expenditures	67,121,558	189,723,036	35%	69,622,380	194,930,790	36%
Surplus or (Deficit)	**(31,210,167)**	**(123,600)**	**0%**	**(27,614,304)**	**(2,506,790)**	**0%**
Beginning General Fund Reserve (July 1st)		39,106,880			38,983,280	
Less Projected Deficit		*(123,600)*			-	
Ending General Fund Reserve (June 30th)		**38,983,280**			**38,983,280**	
Reserve as Percentage of Total G.F. Revenue		**20.56%**			**20.26%**	

Attachment 4-C
Appointments
November 2026

Division	Last Name	First Name	Job Title	Hire Date	LTE/Grant End Date	Offered Amount	Job Type	Employee Status	Reason for Position	Degree	Institution
Retention & Completion	Applehans	Grant	Tutor	10/19/26		$15.00	Casual	New Hire	Temporary	Masters Degree	Luther Seminary
Retention & Completion	Drane	Anthony	Tutor	10/19/26		$15.00	Casual	New Hire	Temporary	Associates Degree	MATC
Employer & Educational Community Services	Del Toro Herrera	Dora	College Advisor, Community Education (Full-Time) Grant Funded	10/26/26	6/30/27	$37.44	Full-Time - Limited Term	New Hire	Replacement	Masters Degree	UW Wisconsin - Whitewater
Science, Technology, Engineering & Math	Dixon	Darian	Instructor, Geoscience (Part-time)	10/26/26		$40.00	Part-Time	New Hire	New Position	Masters Degree	Western Washington University
Retention & Completion	Cedeno	Angel	Tutor	11/2/26		$15.00	Casual	New Hire	Temporary	High School Diploma	NA
Office of General Counsel	Rowe	John	Specialist, Access Control (Locksmith)	11/9/26		$25.66	Full-Time	New Hire	Replacement	High School Diploma	Unknown
Manufacturing, Construction & Transportation Pathway	Pagán	Jennifer	Apprenticeship Coordinator (FT)	11/23/26		$76,486.00	Full-Time	New Hire	New Position	Associates Degree	Gateway Technical College
Community & Human Services Pathway	Huffman	FaithNecole	Instructor, Early Childhood Education (PT)	10/19/26	12/20/26	$40.00	Part-Time	New Hire,Limited Term Assignment	Temporary	Masters Degree	Lacrosse

Attachment 4-C
Change in Status
November 2026

Division	Last Name	First Name	Job Title	Hire Date	LTE/Grant End Date	Offered Amount	Job Type	Employee Status	Reason for Position	Degree	Institution
Employer & Educational Community Services	Ramírez	Erica	Academic Support Specialists (Full time) Grant Funded	11/8/26	6/30/27	$34.55	Full-Time - Limited Term	Lateral Transfer	Replacement	Masters Degree	Virterbo University
Workforce Solutions	Pollek	Naomi	Workforce Solutions Business Development Officer (Full-Time)	11/22/26		$102,590.00	Full-Time	Lateral Transfer	New Position	Masters Degree	University of Phoenix
Enrollment and Retention	Bresser	Catherine	Financial Aid Specialist	11/22/26		$26.00	Full-Time	Promotion	Replacement	Masters Degree	Wayne State University

Attachment 4-C
Separations
November 2026

Division	Department	Name (last, first)	Type of Separation	Separation Date	Cosmo ID	Title	Full time / Part time	Date added to list
District Administration	Executive Administration	King, Phillip	Separation	11/1/2026	1597855	Executive Vice President of Student Success/Provost	Full	10/28/26
Employer & Community Education Pathway	Community Education	Sullivan, Sarah	Separation	11/6/2026	1699034	Academic Support Specialist	Full	10/26/26
District Administration	Regional/Eve. Administration	Gomez, Josephine	Separation	11/11/2026	1592082	Dean, Community Education & Strategic Engagement	Full	10/28/26
Create Pathway	Creative Arts, Design, & Media	Sitte, Michael	Separation	11/11/2026	760471	Dean, Creative Arts, Design & Media	Full	10/28/26
Enrollment and Retention	Enrollment Services	Mazzone-Danek, Gina	Separation	11/11/2026	1638983	Senior Registration Specialist	Full	10/28/26

2025:3

2024:5

Attachment – 4d

PROCUREMENT REPORT

NOVEMBER 2026

Each month, the MATC District Board approves contracts, procurements and services related to the operation of the college. The current items for board approval are:

I. Procurements

MEDICATION CARTS – MILWAUKEE AND MEQUON CAMPUSES
Medical Shipment LLC
Skokie, IL
$246,557.49

PUBLIC SAFETY SECURITY EQUIPMENT AND LICENSING – DISTRICT-WIDE
Axon Enterprise, Inc.
Scottsdale, AZ
$301,350.10 (Five (5) year agreement)

POWER METAL SHEAR WITH INTEGRATED LIGHT CURTAIN – WALKER'S SQUARE
Gladwin Machinery Solutions
Menomonee Falls, WI
$81,339.00

CLASSROOM AMBULANCE SIMULATOR – MEQUON CAMPUS
DiaMedical USA
Farmington Hills, MI
$90,317.58

SIMULATION MANIKINS AND PATIENT MONITOR SIMULATORS – MEQUON CAMPUS
Echo Healthcare
Sarasota, FL
$88,430.40

Part I: PROCUREMENTS
Item 1: MEDICATION CARTS – MILWAUKEE AND MEQUON CAMPUSES

Background Information:

The MATC Nursing Program is requesting the purchase of Medication Carts. The purchasing process for this equipment was initiated and overseen by Josie Veal – Associate Dean, Nursing and Nursing Assistant Program.

The MATC Nursing Program is requesting the purchase of new medication carts. These carts will replace our current units, which have been in service for over 20 years.

The updated carts will be used by nursing students enrolled in skills courses (NRSPN 302, NRSAD 102, NRSAD 191, NRSAD 112), providing them with a safe, realistic, and hands-on learning environment that mirrors modern healthcare settings. This investment will not only enhance the quality of instruction but also better prepare our students for clinical practice. The medication carts will be used for all three programs at the Mequon and Milwaukee campus.

This purchase will be made under the TIPS Purchasing Cooperative contract 260804 which meets all state of Wisconsin Procurement Requirements.

Funding for this purchase was approved in the FY25 Capital budget.

Positive action by the MATC District Board will result in a purchase from Medical Shipment LLC of Skokie, IL for a cost of $246,557.49.

