



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
January 28, 2020**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, January 28, 2020, and called to order by Chairperson Foley at 4:02 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1 a. ROLL CALL

Present: Erica Case; Mark Foley; Ashanti Hamilton; Citlali Mendieta-Ramos; Lisa Olson; Mary Scheibel and Ann Wilson. Mr. Hamilton arrived at 4:08 p.m.; Ms. Wilson arrived at 5:00 p.m.

Excused: David Dull and Kahri Phelps-Okoro.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

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

Ms. Gwendolyn Green, Board Liaison, confirmed proper notice had been given in compliance with the Wisconsin Open Meetings Law.

ITEM 2. COMMENTS FROM THE PUBLIC

Discussion Lisa Conley, AFT Local 212 President; spoke to the union's displeasure in actions taken by the Board on January 28 in regards to the Compensation Study Recommendations. Richard Cohn, Local 212 PT Faculty, addressed concerns regarding part-time faculty pay; Shari O'Brien, MATC Student, expressed her dissatisfaction with permanent faculty assignments prior to the start of class.

ITEM 3. APPROVAL OF MINUTES

3-a. Regular Board Meeting: December 17, 2019

Motion It was moved by Mr. Hamilton, seconded by Ms. Case, to approve the minutes of the Regular Board Meeting: December 17, 2019.

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- a. Bills – December 2019
- b. Financial Report December 2019
- c. Human Resources Report
- d. Procurement Report

Motion It was moved by Ms. Case, seconded by Dr. Olson, to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

- 5 a. Resolution (F0119-01-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020H of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Ms. Scheibel, seconded by Ms. Mendieta-Ramos, to approve Resolution (F0119-01-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020H of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. John Mehan, managing director, Robert W. Baird & Co., reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2019-2020H.

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

Ayes: Hamilton, Mendieta-Ramos, Olson, Scheibel, Case and Foley - 6

Noes: None.

- 5 b. Resolution (F0120-01-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020I of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Ms. Case, seconded by Ms. Scheibel, to approve Resolution (F0120-01-20) Authorizing the Issuance of \$1,500,000

Milwaukee Area Technical College District Board

January 28, 2020

Page 3

General Obligation Promissory Notes, Series 2019-2020I of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Mendieta-Ramos, Olson, Scheibel, Case, Hamilton and Foley - 6

Noes: None.

5 c. Resolution (F0121-01-20) to Revise Fiscal Year 2017-2018 Renovation/Remodeling (Capital) Projects.

Motion It was moved by Ms. Case, seconded by Dr. Olson, to approve Resolution (F0121-01-20) to Revise Fiscal Year 2017-2018 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

ITEM 6. Policy Review

a. Handbook Policy – Personal Property

Discussion Ms. Cheryl Zima, VP Human Resources, reviewed Handbook Policy – Personal Property.

ITEM 7. Reports

7 a. Chairperson's Report

Discussion Chairperson Foley:

- Reported he and Director Case attended the District Boards Association Winter Meeting in La Crosse.
- Announced the Board Retreat February 10, 2020 from 8:30 a.m. to 2:00 p.m. and stated the focus of the retreat being Strategic Planning and the Guided Pathways Update.
- Asked Ms. Case to give the Foundation Report.
- Ms. Case:
 - Reported on the discussion between the MATC Foundation and its Board of Directors, such as MATC's Re-Entry Programs with a focus on a program done through a Workforce Solutions partnership with UMOS; the Uniquely Abled Project, a program training those with high-functioning autism to be CNC machinists; JobUp Milwaukee, a new program that the Foundation secured more than \$600,000 in seed funding for.

- Stated Dr. Martin mentioned in her President's Report that MATC is exploring opportunities to meet students' housing needs for both single and family housing.
- Discussed the time used to discuss the MATC Promise program. This included a report on results to date by Sara Willkomm, Academic Affairs Analyst. To launch the Promise Program, the Foundation worked with the college to secure \$2 million in contributions to support "last dollar" scholarships to help bridge the gap between a student's financial aid award and the cost of tuition.
- Announced MATC recently celebrated to opening of the new Al Hurvis/PEAK Transportation Center, which is the result of a public-private partnership.

7 b. President's Report

Discussion

Dr. Martin:

- Introduced Dr. Jeff Janz as MATC's new VP Retention & Completion, leading departments including Retention & Scheduling, Judicial Affairs, Advising and Student Experience.
- Announced Dr. Amir Law will serve as VP Enrollment Management, leading departs including Financial Aid, Career and Academic Assessment and Enrollment Services/Registration.
- Announced the Student Services Resource Center Grand Opening to take place Thursday, January 30. Among the Community Partners thanked were: WCS, Center for Driver License Recovery, Milwaukee Employment Training, Mental Health America, Legal Action of Wisconsin, Sojourner Family Peace Center, Hunger Task Force, UMW Education Opportunity Center, City of Milwaukee Health Department, City of Milwaukee Fatherhood Initiative, Right Path Programs, and Dreamkeepers Emergency Financial Assistance Program. Dr. Martin thanked Walter Lanier and Janice Falkenberg for all their work in putting this together.
- Reported MATC's basketball team is ranked second in National Junior College Division II
- Stated DNC announced the security perimeter. MATC falls into the west end outer perimeter that goes up to 10th street. Also stated the college will be closed for classes on July 13 – 16.
- Announced the college was accepted for Achieving The Dream.

