



Attachment 2 - a

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

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Tuesday, April 28, 2020, and called to order by Chairperson Foley at 4:01 p.m.

ITEM 1 a. ROLL CALL

Present: Erica Case; David Dull; Mark Foley; Ashanti Hamilton; Citlali Mendieta-Ramos; Lisa Olson; Kahri Phelps-Okoro; Mary Scheibel and Ann Wilson. Ms. Scheibel joined the meeting at 4:08 p.m.

Excused: None.

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. APPROVAL OF MINUTES

- 2 a. Regular Board Meeting: March 24, 2020**
- 2 b. Board Subcommittee Meeting: April 1, 2020**

Motion It was moved by Dr. Olson, seconded by Mr. Hamilton, to approve the minutes of the Regular Board Meeting: March 24, 2020 and the Board Subcommittee Meeting: April 1, 2020.

Action Motion approved.

ITEM 3. APPROVAL OF CONSENT AGENDA ITEMS

- 3 a. Bills – March 2020**
- 3 b. Financial Report March 2020**
- 3 c. Human Resources Report**
- 3 d. Procurement Report**

Motion It was moved and seconded to approve the Consent Agenda.

Action Motion approved.

ITEM 4. BOARD ACTION ITEMS

Action Items

4 a. Resolution (F0126-04-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020K of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Case, seconded by Ms. Mendieta-Ramos, to approve Resolution (F0126-04-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020K 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 2019-2020K.

Ms. Mendieta-Ramos' Wi-Fi was cutting in and out at 4:12 p.m.

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

Ayes: Dull, Hamilton, Olson, Phelps-Okoro, Scheibel, Wilson, Case and Foley - 8

Noes: None.

4 b. Resolution (F0127-04-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020L of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Case, to approve Resolution (F0127-04-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020L of Milwaukee Area Technical College District, Wisconsin

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

Ayes: Hamilton, Olson, Phelps-Okoro, Scheibel, Wilson, Case, Dull and Foley - 8

Milwaukee Area Technical College District Board

April 28, 2020

Page 3

Noes: None.

4 c. Approval of Other Student Fees, Avocational Fees & Adult Tuition

Motion It was moved by Ms. Scheibel, seconded by Dr. Olson, to Approve Approval of Other Student Fees, Avocational Fees & Adult Tuition.

Action Motion approved.

4 d. Resolution to Approve Apprenticeship Program Implementation for Program Titled Pharmacy Technician (50-536-X)

Motion It was moved and seconded to Approve Resolution to Approved Apprenticeship Program Implementation for Program Titled Pharmacy Technician (50-536-X)

Action Motion approved.

ITEM 5. Policy Review/Approval

5 a. Policy A0122 – Temporary Suspension of Certain Policies

The board discussed amending the policy to include suspension of the policies would apply for students enrolled in the spring 2020 semester and to parallel those changes in the summer 2020 semester and to be in effect until September 1, 2020.

Lisa Olson offered to approve policy amendment.

Motion It was moved by Dr. Olson, seconded by Ms. Phelps-Okoro to approve policy amendment to include suspension of policies would apply for students enrolled in the spring 2020 semester and to parallel those changes in the summer 2020 semester and to be in effect until September 1, 2020.

Action Motion approved, with one abstention.

Ms. Mendieta-Ramos' Wi-Fi lost connection to the meeting at 4:44 p.m.

Ms. Mendieta-Ramos regained connection to the meeting at 5:04 p.m.

Ms. Scheibel's Wi-Fi lost connection to the meeting at 5:26 p.m.

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Mendieta-Ramos, to approve policy as amended.

Action Motion approved, with one abstention.

Ms. Scheibel regained connection to the meeting at 5:56 p.m.

ITEM 6. Reports

6 a. Chairperson's Report

Discussion Chairperson Foley:

- Reported on the Subcommittee Meeting for the Strategic Planning Mission and Vision Draft statement. Asked the board to approve sending out the statement to the college for comments and recommendations (Mary Scheibel was trying to reconnect to the meeting). The consensus was to send both Vision statements to the MATC community for feedback.
- Drew the attention of the Board to the draft of the Board Self-Evaluation Instrument and asked the board if there were any questions or comments. Stated the instrument will be presented at the May Board Meeting for approval.