Part I: PROCUREMENTS
Item 2 PUBLIC SAFETY SECURITY EQUIPMENT AND LICENSING – DISTRICT-WIDE

Background Information:

The Public Safety & Risk Department is requesting the purchase of a five-year contract for Security Equipment and Licensing. The purchasing process for this equipment and licensing was initiated and overseen by Aisha Barkow – Chief of Public Safety and Risk Management.

Axon Enterprise Inc. is the proprietary manufacturer of public safety equipment and digital management software systems. To continue equipping Public Safety Officers with these tools requires active software licensing, secure cloud infrastructure and compatible hardware. The deployment enhances officer safety, mitigates institutional liability, improves de-escalation outcomes, and provides objective documentation of campus interactions to foster transparency and community trust.

The five-year agreement includes:

- Hardware Deployment: Additional body-worn cameras, holsters, multi-bay docks and replacement batteries
- Licensing & Evidence Management: Dedicated user licenses for Axon Evidence cloud storage, automated video redaction software, and chain-of-custody tracking
- Technology Refresh & Support: Planned officer-worn body cameras replacement and full warranty coverage

This purchase will be made under the Sourcewell Purchasing Cooperative contract 101223-AXN which meets all state of Wisconsin Procurement Requirements.

Funding for this purchase was approved in the FY27 Capital budget.

Positive action by the MATC District Board will result in a purchase from Axon Enterprise, Inc. of Scottsdale, AZ for a cost of $301,350.10 (Five (5) year agreement).

Part I: PROCUREMENTS
Item 3: POWER METAL SHEAR WITH INTEGRATED LIGHT CURTAIN – WALKER'S SQUARE

Background Information:

The Manufacturing Pathway is requesting the purchase of a Power Metal Shear with Integrated Light Curtain. The purchasing process for this equipment was initiated and overseen by Darrel Iwanski - Instructor, Welding Department.

The requested machinery will replace our current, outdated 6-foot shear. Upgrading to an 8-foot capacity eliminates standard raw-material processing constraints, reduces sheet-metal processing labor and scrap waste, and significantly enhances operational safety for students and shop operators.

Standard sheet metal stock is commonly manufactured and delivered in 8-foot (and 10-foot) standard lengths. Because our existing unit is limited to 6 feet, all standard 8-foot raw sheets must be manually pre-cut or ordered pre-cut in half by suppliers before they can be processed on our main shear. This creates several major inefficiencies:

- **Delay & Extended Lead Times:** Waiting for suppliers to pre-cut stock adds lead times and delays project timelines
- **Increased Raw Material Costs:** Sourcing custom or pre-cut material incurs additional processing fees from vendors compared to purchasing standard 8-foot full mill sheets directly
- **Double Handling & Labor Costs:** Manually sizing down standard stock in-house prior to final shearing wastes valuable labor hours and introduces unnecessary physical handling

The current 6-foot shear lacks modern machine-safety features. Upgrading to a modern 8-foot shear equipped with an integrated optoelectronic light curtain system provides immediate perimeter guarding at the point of operation. Light curtains automatically halt stroke cycle operations if an operator's hand or foreign object breaks the optical beam, drastically reducing the risk of workplace injuries and bringing our shop into full compliance with current OSHA and ANSI machine safety standards.

This purchase will be made under MATC BID 27-03 which meets all state of Wisconsin Procurement Requirements.

Three (3) vendors were directly solicited and the BID was posted on DemandStar:
- Cincinnati Incorporated
- Gladwin Machinery Solutions
- Piranha Shears

Three (3) vendors responded:
- Gladwin Machinery Solutions
- Taza Construction
- TII – Technology International Inc.

Funding for this purchase was approved in the FY27 Capital budget.

Positive action by the MATC District Board will result in a purchase from Gladwin Machinery Solutions of Menomonee Falls, WI for a cost of $81,339.00.

Part I: PROCUREMENTS
Item 4: CLASSROOM AMBULANCE SIMULATOR – MEQUON CAMPUS

Background Information:

The MATC EMS Program is requesting the purchase of a SimRig Classroom Ambulance Simulator. The purchasing process for this equipment was initiated and overseen by Ryan Janus - Program Director and Instructional Chair.

The requested Classroom Ambulance Trainer will act as the centerpiece of a new EMS simulation lab at the Mequon Campus, funded through the WTCS Rural Health Transformation Grant. Mequon currently has no EMS simulation space, so students from rural and semi-rural Ozaukee County must travel up to 45 miles to the Oak Creek Campus for the hands-on training required for certification.

The SimRig is a full-size replica of an ambulance patient compartment built for installation inside an existing classroom, with working suction, simulated oxygen, a cot mount compatible with the Stryker Power Cots that are included in the grant, an action control station, and standard ALS/BLS cabinetry.

The simulator allows students to practice patient assessment, treatment, and movement in the same confined space they will work in on the job, while classmates observe and instructors coach and evaluate in real time. Paired with the grant's patient simulators and monitors, the SimRig will allow the lab to serve up to 72 EMT and paramedic students per semester beginning Fall 2027. As a one-time, grant-funded capital purchase with minimal ongoing maintenance, a lifetime structural warranty, and a five-year component warranty, it gives the College a durable, cost-effective investment in growing the region's EMS workforce.

This purchase will be made under the Sourcewell Purchasing Cooperative contract 090925-DIA which meets all state of Wisconsin Procurement Requirements.

Funding for this purchase was provided through the Rural Health Transformation Grant.

Positive action by the MATC District Board will result in a purchase from DiaMedical USA of Farmington, MI for a cost of $90,317.58.

Part I: PROCUREMENTS
Item 5 SIMULATION MANIKINS AND PATIENT MONITOR SIMULATORS – MEQUON CAMPUS

Background Information:

The MATC EMS Program is requesting the purchase of Simulation Manikins and Patient Monitor Simulators. The purchasing process for this equipment was initiated and overseen by Ryan Janus - Program Director and Instructional Chair.

The Milwaukee Area Technical College EMS Program requests approval to purchase eight 3B Scientific ATLAS simulation manikins and five iSimulate REALITi Plus patient monitor simulators from Echo Healthcare, funded through the Rural Health Transformation Grant as part of the new EMS simulation lab at the Mequon Campus.

The ATLAS package includes adult, junior, and infant manikins in both light and dark skin tones, so students can practice advanced life support skills on patients across the lifespan and on patients who reflect the communities they will serve. The five REALITi Plus units are portable, tablet-based monitor simulators allowing instructors to program and change vital signs, ECG rhythms, and other findings in real time while students assess and treat the patient as they would on a real cardiac monitor. Having five units allows several scenarios to run at once, in the classroom ambulance trainer or in staged settings around the lab, so more students get hands-on repetitions in each class session.

