



**Attachment 3 - a**

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
October 26, 2021**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session via teleconference on Tuesday, October 26, 2021, and called to order by Chairperson Olson at 4:05 p.m.

**ITEM 1 a. ROLL CALL**

**Present:** Lauren Baker, Erica Case, Antonio Diaz, Ashanti Hamilton, Nikki Moews, Lisa Olson and Ann Wilson

**Excused:** Mark Foley and Citlali Mendieta-Ramos.

**ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW**

Discussion Chairperson Olson 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 was given in compliance with the Wisconsin Open Meetings Law.

**ITEM 3. COMMENTS FROM THE PUBLIC**

Kelly Mulvenna, MATC Faculty, announced Dr. Arturo Martinez has accepted an Executive Directorship position at College of Southern Nevada in Las Vegas and spoke to Dr. Martinez's many accomplishments and contributions to MATC.

The administration requested the Health and Safety Update and COVID Risk Mitigation Strategies discussion to be presented right after Comments from the Public to accommodate Dr. Josie Veal's schedule.

**ITEM 3. APPROVAL OF MINUTES**

**3 a. Regular Board Meeting: September 28, 2021**

Motion It was moved by Ms. Moews, seconded by Ms. Case, to approve the minutes of the Regular Board Meeting: September 28, 2021

Action Motion approved.

**ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS**

- 4 a. Bills – September 2021**
- 4 b. Financial Report – September 2021**
- 4 c. Human Resources Report**
- 4 d. Procurement Report**

Motion It was moved by Ms. Baker, seconded by Ms. Moews, to approve the Consent Agenda.

Action Motion approved.

**ITEM 5. BOARD ACTION ITEMS**

**Action Items**

- 5 a. Resolution (F0199-10-21) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Ms. Case, seconded by Mr. Diaz, to approve Resolution (F0199-10-21) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E 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 2021-2022E.

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

Ayes: Case, Diaz, Hamilton, Moews, Wilson, Baker and Olson - 7

Noes: None.

Ann Wilson lost connection at 4:50 p.m.

- 5 b. Resolution (F0200-10-21) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022F of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Ms. Baker, seconded by Mr. Hamilton, to approve Resolution (F0200-10-21) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022F of Milwaukee Area Technical College District, Wisconsin

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

Ayes: Diaz, Hamilton, Moews, Baker, Case and Olson - 6

Noes: None.

**5 c. Resolution (F0201-10-21) to Establish FY2021-2022 Tax Levy**

Motion It was moved by Ms. Case, seconded by Ms. Moews, to approve Resolution (F0201-10-21) to Establish FY2021-2022 Tax Levy.

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

Ayes: Hamilton, Moews, Baker, Case, Diaz and Olson – 6

Noes: None.

**5 d. Resolution (F0202-10-21) to Approve FY2020-2021 Annual Budget Amendment**

Motion It was moved by Ms. Baker, seconded by Mr. Diaz to approve Resolution (F0202-10-21) to Approve FY2020-2021 Annual Budget Amendment

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

Ayes: Hamilton, Moews, Baker, Case, Diaz and Olson – 6

Noes: None.

**5 e. Resolution (F0203-10-21) to Approve FY2021-2022 Annual Budget Amendment**

Motion It was moved by Ms. Case, seconded by Ms. Moews to approve Resolution (F0203-10-21) to Approve FY2021-2022 Annual Budget Amendment

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

Ayes: Moews, Baker, Case, Diaz, Hamilton and Olson – 6

Noes: None.

**5 f. Resolution (F0204-10-21) to Approve Designation of MATC State Public Officials**

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Motion It was moved by Ms. Moews, seconded by Mr. Diaz to approve Resolution (F0204-10-21) to Approve Designation of MATC State Public Officials

Action Motion approved.

**5 g. Resolution (F0205-10-21) to Approve Associate Degree Program Titled Foundation of Teacher Education (10-522-2)**

Motion It was moved by Ms. Case, seconded by Ms. Moews to approve Resolution (F0205-10-21) to Approve Associate Degree Program Titled Foundation of Teacher Education (10-522-2)

Action Motion approved.

Ann Wilson regained connection at 5:10 p.m.

**5 h. Resolution (F0206-10-21) to Revise Fiscal Year 2021-2022 Renovation/Remodeling (Capital) Projects**

Motion It was moved by Ms. Baker, seconded by Ms. Case to approve Resolution (F0206-10-21) to Revise Fiscal Year 2021-2022 Renovation/Remodeling (Capital) Projects

Action Motion approved.