6 b. President's Report

Discussion Dr. Martin:

- Presented themes in education to the GMC Meeting on May 25 highlighting such topics as: alternative delivery of courses, the changing needs and expectations of MATC's students, concerns about the value and cost of education especially related to student debt, declining enrollments and funding, and employees working remotely from home and concerns about returning to work.
- Reported on adjustments MATC has implemented in support of the college's students in response to the COVID-19 crisis.
- Announced MATC submitted its application for the CARES Act Higher Education Funding a few weeks ago. MATC is receiving \$8.5 million in funding; MATC will provide 75% of that funding directly for students.
- Asked Dr. Amir Law to present additional information on the CARES Act. Dr. Law reported: MATC developing an internal process to reward students as well as an application for the students as required by the Department of Education to track how students are notified and how much MATC have rewarded students with these funds.

6 c. Milwaukee PBS General Manager's Report

Discussion Mr Bohdan Zachary:

- Reported Milwaukee PBS producers, editors, videographers and hosts have been telling stories about these life and times, with one of those stories airing nationally on PBS NewsHour. seven of those short stories was put into a half hour special under the 10thirtysix banner hosted by Portia Young and was so powerful that FRONTLINE featured the show on their website and Milwaukee PBS was asked by the WORLD channel to produce an hour long show which will be aired nationally in June.
- Announced Milwaukee PBS will premiere a half-hour special on Black Nouveau on May 7 about the impact of coronavirus on the African-American Community. Later in May a new half-hour special about how the Latino community is being impacted by coronavirus.

6 d. Legislative Matters Report

Discussion Ms. Ramie Zelenkova, lobbyist, Hubbard Wilson & Zelenkova, gave an update on recent legislative matters impacting higher education.

ITEM 7. BOARD MONITORING

7 a. Enrollment Report

Information Dr. Amir Law, VP Enrollment Management gave an update on Enrollment Report as information.

7 b. Pathway Presentation/Healthcare

Information Dr. Mohammad Dakwar, VP Learning and Dr. Kelly Dries, Dean, Healthcare Services Pathway presented on Pathway Presentation/Healthcare via PowerPoint document previously sent to the board.

7 c. Coronavirus Planning & Procedures

Information Janice Falkenberg, VP General Counsel, presented Coronavirus Planning & Procedures as information.

7 d. Review FY21 Preliminary Operating Budget

Information Jeffery Hollow, VP Finance presented the Review FY21 Preliminary Operating Budget as information.

Milwaukee Area Technical College District Board

April 28, 2020

Page 6

7 e. Review FY21 Preliminary Capital Remodeling & Renovation Budget

Information Ms. Falkenberg presented the Review FY21 Preliminary Capital Remodeling & Renovation Budget as information.

ITEM 8. NEW BUSINESS

There was no New Business.

ITEM 9. Future Agenda Items/Events

9 a. May 26, 2020 MATC District Board Meeting 4:00 p.m.

Ms. Scheibel departed the meeting at 6:33 p.m.

ITEM 10. Closed Session

10a. Student Housing Project***

10b. Employee Termination Review****

Motion It was moved by Ms. Falkenberg, on behalf of Board Secretary Mary Scheibel, seconded by Ms. Phelps-Okoro to convene into Closed Session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes to discuss Item 10.a. Student Housing Project and pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Item 10.b. Employee Termination Review. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Items 10.a. and 10.b.

Action Motion approved

Open Session

Motion It was moved by Ms. Case, seconded by Ms. Mendieta-Ramos to uphold the decision of the Independent Hearing Officer.

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

Ayes: Case, Dull, Mendieta-Ramos, Olson, Phelps-Okoro, Wilson and Foley - 7

Noes: Hamilton - 1

Milwaukee Area Technical College District Board

April 28, 2020

Page 7

ITEM 11 Adjournment

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Gwendolyn G. 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.

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.