Together, this equipment gives the lab the capacity to serve up to 72 EMT and paramedic students per semester beginning Fall 2027, and provides the realistic, competency-based simulation needed to support the new satellite paramedic program at Mequon. As a one-time, grant-funded purchase, it builds lasting training capacity for Ozaukee County's EMS workforce without creating new ongoing costs for the College.

This purchase will be made under the WI state contract UWMSN-2024-24311 – SIMULATORS/TRAINERS which meets all state of Wisconsin Procurement Requirements.

Funding for this purchase was provided through the Rural Health Transformation Grant.

Positive action by the MATC District Board will result in a purchase from Echo Healthcare of Sarasota, FL for a cost of $88,430.40.

Part II: CONSTRUCTION
Item 1: RENOVATION AND REMODELING
DMC – Main Building Roof Improvements Areas 6,8,10-13, & 19
MATC Bid Reference #2026-006 – Project #2026601.03

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 proposes to have Roof Areas 6, 8, 10–13, and 19 of the Main Building on the Downtown Milwaukee Campus completely removed and replaced with new roofing material, insulation, sheet metal trim, and flashing.

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 November 5, 2026 with the following results which include the Base Bid, Alternate 1, and the Allowance.

REMODELING SPECIFIED AREAS & RELATED WORK (Comprehensive Single Prime)

Kaschak Roofing, Inc.	**$456,500.00***
FJA Christiansen Roofing	$635,433.00

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.

Attachment # 5-a

$1,500,000.00
Milwaukee Area Technical College District, Wisconsin
General Obligation Promissory Notes, Series 2026-27F

RESOLUTION AUTHORIZING THE SALE OF $1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27F

WHEREAS, pursuant to Section 67.12(12) of the Wisconsin Statutes, as amended (the "Act"), the Milwaukee Area Technical College District, Wisconsin (the "District"), is authorized to issue notes of the District in the aggregate amount of $1,500,000.00 for the public purpose of financing building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program (the public purpose projects described above are hereafter referred to as the "Public Purposes"); and

WHEREAS, on October 20, 2026, the District authorized the issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2026-27F (the "Notes") for the Public Purposes; and

WHEREAS, the District has prepared and distributed a Preliminary Official Statement, dated November ___, 2026 (the "Preliminary Official Statement"), describing the Notes and the security therefor; and

WHEREAS, the District has examined proposed documentation for the Notes (collectively, the "Note Documents"), as follows:

(a) an Official Notice of Sale issued by the District and a Parity Bid Form (the "Note Purchase Agreement") to be entered into between the District and the Underwriter, providing for the sale of the Notes; and

(b) the Preliminary Official Statement.

WHEREAS, it is now expedient and necessary for the District to issue its general obligation promissory notes in the amount of $1,500,000.00 for the Public Purposes;

NOW, THEREFORE, the District hereby resolves as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Section 67.12(12) of the Wisconsin Statutes;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"Continuing Disclosure Agreement" shall mean the Continuing Disclosure Agreement, executed and delivered by the Issuer, dated December 15, 2026 (the "Continuing Disclosure Agreement"), delivered by the District for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended;

"Dated Date" shall mean December 15, 2026;

"Debt Service Fund" shall mean the Debt Service Fund of the District, which shall be the "special redemption fund" as such term is defined in the Act;

"District" shall mean the Milwaukee Area Technical College District, Wisconsin;

"Fiscal Agent" shall mean the Treasurer of the District or such other entity as the District may approved to act as fiscal agent;

"Governing Body" shall mean the Board of the District, or such other body as may hereafter be the chief legislative body of the District;

"Initial Resolution" shall mean the "Resolution Authorizing the Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2026-27F of Milwaukee Area Technical College District, Wisconsin", adopted by the Governing Body on October 20, 2026;

"Note Registrar" means the Secretary of the District;

"Notes" shall mean the $1,500,000.00 General Obligation Promissory Notes, Series 2026-27F, of the District;

"Public Purposes" shall mean the public purpose of financing $1,500,000.00 of building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program, and paying certain costs of issuance;

"Purchase Price" shall mean $_____ ($1,500,000.00 par amount of Notes, plus premium of $_____, less underwriter's discount of $_____);

"Record Date" shall mean the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" means The Depository Trust Company, New York, New York, or its nominee; and

"Underwriter" means _____.

Section 2. Authorization of the Notes. For the purpose of financing the Public Purposes, there shall be borrowed on the full faith and credit of the District the sum of $1,500,000.00; and fully registered general obligation promissory notes of the District are authorized to be issued in evidence thereof.

Section 3. Sale of the Notes. To evidence such indebtedness, (i) the Chairperson or the Vice Chairperson and (ii) the Secretary of the District or other officer are hereby authorized, empowered and directed to make, execute, issue and sell to the Underwriter for, on behalf of and in the name of the District, general obligation promissory notes in the aggregate principal amount of One Million Five Hundred Thousand Dollars ($1,500,000.00) for the Purchase Price, plus accrued interest to the date of delivery.

Section 4. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2026-27F"; shall be dated the Dated Date; shall be numbered one and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of $5,000 or any integral multiple thereof; and shall mature on the dates and in the amounts as set forth below. Interest on the Notes shall accrue from the Interest Accrual Date and shall be payable semi-annually on June 1 and December 1 of each year, commencing on _____.

MATURITY SCHEDULE

Maturity Date	Principal Amount	Interest Rate
June 1, 2028	$350,000	
June 1, 2029	$500,000	
June 1, 2030	$500,000	
June 1, 2031	$150,000	

The Notes of this issue shall not be subject to call and payment prior to maturity.

Section 5. Form, Execution, Registration and Payment of the Notes. The Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Notes shall be executed in the name of the District by the manual signatures of (i) the Chairperson or the Vice Chairperson and (ii) the Secretary or other officer, and may be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Notes shall be paid by the Fiscal Agent.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Notes will be payable upon presentation and surrender of the Notes to the Fiscal Agent. Payment of principal on the Notes (except the final maturity) and each

installment of interest shall be made to the registered owner of each Note who shall appear on the registration books of the District, maintained by the Note Registrar, on the Record Date and shall be paid by check or draft of the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Note Registrar.