**ITEM 6 Policy Review**

**6 a. Policy – E0104 Faculty Course Credentialing**

Discussion Ms. Elle Bonds, vice president, Human Resources, introduced Ms. Jennifer Smith, coordinator, Credentialing and Certification, who briefly reviewed Policy – E0104 Faculty Course Credentialing.

**ITEM 7. Reports**

**7 a. Chairperson’s Report**

Discussion Chairperson Olson:

- Reported she and Director Case attended the Association of Community College Trustees (ACCT) Leadership Congress on October 13 - 16. The theme was Advancing Diversity, Equity and Inclusion. Director Case gave some feedback on the conference.
- Reminded the board to register for the Wisconsin Technical College District Boards Association (WTCDBA) fall meeting and

legal issues seminar, which was held virtually on October 28 and 29.

- Drew the attention of the board to MATC's 2021 Winter Commencement, which is being held in person on December 17 at the Fiserv Forum. Chair Olson encouraged the board to hold the date on their calendars and stated the venue allows for ample social distancing and masks will be required.
- Stated she is working with college designees on a redesigned board self-evaluation tool that is more useful to the board's overall development.
- Introduced Director Case to give the MATC Foundation Report. Director Case reported:
  - Five new MATC Foundation Board members were introduced at the meeting. They are:  
Deborah N Allen, DNA Network LLC; Chantel Byrd, ManpowerGroup; Carlo Cervantes, Molson Coors Beverage Company; Dave Megna, WEC Energy Group and Dayla Randolph, PhD, Advocate Aurora Health
  - The Foundation Board heard the annual presentation of the audit. CliftonLarsonAllen LLP performed the audit and issued a clean audit.
  - The Foundation Board participated in a strategy session and divided into four groups that review and discuss external communications including brochures, electronic communications, social media, print storytelling and donor communications.
  - There was a gentle reminder to District Board members to support MATC students through a gift made to the MATC Foundation.

**7 b. President's Report**

Discussion

Dr. Martin:

- Reported the college hosted the official unveiling of the inaugural MATC Community Art Collection titled "Breaking Through!" on October 6. Dr. Martin thanked Dr. Julie Ashlock and the Community Arts Committee for launching this program and all the artists who submitted work for the collection.
- Stated she was invited by the Black Student Union to attend their monthly meeting and was joined by the college's DEI Officer, Eva Martinez-Powless. Dr. Martin listened to the concerns of the students and gathered ideas for additional ways the college can support their needs.
- Announced the college is in year five of the ten-year Guided Pathways implementation. Vice President of Institutional Effectiveness, Dr. Christine Manion, has begun an audit of key

areas. The results will assist the college in identifying ways to improve the framework and provide for its long-term sustainability.

- Reported MATC was featured on the front page of the Thursday, October 21 Milwaukee Journal Sentinel for the expansion of its Promise program to adults who were delayed in completing high school. Eligible students who graduate from the college's Adult High School or earn a GED or HSED credential will be able to apply to attend MATC with tuition fully covered. Dr. Martin thanked Sara Cappaert, Jonathan Feld, Holly Thielen and Vasana Her for their hard work and Ginny Gnadts for her work on the publicity.

### **7 c. District Student Senate Report**

Discussion Mr. Erich Zeimantz introduced Mr. Phong Nguyen who:

- Reported Student Life has a theme of the month each month. This month's theme brings the students together and provides awareness of diverse groups, cultures and advocacy topics.
- Stated Student Life has improved the Student Union by increasing the number of games, decorations and hands-on events. These improvements highlights the care MATC has for its students, their mental health and wellbeing.
- Expressed his appreciation for the staff and faculty who have been very helpful to him and other students since the beginning of the year, making MATC feel like a second home to them.

### **7 d. Diversity, Equity and Inclusion Report**

Discussion Eva Martinez-Powless, Chief Diversity, Equity and Inclusion (DEI) Officer, presented the DEI Report. Ms. Martinez-Powless stated the first phase of the President's Task Force on Diversity, Equity and Inclusion is to perform an audit on all equity and inclusion activities. The college recently deployed three audit workgroups that will engage in the audit of equity and inclusion activities across the college. The groups are Instruction/Assessment, Student Experience and Employee Experience. Their role is to work in collaboration to tell the MATC story pertaining to diversity, equity and inclusion.

