



Attachment 2 - a

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
June 23, 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, June 23, 2020, and called to order by Chairperson Foley at 4:02 p.m.

ITEM 1 a. ROLL CALL

Present: Erica Case; David Dull; Mark Foley; Citlali Mendieta-Ramos; Lisa Olson; Kahri Phelps-Okoro; and Mary Scheibel.

Excused: Ashanti Hamilton and Ann Wilson.

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: May 26, 2020**
- 2 b. Public Hearing on the Budget: June 16, 2020**

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Case, to approve the minutes of the Regular Board Meeting: May 26, 2020; and the Public Hearing on the Budget: June 16, 2020 .

Action Motion approved.

ITEM 3. APPROVAL OF CONSENT AGENDA ITEMS

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

Milwaukee Area Technical College District Board

June 23, 2020

Page 2

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Mendieta-Ramos, to approve the Consent Agenda.

Action Motion approved.

ITEM 4. BOARD ACTION ITEMS

Action Items

4 a. Resolution (F0131-06-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021A of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Case, to approve Resolution (F0131-06-20) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021A 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 2020-2021A.

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

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

Noes: None.

4 b. Resolution (F0132-06-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Ms. Scheibel, seconded by Dr. Olson, to approve Resolution (F0132-06-20) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

Milwaukee Area Technical College District Board

June 23, 2020

Page 3

4 c. Resolution (F0133-06-20) Authorizing the Issuance of \$22,500,000 General Obligation Promissory Notes, Series 2020-2021C of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Mr. Dull, seconded by Ms. Phelps-Okoro to approve Resolution (F0133-06-20) Authorizing the Issuance of \$22,500,000 General Obligation Promissory Notes, Series 2020-2021C of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

4 d. Resolution (F0134-06-20) to Approve FY21 Capital Remodeling & Renovation Budget.

Motion It was moved by Ms. Case, seconded by Dr. Olson to approve Resolution (F0134-06-20) to Approve FY21 Capital Remodeling & Renovation Budget.

Action Motion approved.

4 e. Resolution (F0135-06-20) to Approve Three Year Facilities Plan

Motion It was moved by Ms. Mendieta-Ramos, seconded by Ms. Case to approve Resolution (F0135-06-20) to Approve Three Year Facilities Plan.

Action Motion approved.

4 f. Resolution (F0136-06-20) to Adopt Fiscal Year 2020-2021 Budget.

Motion It was moved by Ms. Phelps-Okoro, seconded by Ms. Mendieta-Ramos to approve Resolution (F0136-06-20) to Adopt Fiscal Year 2020-2021 Budget.

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

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

Noes: None.

4 g. Resolution (F0137-06-20) to Establish Reserves for Fiscal Year 2020-2021.

Motion It was moved by Mr. Dull, seconded by Ms. Scheibel to approve Resolution (F0137-06-20) to Establish Reserves for Fiscal Year 2020-2021.

Action Motion approved.

4 h. Resolution (F0138-06-20) to Authorize Contingency Payment, of Bills and Awarding of Contracts.

Motion It was moved by Ms. Phelps-Okoro, seconded by Dr. Olson to approve Resolution (F0138-06-20) to Authorize Contingency Payment, of Bills and Awarding of Contracts.

Action Motion approved.

4 i. Resolution (F0139-06-20) to Approve Renewal of Insurance Coverages through Districts Mutual Insurance and the Wisconsin Technical College Insurance.

Motion It was moved by Mr. Dull, seconded by Ms. Phelps-Okoro to approve Resolution (F0139-06-20) to Approve Renewal of Insurance Coverages through Districts Mutual Insurance and the Wisconsin Technical College Insurance.

Action Motion approved.

4 j. Resolution (F0140-06-20) to Approve Student Housing Affiliation and Guaranty Agreement for Journal Square Project, Milwaukee, WI.

Motion It was moved by Ms. Scheibel, seconded by Ms. Case to approve Resolution (F0140-06-20) to Approve Student Housing Affiliation and Guaranty Agreement for Journal Square Project, Milwaukee, WI.

Action Motion approved.

4 k. Resolution (F0141-06-20) to Approve Strategic Plan

Motion It was moved by Dr. Olson, seconded by Ms. Mendieta-Ramos to approve Resolution (F0141-06-20) to Approve Strategic Plan.

Milwaukee Area Technical College District Board

June 23, 2020

Page 5

Action Motion approved.