Section 6. Note Proceeds. The sale proceeds of the Notes (exclusive of accrued interest, printing distribution and filing fees, and any premium received) shall, forthwith upon receipt, be placed in and kept by the District Treasurer as a separate fund to be known as the Promissory Notes, Series 2026-27F, Borrowed Money Fund (hereinafter referred to as the "Borrowed Money Fund"). Moneys in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the District, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

Year of Levy	Amount of Tax
2026	$_____
2027	$_____
2028	$_____
2029	$_____
2030	$_____

The District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be carried into the tax rolls of the District and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Notes may be reduced by the amount of any surplus money in the Debt Service Fund created pursuant to Section 8 below.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Notes when due, the said principal or interest shall be paid from other funds of the District on hand, said amounts to be returned when said taxes have been collected.

There be and there hereby is appropriated from taxes levied by the District in anticipation of the issuance of the Notes and other funds of the District on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due for the year _____.

Section 8. Debt Service Fund. Within the debt service fund previously established within the treasury of the District, there be and there hereby is established a separate and distinct fund designated as the "Debt Service Fund for $1,500,000.00 General Obligation Promissory Notes, Series 2026-27F, dated December 15, 2026" (the "Debt Service Fund"), and such fund shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in such Debt Service Fund (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (v) surplus moneys in the Borrowed Money Fund for the Notes; and (vi) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the District or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund.

When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the District, unless the District Board directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund shall be kept apart from moneys in the other funds and accounts of the District and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the District. No such investment shall be in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The District Treasurer or other officers shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Notes are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Notes. The terms, conditions and provisions of the Notes and the Note Documents are, in all respects, authorized and approved. The form of the Note Purchase Agreement is hereby approved. The Notes shall be sold and delivered in the manner, at the Purchase Price, plus interest accrued from the Interest Accrual Date to the closing date, pursuant to the terms and conditions set forth in the Note Purchase Agreement.

The preparation of the Preliminary Official Statement and the Final Official Statement, and their use as contemplated in the Note Purchase Agreement, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson, the Vice Chairperson and Secretary of the District are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Underwriter, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry Only Notes. The Notes shall be transferable as follows:

(a) Each maturity of Notes will be issued as a single Note in the name of the Securities Depository, or its nominee, which will act as depository for the Notes. During the term of the Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Notes (a "Beneficial Owner") shall receive bond certificates representing their respective interest in the Notes except in the event that the Securities Depository or the District shall determine, at its option, to terminate the book-entry system described in this Section. Payment of principal of, and interest on, the Notes will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Notes until and unless the Securities Depository or the District elect to terminate the book entry system, whereupon the District shall deliver bond certificates to the Beneficial Owners of the Notes or their nominees. Note certificates issued under this Section may not be transferred or exchanged except as provided in this Section.

(b) Upon the reduction of the principal amount of any maturity of Notes, the Registered Noteowner may make a notation of such redemption on the panel of the Note, stating the amount so redeemed, or may return the Note to the District for exchange for a new Note in a proper principal amount. Such notation, if made by the Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any

way determinative of the principal amount of such Note Outstanding, unless the Note Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the bond certificates representing all of the Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole Noteowner of the Notes, and no investor or other party purchasing, selling or otherwise transferring ownership of any Notes will receive, hold or deliver any bond certificates as long as the Securities Depository holds the Notes immobilized from circulation.

(d) The Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17L of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the District upon (a) the determination by the Securities Depository that the Notes shall no longer be eligible for depository services or (b) a determination by the District that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subparagraph (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Notes and, only if the District is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the District that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Notes.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Notes.

Section 12. Undertaking to Provide Continuing Disclosure. The (i) Chairperson or the Vice Chairperson and (ii) Secretary of the District are hereby authorized and directed to execute on behalf of the District, the Continuing Disclosure Agreement in connection

with the Notes for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

Section 13. Compliance with Federal Tax Laws.

(a) The District represents and covenants that the project financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code, and the District shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes, provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 14. Rebate Fund. If necessary, the District shall establish and maintain, so long as the Notes are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of bond proceeds held by the District. The District hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The District may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Notes and may only be used to pay amounts to the United States. The District shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Notes and shall make such records available upon reasonable request therefor.

Section 15. Defeasance. When all Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The District may discharge all Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Note to its maturity or, at the District's option, if said Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Note at

maturity, or at the District's option, if said Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Notes on such date has been duly given or provided for.

Section 16. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the District and the owner or owners of the Notes, and after issuance of any of the Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 18, until all of the Notes have been paid in full as to both principal and interest. The owner or owners of any of the Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the District, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the District, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 17. General Authorizations. The Chairperson, the Vice Chairperson and the Secretary of the District and the appropriate deputies and officials of the District in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the District under the Notes. The execution or written approval of any document by the Chairperson, the Vice Chairperson or Secretary of the District herein authorized shall be conclusive evidence of the approval by the District of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the District.

Any actions taken by the Chairperson, the Vice Chairperson and Secretary or other officer consistent with this Resolution are hereby ratified and confirmed.

Section 18. Amendment to Resolution. After the issuance of any of the Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the District may, from to time, amend this Resolution without the consent of any of the owners of the Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the District or the maturity of any Note issued hereunder, or a reduction in the rate of interest on any Note, or in the amount of the principal

obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Note to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Notes.

Section 20. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

[SIGNATURE PAGE TO FOLLOW]

Adopted: November 17, 2026.

Erica L Case
Chairperson of the District

Attest:

Dr. Waleed Najeeb
Secretary of the District

Recorded on November 17, 2026.

Dr. Waleed Najeeb
Secretary of the District

EXHIBIT A

UNITED STATES OF AMERICA
STATE OF WISCONSIN
MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2026-27F

Number	Interest Rate	Maturity Date	Dated Date	Principal Amount	CUSIP
R-___	____%	June 1, 20__	_____	$_____	602369___

FOR VALUE RECEIVED, Milwaukee Area Technical College District, Wisconsin, promises to pay to CEDE & CO., or registered assigns, the principal sum of _____ ($_____) on the maturity date specified above, together with interest thereon from _____ or the most recent payment date to which interest has been paid, unless the date of registration of this Note is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable on June 1 and December 1 of each year, with the first interest on this issue being payable on _____.

The Notes of this issue shall not be subject to call and payment prior to maturity.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America, and for the prompt payment of this Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged. The principal of this Note shall be payable only upon presentation and surrender of this Note to the District Treasurer at the principal office of the District. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the District Treasurer to the person in whose name this Note is registered at the close of business on the fifteenth day of the calendar month next preceding each interest payment date.