7 c. District Student Senate Report

Discussion

Mr. Donovan Hemphill gave the District Student Senate Report in lieu of Mr. Randall Riley who was not able to attend the Board Meeting. Highlights include:

Milwaukee Area Technical College District Board

January 28, 2020

Page 5

- The opportunities for students to join on leadership conferences. As in past semesters, students will have the opportunity this semester to join in leadership conferences local and abroad.

7 d. Milwaukee PBS General Manager's Report

Discussion Mr. Bohdan Zachary was not present; the following are highlights of his written report:

- Milwaukee PBS and the Milwaukee Journal Sentinel won an award for the "Kids In Crisis: You're Not Alone" documentary and the station was applauded for its wins for Local Content at Sunday night's opening awards ceremony.
- Milwaukee PBS and MATC met for a second time with the PBS NewsHour convention production planners, if things go according to plans, the PBS NewsHour staff of 50 will work out of the Milwaukee PBS station in the weeks leading up to the July 13 start of the DNC Convention.
- Milwaukee PBS continue to plan for the October live broadcast of the Milwaukee Symphony Orchestra in its new concert hall on Wisconsin Avenue. PBS expressed an interest in airing Milwaukee PBS' complete special nationally in 2021.

7 e. Legislative Matters Report

Discussion Ms. Ramie Zelenkova, lobbyist, Hubbard Wilson & Zelenkova, gave an update (via telephone) on recent legislative matters impacting higher education such as:

- Senate Bill 612/Assembly Bill 670 increases the minimum retirement age under the WRS from 55 to 59.5 and first applies to individuals under age 40 on the bill's effective date. The bill would also allow an annuitant who is hired by a WRS employer to elect not to suspend his or her annuity, for no more than 36 months, and reduces the waiting period to 45 days for recent retirees who return to covered employment as a participating employee.
- Senate Bill 518/Assembly Bill 576 (Kooyenga/VanderMeer) relating to requirements for funeral director apprenticeships and licenses. Amended and passed Assembly Committee 9-0; Senate Committee 5-0.

ITEM 8. BOARD MONITORING

8 a. Pathway Presentation

Information Dr. Mohammad Dakwar, VP Learning and Dr. Brian Carlson, Dean Creative Arts, Design & Media, gave the Pathway Presentation as information via PowerPoint.

Ms. Wilson arrived at the meeting at 5:00 p.m.

8 b. Student Enrollment, Recruitment, and Marketing Report

Information Dr. Richard Busalacchi, Interim VP Student Services and Acting VP West Allis Campus and Mr. Anthony Tagliavia, Director Marketing and Communications, presented the Student Enrollment, Recruitment, and Marketing Report as information via PowerPoint presentation.

Mr. Hamilton departed the meeting at 5:15 p.m.

8 c. Guided Pathways Update

Information Dr. Christine Manion, VP Institution Effectiveness, presented the Guided Pathways Update as information via PowerPoint presentation.

Dr. Martin introduced Dr. Donna Dare, an education consultant with experience in Guided Pathways. Dr. Dare is working in the role of Executive Vice President while the college looks to fill that position.

ITEM 9. NEW BUSINESS

There was no New Business.

ITEM 10. Future Agenda Items/Events

- 10 a. February 9 – 12, 2020, ACCT 2020 National Legislative Summit, Washington, DC.**
- 10 b. February 10, MATC District Board Retreat, 8:30 a.m. to 2:00 p.m. Downtown Milwaukee Campus, Board Room (M210)**
- 10 c. February 24 – 26, 2020, APTS Public Media Summit, Washington, DC**
- 10 d. February 25, 2020 MATC District Board Meeting 4:00 p.m. Downtown Milwaukee Campus, Board Room (M210)**

Milwaukee Area Technical College District Board

January 28, 2020

Page 7

ITEM 11 Closed Session

11 a. President's Semi-Annual Evaluation***

Motion It was moved by Ms. Scheibel, seconded by Ms. Wilson to convene into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes to discuss Item 11 a. President's Semi-Annual Evaluation to consider performance evaluation data of the President over whom the Board exercises responsibility. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item 11 a.

Action Motion approved.

ITEM 12 Adjournment

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Gwendolyn J. Green

On behalf of Board Secretary

* This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return into Open Session to take action on any item discussed in Closed Session.

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

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.