ITEM 5. Reports

5 a. Chairperson's Report

Discussion Chairperson Foley:

- Read resolutions of appreciation to Mr. Dull and Ms. Scheibel for their service to the board and college and noted the plaques stating the same will be mailed to each of their homes.
- Announced MATC's Board Organization Meeting will be held virtually on Monday, July 13, 2020 at 4:00 p.m.
- Proposed a recommendation to establish a subcommittee of the board to review current policies and examine ways minority participation can be increased with regard to construction and purchasing. Ms. Phelps-Okoro and Ms. Mendieta-Ramos agreed to serve on the subcommittee. Ms. Scheibel commented on a committee that is forming on the Take on Race initiative in Milwaukee and encouraged the committee to build on the initiatives from that committee rather than have several disjointed initiatives.
- Commented and had a discussion on the Board Self-evaluation survey.

5 b. President's Report

Discussion Dr. Martin:

- Reported college leadership's core philosophy for a return to campus is a minimal amount of employees and students on campus, only those necessary to ensure student can complete their courses and receive the services they need.
- Announced the college will hold a virtual commencement ceremony on Friday, July 24 at 6:00 p.m. In addition, on August 1 and August 2, Milwaukee PBS will air the ceremony on television.
- Reported from May 8 – May 22 the college distributed a survey to students and employees to see what impact COVID-19 had on their learning, going to school and teaching. Of the 2240 people who answered the survey, 43% were students. Survey feedback is being reviewed by the Integration Teams for consideration as they plan for the fall semester.
- Stated she attended the Take on Race meeting mentioned by Ms. Scheibel.

Milwaukee Area Technical College District Board

June 23, 2020

Page 6

- Recognized Mr. Dull and Ms. Scheibel for the contributions they made to the college and thanked them for their service and expertise.

5 c. Milwaukee PBS General Manager's Report

Discussion

Mr. Bohdan Zachary:

- Confirmed Milwaukee PBS will air the graduation ceremony on Saturday, August 1 on WMVS Channel 10 and Sunday, August 2 on WMVT Channel 36.
- Reported Milwaukee PBS surpassed its FY20 fundraising goal. Milwaukee PBS is at presently \$6,459,724, which is over 102% of the goal for the year.
- Announced that this fall Milwaukee PBS will be able to stream Channel 10 on its website, meaning viewers will be able to watch the programming on their television sets, cellphones, iPads and tablets.

5 d. Legislative Matters Report

Discussion

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

ITEM 6.

BOARD MONITORING

6 a. Enrollment Report

Information

Dr. Amir Law, VP Enrollment Management, presented an Enrollment Report as information. Dr. Law and Mr. Anthony Tagliavia, Director, Marketing and Communications, Ms. Laura Bray, VP College Advancement and External Communications and Dr. Martin highlighted strategies to increase enrollment.

6 b. Pathway Presentation/Business & Management

Information

Dr. Mohammad Dakwar, VP Learning, presented a brief highlight on Business & Management Pathway via PowerPoint document prepared by Mr. Carl Meredith, Dean, Business & Management and Dr. Jennifer Mikulay, Director of Quality, Planning and Assessment.

6 c. Annual Report on Remission of Out-Of-State Tuition

Information

Mr. Jeffrey Hollow, VP Finance presented on Annual Report on Remission of Out-Of-State Tuition as information.

Milwaukee Area Technical College District Board

June 23, 2020

Page 7

ITEM 7. NEW BUSINESS

There was no New Business.

ITEM 8. Future Agenda Items/Events

- a. July 13, 2020 MATC Annual Board Organizational Meeting
4:00 p.m.**

ITEM 9. CLOSED SESSION

a. President's Contract & Compensation***

Motion It was moved by Ms. Scheibel, seconded by Mr. Dull to convene into Closed Session pursuant to Sections 19.85 (1)(c) and (e) of the Wisconsin Statutes to discuss Item 9 a., President's Contract & Compensation to consider the employment and compensation of the college president whom the Board exercises oversight and responsibility. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item 9 a.

Action Motion approved, the roll call vote being as follows

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

Noes: None.

OPEN SESSION

Motion It was moved by Ms. Scheibel, seconded by Ms. Phelps-Okoro that while under ordinary circumstances the board would recommend an increase in compensation for Dr. Martin - based on her exceptional performance this past year, particularly in the midst of the COVID-19 pandemic – due to the uncertainties facing the college, however, the board moves that Dr. Martin's total compensation remain at the same level as last year. The board will continue to monitor the situation, and make recommendations for salary adjustments as appropriate.

Action Motion approved.

Milwaukee Area Technical College District Board

June 23, 2020

Page 8

ITEM 10. Adjournment

The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Gwendolyn Z. 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 Sections 19.85(1)(c) and (e) 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.