This Note is transferable only upon the books of the District kept for that purpose by the District Secretary at the principal office of the District, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the District Secretary duly executed by the registered owner or his duly authorized attorney. Thereupon a new Note or Notes of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The District may deem and treat the person in whose name this Note is registered as the absolute owner hereof

for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Notes are issuable solely as negotiable, fully registered Notes without coupons in authorized denominations of $5,000 or any whole multiple thereof.

This Note is one of an issue aggregating $1,500,000.00 issued pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, for the public purpose of financing $1,500,000.00 building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program (the public purpose projects described above are hereafter referred to as the "Public Purposes") and is authorized by a resolution of the District Board of the District, duly adopted by said District Board at its meetings duly convened on _____ and _____, which resolutions are recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the District has levied a direct, annual irrepealable tax sufficient to pay this Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the District Board of Milwaukee Area Technical College District, Wisconsin, has caused this Note to be signed on behalf of said District by its duly qualified and acting Chairperson or Vice Chairperson, and Secretary or other officer, and its corporate seal to be impressed hereon, all as of the date of original issue specified above.

MILWAUKEE AREA TECHNICAL
COLLEGE DISTRICT, WISCONSIN

By:_____
_____
Chairperson of the District

Attest:_____
_____
Secretary of the District

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

_____

_____

_____

(Please print or typewrite name and address,
including zip code, of Assignee)

_____

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Note and all rights thereunder, hereby irrevocably constituting and appointing

_____

(Please print or type name of Attorney)

Attorney to transfer said Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

_____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Note in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

_____

Attachment # 5-b.

Milwaukee Area Technical College District, Wisconsin
General Obligation Promissory Notes, Series 2026-27G

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING THE PARAMETERS FOR THE SALE OF NOT TO EXCEED $1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27G

WHEREAS, Milwaukee Area Technical College District (the "District") is presently in need of $1,500,000.00 for the public purpose of financing building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program and paying certain costs of issuance (the public purpose projects described above are hereafter referred to as the "Public Purposes");

WHEREAS, it is in the best interest of the District that the monies needed for such purpose be borrowed through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, as amended (the "Act");

WHEREAS, pursuant to the Act, the District is authorized to issue notes of the District in the aggregate amount of not to exceed $1,500,000.00 for the Public Purposes; and

WHEREAS, the District seeks to authorize the issuance of not to exceed $1,500,000.00 General Obligation Promissory Notes, Series 2026-27G (the "Notes") for the Public Purposes and set forth the parameters for the sale of such Notes; and

WHEREAS, it is now expedient and necessary for the District to issue its general obligation promissory notes in the amount of not to exceed $1,500,000.00 for the Public Purposes;

NOW, THEREFORE, the District hereby resolves as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Section 67.12(12) of the Wisconsin Statutes;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"Continuing Disclosure Agreement" shall mean the Continuing Disclosure Agreement, executed and delivered by the District, dated the date of issuance of the Notes (the "Continuing Disclosure Agreement"), delivered by the District for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended;

"Dated Date" shall mean the date of issuance of the Notes;

"Debt Service Fund" shall mean the Debt Service Fund of the District, which shall be the "special redemption fund" as such term is defined in the Act;

"District" shall mean the Milwaukee Area Technical College District, Wisconsin;

"Fiscal Agent" shall mean the Treasurer of the District or such other entity as the District may approved to act as fiscal agent;

"Governing Body" shall mean the Board of the District, or such other body as may hereafter be the chief legislative body of the District;

"Initial Resolution" shall mean the "Resolution Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed $1,500,000.00 General Obligation Promissory Notes, Series 2026-27G of Milwaukee Area Technical College District, Wisconsin", adopted by the Governing Body on November 17, 2026;

"Note Registrar" means the Secretary of the District;

"Notes" shall mean the General Obligation Promissory Notes, Series 2026-27G, of the District;

"Public Purposes" shall mean the public purpose of financing not to exceed $1,500,000.00 of building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program;

"Purchase Price" shall mean the purchase price for the Notes as set forth in the Final Approval;

"Record Date" shall mean the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date; and

"Securities Depository" means The Depository Trust Company, New York, New York, or its nominee.

Section 2. Authorization of the Notes; Parameters. For the purpose of financing the Public Purposes, there shall be borrowed from an underwriter (the "Underwriter") selected through a competitive sale with the assistance and counsel of the District's financial advisor, Robert W. Baird & Co. Incorporated, on the full faith and credit of the District the sum of not to exceed $1,500,000.00; and fully registered general obligation promissory notes of the District are authorized to be issued in evidence thereof, provided that: (i) the price paid by the Underwriter for the Notes shall not be less than 100.00% of the par amount of the Notes, (ii) the true interest cost to be paid on the Notes shall not exceed 5.00%; (iii) the Notes shall mature no later than June 1, 2031 and shall be noncallable; (iv) the Notes shall comply in all other respects with the terms provided

herein; and (v) the first interest payment on the Notes shall be June 1, 2027. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing a notice thereof in the Milwaukee Journal Sentinel, a newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth in Exhibit A to this resolution.

Section 3. Sale of the Notes; Delegation of Authority with Respect to Final Approval. Subject to such Final Approval (defined below), to evidence such indebtedness, the District is hereby authorized, empowered and directed to make, execute, issue and sell to the Underwriter for, on behalf of and in the name of the District, general obligation promissory notes in the aggregate principal amount of not to exceed One Million Five Hundred Thousand Dollars ($1,500,000.00). The issuance and sale of the Notes to the Underwriter is subject to final approval by the Vice President, Administration and Operations and Chief Financial Officer of the District. Such final approval shall be evidenced by an Award Certificate of the Vice President, Administration and Operations and Chief Financial Officer. The approval of such issuance and sale, and the execution of said certificate shall comprise and be referred to collectively herein as the "Final Approval." The Governing Body of the District hereby delegates the authority to provide such Final Approval to the Vice President, Administration and Operations and Chief Financial Officer. Said Vice President, Administration and Operations and Chief Financial Officer may act for the Governing Body of the District to provide such Final Approval with respect to the Notes.

Section 4. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2026-27G"; shall be dated the Dated Date; shall be numbered one and upward; shall be issued in denominations of $5,000 or any integral multiple thereof; and shall bear interest and mature on the dates and in the amounts as set forth in the Final Approval. Redemption provisions relating to the Notes shall be set forth in the Final Approval.