### **7 e. Enrollment Report**

Discussion Dr. Naydeen Gonzalez-De Jesus, executive vice president, Student Success, presented the Enrollment Report. Dr. Gonzalez-De Jesus stated she formed a Strategic Enrollment Management (SEM) team that is charged with the responsibility of creating an integrated and comprehensive Strategic Enrollment Management Plan. The plan provides a foundation by which the college can begin to measure its enrollment efforts in alignment with Transformations 2025. Dr. Gonzalez-De Jesus introduced Dr. Sarah Adams, interim vice

president, Enrollment Management; Dr. Jeff Janz, vice president, Completion and Retention and Ms. Jenny McGilligan, director, Student Employment, Career and Transfer to present the Enrollment, Recruitment, Retention and Completion with a focus on next steps portion of the report. The written report and SEM Plan booklet was sent to the board prior to the meeting.

**7 f. Milwaukee PBS VP General Manager's Report**

Discussion

Mr. Bohdan Zachary:

- Reported the October 2 showing of Milwaukee PBS presents live from Bradley Symphony Center the Milwaukee Symphony Orchestra special received huge ratings. The television special was also streamed at Milwaukeepbs.org. The special was also geo filtered and was seen by viewers in Portugal, Ireland, Finland, United Arab Emirates, China, Germany and the Netherlands.
- Announced the Milwaukee Symphony Orchestra 90 minute special will air nationally on PBS on December 17.
- Stated a documentary titled "America's Dairyland at the Crossroads" will premiere on Thursday, November 18. Ahead of the television broadcast, The Rotary Club will feature Milwaukee PBS producer Maryann Lazarski and Milwaukee Journal Sentinel reporter Rick Barrett at a Rotary event on November 16.

**7 g. Legislative Matters Report**

Discussion

Ms. Janice Falkenberg, vice president and General Counsel, introduced Ms. Ramie Zelenkova, lobbyist, Hubbard Wilson & Zelenkova, who presented the Legislative Matters Report on recent legislative matters impacting higher education, such as:

- Wisconsin Assembly Bill 195/Senate Bill 323 to designate University of Wisconsin and technical college sports and athletic teams based on sex of the participants. Passed Assembly 59 -38. Was not recommended for passage by Senate Committee (2-3). The Governor indicated he will veto the legislation if it reaches his desk.
- Wisconsin Assembly 414/Senate Bill 410 to prohibit sex and race stereotyping in training provided to employees of local and state government. Passed Assembly 60-38. Senate action pending. Governor indicated he will veto legislation if it reaches his desk.
- Fixing Foundations Housing Initiative Legislative Republicans circulated a package of legislation aimed to improve affordable housing highlights include:
  - Updates to Zoning and Permitting Processes and certification of shovel-ready projects.

- Pay for performance grants for homeless initiatives.
- Federal-The American Association of Community Colleges is reporting that American’s College Promise Act will be excluded from the Build Back Better Act currently being debated by Congress.

**ITEM 8. BOARD MONITORING**

**8 a. Pathway Presentation/Online 21<sup>st</sup> Century**

Information Dr. Mohammad Dakwar, vice president, Learning and Dr. Pam Holt, dean of Online Learning presented the Pathway Presentation/Online 21<sup>st</sup> Century Classroom and Online Learning – Moving Forward. Dr. Holt’s report included the following points: Quality of Teaching and Learning, From Online Learning to Online Campus, Building an Online Campus and Academic Master Plan/3-Year Implementation. The written report was sent to the board prior to the meeting.

**8 b. EAB Moonshot Projects Update**

Information Dr. Christine Manion, vice president, Institutional Effectiveness, stated a slide deck and video that walked through the steps of the EAB Moonshot Projects Update were sent to the board prior to the meeting, but she and her team leaders were available at the board meeting to answer any questions from the board.

**8 c. Health and Safety Update and COVID Risk Mitigation Strategies**

This update was presented earlier during the board meeting.

Information Ms. Falkenberg, and Dr. Josie Veal, Public Health Officer, presented the COVID-19 Health and Safety Update and COVID Risk Mitigation Strategies via slides. Some highlights discussed in this report included COVID-19 Cases: MATC Dashboard and employee vaccination rate (the vaccination rate among active employees is 81%).

Dr. Veal spoke to the vaccination goal, which is to encourage the completion of a vaccination series among all eligible groups and promote COVID-19 booster doses.

**ITEM 9. NEW BUSINESS**

**ITEM 10. Future Agenda Items/Events**

- 10 a. October 28 - 29, 2021 WTCS Fall Meeting and Legal Issues Seminar (Virtual Meeting)**
- 10 b. November 23, 2021 MATC District Board Meeting 4:00 p.m.**
- 10 c. December 17, 2021 Winter Commencement, Fiserv Forum 6:00 p.m.**

**ITEM 11. Adjournment**

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

*Gwendolyn Z. Green*

On behalf of Board Secretary Citlali Mendieta-Ramos

\* 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 to Open Session to take action on any item discussed in Closed Session.

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