Section 5. Form, Execution, Registration and Payment of the Notes. The Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

The Notes shall be executed in the name of the District by the manual signatures of (i) the Chairperson or the Vice Chairperson, and (ii) the Secretary or other officer, and may be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Notes shall be paid by the Fiscal Agent.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Notes will be payable upon presentation and surrender of the Notes to the Fiscal Agent. Payment of principal on the Notes (except the final maturity) and each

installment of interest shall be made to the registered owner of each Note who shall appear on the registration books of the District, maintained by the Note Registrar, on the Record Date and shall be paid by check or draft of the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Note Registrar.

Section 6. Note Proceeds. The sale proceeds of the Notes (exclusive of accrued interest, printing distribution and filing fees, and any premium received) shall, forthwith upon receipt, be placed in and kept by the District Treasurer as a separate fund to be known as the Promissory Notes, Series 2026-27G, Borrowed Money Fund (hereinafter referred to as the "Borrowed Money Fund"). Moneys in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the District, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time. Said tax shall be in the years and in the minimum amounts as set forth in the Final Approval.

The District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be carried into the tax rolls of the District and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Notes may be reduced by the amount of any surplus money in the Debt Service Fund created pursuant to Section 8 below.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Notes when due, the said principal or interest shall be paid from other funds of the District on hand, said amounts to be returned when said taxes have been collected.

There be and there hereby is appropriated from taxes levied by the District in anticipation of the issuance of the Notes and other funds of the District on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due for the year 2026.

Section 8. Debt Service Fund. Within the debt service fund previously established within the treasury of the District, there be and there hereby is established a separate and distinct fund designated as the "Debt Service Fund for General Obligation Promissory Notes, Series 2026-27G" (the "Debt Service Fund"), and such fund shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in such Debt Service Fund (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) the taxes

herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (v) surplus moneys in the Borrowed Money Fund for the Notes; and (vi) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the District or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund.

When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the District, unless the District Board directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund shall be kept apart from moneys in the other funds and accounts of the District and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the District. No such investment shall be in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The District Treasurer shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Notes are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Notes. The District is authorized to prepare and distribute the following documentation for the Notes (collectively, the "Note Documents") (i) a Preliminary Official Statement (the "Preliminary Official Statement"), describing the Notes and the security therefor; (ii) an Official Notice of Sale issued by the District and a Parity

Bid Form (the "Note Purchase Agreement") to be entered into between the District and the Underwriter, providing for the sale of the Notes; and (iii) a Final Official Statement dated the date of sale of the Notes describing the Notes and the security therefor.

The Notes shall be sold and delivered in the manner, at the Purchase Price, pursuant to the terms and conditions set forth in the Note Purchase Agreement.

The Chairperson, the Vice Chairperson, the Vice President, Administration and Operations and Chief Financial Officer, Secretary or other officer of the District are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Underwriter, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry Only Notes. The Notes shall be transferable as follows:

(a) Each maturity of Notes will be issued as a single Note in the name of the Securities Depository, or its nominee, which will act as depository for the Notes. During the term of the Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Notes (a "Beneficial Owner") shall receive bond certificates representing their respective interest in the Notes except in the event that the Securities Depository or the District shall determine, at its option, to terminate the book-entry system described in this Section. Payment of principal of, and interest on, the Notes will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Notes until and unless the Securities Depository or the District elects to terminate the book-entry system, whereupon the District shall deliver bond certificates to the Beneficial Owners of the Notes or their nominees. Note certificates issued under this Section may not be transferred or exchanged except as provided in this Section.

(b) Upon the reduction of the principal amount of any maturity of Notes, the Registered Noteowner may make a notation of such redemption on the panel of the Note, stating the amount so redeemed, or may return the Note to the District for exchange for a new Note in a proper principal amount. Such notation, if made by the Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Note Outstanding, unless the Note Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the Note certificates representing all of the Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole Noteowner of the Notes, and no investor or other party purchasing, selling or otherwise transferring ownership of any Notes will receive, hold or deliver any bond certificates as long as the Securities Depository holds the Notes immobilized from circulation.

(d) The Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the District upon (a) the determination by the Securities Depository that the Notes shall no longer be eligible for depository services or (b) a determination by the District that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subparagraph (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Notes and, only if the District is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the District that the continuation of the book-entry system described herein, which precludes the issuance of certificates to any Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Notes.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Notes.

Section 12. Undertaking to Provide Continuing Disclosure. The (i) Chairperson or the Vice Chairperson and (ii) Secretary of the District are hereby authorized and directed to execute on behalf of the District, the Continuing Disclosure Agreement in connection with the Notes for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

Section 13. Compliance with Federal Tax Laws.

(a) The District represents and covenants that the project financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code, and the District shall comply with the provisions of the Code to the extent necessary to maintain the tax-

exempt status of the interest on the Notes.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes, provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 14. Rebate Fund. If necessary, the District shall establish and maintain, so long as the Notes are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of bond proceeds held by the District. The District hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The District may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Notes and may only be used to pay amounts to the United States. The District shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Notes and shall make such records available upon reasonable request therefor.

Section 15. Defeasance. When all Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The District may discharge all Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest by the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each said Note to its maturity or, at the District's option, if said Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Note at maturity, or at the District's option, if said Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Notes on such date has been duly given or provided for.

Section 16. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the District and the owner or owners of the Notes, and after issuance of any of the Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 18, until all of the Notes have been paid in full as to both principal and interest. The owner or owners of any of the Notes shall have the right in addition to all other rights, by mandamus or other suit or

action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the District, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the District, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 17. General Authorizations. The Chairperson, the Vice Chairperson, the Vice President, Administration and Operations and Chief Financial Officer and the Secretary of the District and the appropriate deputies and officials of the District in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the District under the Notes. The execution or written approval of any document by the Chairperson, the Vice Chairperson, the Vice President, Administration and Operations and Chief Financial Officer or Secretary of the District herein authorized shall be conclusive evidence of the approval by the District of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the District.

Any actions taken by the Chairperson, the Vice Chairperson, the Vice President, Administration and Operations and Chief Financial Officer, and Secretary or other officer consistent with this Resolution are hereby ratified and confirmed.

Section 18. Amendment to Resolution. After the issuance of any of the Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the District may, from to time, amend this Resolution without the consent of any of the owners of the Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the District or the maturity of any Note issued hereunder, or a reduction in the rate of interest on any Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Note to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions

of this Resolution or any of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Notes.

Section 20. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

[SIGNATURE PAGE TO FOLLOW]

Adopted: November 17, 2026.

Erica L Case
Chairperson of the District

Attest:

Dr. Waleed Najeeb
Secretary of the District

Recorded on November 17, 2026.

Dr. Waleed Najeeb
Secretary of the District

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Milwaukee Area Technical
College District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on November 17, 2026, adopted, pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution entitled, "RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING THE PARAMETERS FOR THE SALE OF NOT TO EXCEED $1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27G," which provides that the sum of $1,500,000.00 be borrowed through the issuance of the District's general obligation promissory notes for the public purpose of financing building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program and to pay certain costs of issuance.

A copy of said resolution is on file in the District Office, 700 West State Street, Milwaukee, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit the resolution authorizing this borrowing to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12), Wis. Stats., requesting a referendum thereon at a special election.

Dated: November 17, 2026.

BY ORDER OF THE DISTRICT BOARD:

District Secretary

EXHIBIT B

UNITED STATES OF AMERICA
STATE OF WISCONSIN
MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2026-27G

Number	Interest Rate	Maturity Date	Dated Date	Principal Amount	CUSIP
R-___	____%	June 1, 20__	_____	$_____	

FOR VALUE RECEIVED, Milwaukee Area Technical College District, Wisconsin, promises to pay to CEDE & CO., or registered assigns, the principal sum of _____ ($_____) on the maturity date specified above, together with interest thereon from _____ or the most recent payment date to which interest has been paid, unless the date of registration of this Note is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable on June 1 and December 1 of each year, with the first interest on this issue being payable on _____.

The Notes of this issue shall not be subject to call and payment prior to maturity.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America, and for the prompt payment of this Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged. The principal of this Note shall be payable only upon presentation and surrender of this Note to the District Treasurer at the principal office of the District. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the District Treasurer to the person in whose name this Note is registered at the close of business on the fifteenth day of the calendar month next preceding each interest payment date.

This Note is transferable only upon the books of the District kept for that purpose by the District Secretary at the principal office of the District, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written

instrument of transfer (which may be endorsed hereon) satisfactory to the District Secretary duly executed by the registered owner or his duly authorized attorney. Thereupon a new Note or Notes of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The District may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Notes are issuable solely as negotiable, fully registered Notes without coupons in authorized denominations of $5,000 or any whole multiple thereof.

This Note is one of an issue aggregating $1,500,000.00 issued pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, for the public purpose of financing $1,500,000.00 building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program (the public purpose projects described above are hereafter referred to as the "Public Purposes") and is authorized by a resolution of the District Board of the District, duly adopted by said District Board at its meeting duly convened on _____, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the District has levied a direct, annual irrepealable tax sufficient to pay this Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the District Board of Milwaukee Area Technical College District, Wisconsin, has caused this Note to be signed on behalf of said District by its duly qualified and acting Chairperson or Vice Chairperson, and Secretary or other officer, and its corporate seal to be impressed hereon, if any, all as of the date of original issue specified above.

MILWAUKEE AREA TECHNICAL
COLLEGE DISTRICT, WISCONSIN

By:_____
Chairperson of the District

Attest:_____
Secretary of the District

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

_____

_____

_____

(Please print or typewrite name and address,
including zip code, of Assignee)

_____

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Note and all rights thereunder, hereby irrevocably constituting and appointing

_____

(Please print or type name of Attorney)

Attorney to transfer said Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

_____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Note in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

_____

Attachment # 5-c.

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27H OF MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Milwaukee Area Technical College District (the "District") is presently in need of $1,500,000.00 for the public purposes of financing building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program that are anticipated to occur in 2026-2027; and

WHEREAS, it is in the best interest of the District that the monies needed for such purpose be borrowed through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wis. Stats.; now therefore be it

RESOLVED, that the District shall issue general obligation promissory notes in the amount of $1,500,000.00 for the public purposes of financing building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program that are anticipated to occur in 2026-2027; and be it

FURTHER RESOLVED, that the District Secretary shall, within 10 (ten) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing a notice thereof in the Milwaukee Journal Sentinel, a newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth in Attachment A to this resolution.

Adopted: November 17, 2026.

_____
Erica L Case, Chairperson

Attest:

_____
Dr. Waleed Najeeb, District Secretary

Recorded on November 17, 2026.

_____
Dr. Waleed Najeeb, District Secretary

Attachment A

NOTICE

TO THE ELECTORS OF:

Milwaukee Area Technical
College District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on November 17, 2026, adopted, pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27H, OF MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT, WISCONSIN," which provides that the sum of $1,500,000.00 be borrowed through the issuance of the District's general obligation promissory notes for the public purposes of financing building remodeling and improvement projects, consisting of projects included in the District's 2026-2027 building remodeling and improvement program that are anticipated to occur in 2026-2027.

A copy of said resolution is on file in the District Office, 700 West State Street, Milwaukee, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit the resolution authorizing this borrowing to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12), Wis. Stats., requesting a referendum thereon at a special election.

Dated: November 17, 2026.

BY ORDER OF THE DISTRICT BOARD:

District Secretary

Attachment 5-d
Resolution to Approve FY2025-26
Budget Amendment
Resolution (F0421-11-26)
NOVEMBER 17, 2026

FUND 1
GENERAL FUND

	REVISED BUDGET FY2025-26 as of 1/27/2026	REVISED BUDGET FY2025-26 as of 11/17/2026	CHANGE
Local Gov't - Tax Levy [1]	51,234,852	51,370,542	135,690
State Aid [1]	87,601,348	87,747,965	146,617
Federal	110,000	132,412	22,412
Statutory Program Fees [1]	38,848,800	39,914,962	1,066,162
Material Fees [1]	1,620,000	1,591,759	(28,241)
Other Student Fees [1]	1,846,100	2,018,763	172,663
Other Institutional [1]	6,079,843	6,823,033	743,190
Other Resources[2]	-	123,600	123,600
TOTAL REVENUES	$ 187,340,943	$ 189,723,036	$ 2,382,093
EXPENDITURES [1][2]			
Instruction	$ 110,691,100	$ 115,824,067	$ 5,190,956
Instructional Resources	5,759,727	5,221,530	(538,197)
Student Services	22,985,244	22,207,133	(778,111)
General Institutional	25,809,924	24,845,269	(964,655)
Physical Plant	22,152,937	21,625,037	(527,900)
Other Uses	(57,989)	-	-
TOTAL EXPENDITURES	$ 187,340,943	$ 189,723,036	$ 2,382,093

[1] Adjustment necessary due to the WTCS requirement to classify prior period OPEB costs to the General Institution function.

[2] Adjustment necessary due to deficit spending and to remove variances for costs exceeding budget

Attachment 5-e
Resolution to Approve FY2026-2027
Budget Amendment
Resolution (F0422-11-26)
November 17, 2026

FUND 1
GENERAL FUND

	ORIGINAL BUDGET 2026-27	REVISED BUDGET 2026-27	CHANGE
REVENUES			
Local Gov't - Tax Levy [1]	$ 52,234,852	$ 52,876,676	$ 641,824
State Aid [2]	$ 14,601,500	$ 14,765,700	$ 164,200
State Aid - Outcome based [3]	3,328,311	$ 3,576,587	$ 248,276
Personal Property Aid [4]	$ 471,257	$ 472,493	$ 1,236
Aid in Lieu of Computer Taxes [5]	$ 740,857	$ 767,388	$ 26,531
Act 12 Personal Property Aid [6]	$ 1,193,985	$ 1,209,637	$ 15,652
TOTAL	$ 72,570,762	$ 73,668,481	$ 1,097,719
EXPENDITURES			
Expenses [7]	$ 195,075,800	$ 193,521,719	$ (1,554,081)
Oher Uses [1][2][3][4][5][7]	$ 2,651,800	$ -	$ 2,651,800

[1] This adjustment is to increase MATC's operating property tax levy revenue, based on the change in MATC District equalized value due to aggregate new construction. Net New Construction amount is higher than originally budgeted. MATC will receive $482,766 in refunded/rescinded taxes.

[2] State aid based on the July WTCS cost allocation calculation

[3] Final outcomes-based funding distribution amount based on selection of seven of ten outcomes-based funding criteria

[4] This adjustment is to the Personal Property Aid

[5] This adjustment is to increase Aid in Lieu of Computer Taxes

[6] This adjustment is to the personal property tax repeal 2023 Act 12.

[7] This adjustment is to make changes to salaries, benefits and discretionary budget to balance MATC's budget.

Attachment 5-e
Resolution to Approve FY2026-2027
Budget Amendment
Resolution (F0422-11-26)
November 17, 2026

FUND 3
CAPITAL FUND

	ORIGINAL BUDGET 2026-27	REVISED BUDGET 2026-27	CHANGE
REVENUES			
Other Institutional [1]	$ 200,000	$ 600,000	$ 400,000
Other Resources [2]	$ 22,400,000	$ 16,704,028	$ (5,695,972)
TOTAL	$ 22,600,000	$ 17,304,028	$ (5,295,972)
EXPENDITURES			
Physical Plant [2][3]	$ 64,900,000	$ 59,604,028	$ (5,295,972)

[1] Additional revenue from FCC for Sustainability Projects

[2]This adjustment updates the FY2025-26 capital funds rolled into the FY2026-27 budget to reflect the actual carryover amount rather than the original estimate. This allows MATC to pay expenses related to projects previously approved but not completed in FY2025-26

Attachment 5-e
Resolution to Approve FY2026-2027
Budget Amendment
Resolution (F0422-11-26)
November 17, 2026

FUND 5
ENTERPRISE FUND-Milwaukee PBS

	ORIGINAL BUDGET 2026-27	REVISED BUDGET 2026-27	CHANGE
REVENUES			
Other Resources [(1)]	$ -	$ 2,203,296	$ 2,203,296
TOTAL	$ -	$ 2,203,296	$ 2,203,296
EXPENDITURES			
Physical Plant [(1)]	$ 4,681,529	$ 6,884,825	$ 2,203,296
TOTAL	$ 4,681,529	$ 6,884,825	$ 2,203,296

[(1)]This adjustment updates the FY2025-26 capital funds rolled into the FY2026-27 budget to reflect the actual carryover amount This allows Milwaukee PBS to pay expenses related to projects previously approved but not completed in FY2025-26.

Attachment 5-f.

RESOLUTION TO AUTHORIZE CONTINGENCY PAYMENT OF BILLS AND AWARDING OF CONTRACTS
Resolution FO423-11-26
November 17, 2026

BACKGROUND

As the Board does not have a regular meeting scheduled in December 2026, it will be necessary to continue to pay bills on a monthly basis and to award contracts. The purpose of this resolution is to authorize the Chairperson of the Board, or in the absence of the Chairperson, the Vice-Chairperson of the Board, to review the list of bills for the month of December and contract proposals, and, if in agreement, authorize the administration to pay approved bills and award contracts to the low qualified bidders, with formal Board action to follow at the regular meetings in January 2027.

The list of bills for the month will be in standard form and contract proposals will be invited following State regulations and Board policies governing a formal bidding process. Anticipated contracts are not unusual and bidder controversy is not likely; however, should there be any challenges to the bid documents, the bidding procedures, or the determination of the low qualified bidders, the award of contracts will be delayed to permit discussion at the January 2027 meeting of the Board.

RESOLUTION

WHEREAS, it is necessary for the District to pay bills and award contracts during the month of December 2026, when the Board is in recess; Therefore be it

RESOLVED, that the Milwaukee Area Technical College Board authorizes the Chairperson or Vice-Chairperson of the Board to approve the payment of appropriate bills and the award of contracts during the month of December 2026; and be it

RESOLVED further, that the list of all bills approved for payment and contracts awarded during the month December 2026 be presented to the Board for ratification at the regular meetings in January 2027.

Attachment 7. f.

Annual GLBA Compliance under the FTC Safeguards Rule

Don Kasprzak, Director of Information Security

Colleges are legally classified as financial institutions

- By law (specifically rule 16 CFR § 314.4(i)), the person in charge of cybersecurity must report annually to the Board of Trustees

- The U.S. Department of Education requires colleges to have strong digital security in order to keep receiving federal student loans and grants (Title IV funding)

- The Board of Trustees holds fiduciary, legal, and ultimate oversight responsibility for a college's risk management, legal compliance, and financial health under the Gramm-Leach-Bliley Act (GLBA).

GLBA Safeguard Components

- Endpoint Detection and Response (EDR) protection from malware threats
- Multi-Factor Authentication (MFA) at login for all email accounts and workstations
- Identity Protection (IP) to monitor network traffic for suspicious activity or events
- Privileged Access Manager (PAM) restricts actions on workstations based upon role

Current Trends & Focus

- Threat - Accelerating Sophistication and Scale
  - Deployed an identity protection service (Socure) for ghost students
  - Phishing attacks continue to evolve and increase in sophistication and volume

- Mitigation Responses
  - Marketing: New student-facing communications on phishing awareness
  - IT: Evaluating AI-powered services to mitigate phishing and business email compromise (BEC) attacks