



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
December 13, 2022**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 13, 2022, and called to order by Chairperson Olson at 4:03 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, Bria Burris, Erica Case, Antonio Diaz (via Zoom), Mark Foley, Citlali Mendieta-Ramos, Nikki Moews, Supreme Moore Omokunde, and Lisa Olson. Antonio Diaz joined at 4:30 p.m.

Excused: None.

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.

ITEM 2. COMMENTS FROM THE PUBLIC

None.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: November 22, 2022

Motion It was moved by Ms. Baker, seconded by Ms. Mendieta-Ramos, to approve the minutes of the Regular Board Meeting: November 22, 2022

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

4 a. Bills – November 2022

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4 b. Financial Report – November 2022

4 c. Human Resources Report

4 d. Procurement Report

Motion It was moved by Mr. Foley, seconded by Ms. Burris, to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

5 a. Resolution (F0254-12-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023G of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Ms. Moews, seconded by Mr. Foley, to approve Resolution (F0254-12-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023G 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 2022-2023G. Mr. Moore Omokunde asked for information on diversity of the bidders and if there is any incentive offered for diverse bidders to partake in the bidding. Mr. Mehan stated that since the monthly offering is so small, \$1,500,000, not as many firms are interested. There is no special incentive.

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

Ayes: Burris, Case, Foley, Mendieta-Ramos, Moews, Moore Omokunde, Baker and Olson - 8

Noes: None.

5 b. Resolution (F0255-12-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023H of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Mr. Foley, seconded by Ms. Baker, to approve Resolution (F0255-12-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023H of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Case, Foley, Mendieta-Ramos, Moews, Moore Omokunde, Baker, Burris and Olson - 8

Noes: None.

5 c. Resolution (F0256-12-22) to Approve FY2021-2022 Annual Comprehensive Financial Report.

Motion It was moved by Mr. Foley, seconded by Ms. Moews, to approve Resolution (F0256-12-22) to Approve FY2021-2022 Annual Comprehensive Financial Report.

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

Ayes: Foley, Mendieta-Ramos, Moews, Moore Omokunde, Baker, Burris, Case and Olson – 8

Noes: None.

5 d. Resolution (F0257-12-22) to Approve Single Audit Report.

Motion It was moved by Ms. Baker, seconded by Ms. Moews, to approve Resolution (F0257-12-22) to Approve Single Audit Report.

Discussion Board members asked to be given a sixth month update on the audit findings.

Action Motion approved.

5 e. Resolution (F0258-12-22) Approve Auditor's Communication to Those Charged With Governance and Management.

Motion It was moved by Ms. Case, seconded by Ms. Baker, to approve Resolution (F0258-12-22) Approve Auditor's Communication to Those Charged With Governance and Management.

Action Motion approved.

5 f. Resolution (F0259-12-22) to Approve Limited Term Conservation Easements.

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Motion It was moved by Ms. Mendieta-Ramos, seconded by Ms. Moews, to approve Resolution (0259-12-22) to Approve Limited Term Conservation Easements.

Discussion Mr. Foley asked about the removal of native species. Ginny Routhe, director, Facilities Planning, Sustainability & Construction, will contact the MMSD and report back to the board.

Action Motion approved.

ITEM 6 Reports

6 a. Chairperson’s Report

Discussion Chairperson Olson:

- Congratulated the approximately 850 2022 Winter Commencement Graduates who graduated on December 18, 2022.
- Stated the 2022 Winter Commencement will air on Channel 10 on January 7 at 10:00 a.m. for the benefit of those who were not able to attend in person.
- Announced Dr. Vicki Martin, MATC President, was recently named to the Biz Times Wisconsin 278, a listing of the state’s most influential business leaders.
- Asked Director Foley to discuss the WTCDBA Bylaws.
 - Mr. Foley gave an update on the WTCDBA Bylaws and recommended the board vote to adopt these Bylaws.
- Asked Director Case to give the Foundation Report.
 - Ms. Case reported the Foundation Board met on December 8 and discussed the progress on fundraising for the new Checota Scholarship, MATC’s first full-ride scholarship. Each board member received information on how to give to this scholarship fund. The Foundation is working to raise \$2.5 million for this new scholarship program, which will maximize the Checota march and create a fund that totals \$7.5 million.

6 b. President’s Report

Discussion Dr. Martin:

- Reported MATC opened a fifth food pantry at the MATC Education Center at Walker’s Square. With this opening, MATC now has food pantries at all campus locations.
- Stated the college has reached the next \$500,000 milestone of funds donated toward the new MATC Checota Scholarship – and as part of the agreement – Ellen and Joe will remit another \$1 million toward this scholarship program in honor of the \$2 to \$1 match.

- Announced MATC electricity instructor, Tom Kennedy, was crowned the best professional electrician in North America and won \$60,000 when he earned first place in the IDEAL Elite Trades Championship.
- Reported that on December 6, she joined UWM Chancellor Mark Mone and MPS Director of College & Career Readiness, Dr. John Hill, to present M-cubed to the Milwaukee Rotary. Some highlights of the presentation included M-cubed efforts help MPS grow Class of 2022 FAFSA completion at double the national rate and 72% of M-cubed College Connections grads enter college immediately above national average.
- Announced the college held a graduation ceremony the week of December 6 for 11 men earning their welding certificate through the college's Second Chance Pell program.
- Shared MATC is holding its winter commencement at the Fiserv Forum on December 18 and Assistant Chief of the Milwaukee Fire Department Sharon Purifoy will be the keynote speaker.

6 c. District Student Senate Report

Discussion Mr. Patrick Casper was not present at the Board Meeting; therefore, no District Student Senate Report was given.

6 d. Diversity, Equity and Inclusion Report

Discussion Dr. Eva Martinez-Powless, Chief Diversity, Equity and Inclusion Officer, shared updates and activities on MATC Employee Affinity Groups, which are housed in MATC's DEI Office.

- The affinity groups are part of MATC's equity strategic priority and are essential to not only building and helping to foster to culture of inclusion, but also helping the college develop community within different employee populations.
- The college currently has seven affinity groups, which are chartered by MATC and they all have a particular purpose and mission at MATC. The seven affinity groups include the Asian Affinity Group, Community of Administrative Professionals (CAP), Interfaith and Belief Group, LGBTQ Plus and Allies Group, MATC Parents Employee Group, Women's Opportunity in the Workplace (WOW) Group, and Black Indigenous People of Color (BIPOC) Allyship Group.

6 e. Enrollment Report

Discussion Dr. Sarah Adams, Dean Enrollment Services and Registrar, presented the Enrollment Report and enrollment impact on revenue.

6 f. Milwaukee PBS VP General Manager's Report

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Discussion Mr. Dan Braovac, interim vice president and general manager of Milwaukee PBS, shared the following highlights:

- Tuesday, November 29, the station was live in the studio for the first time since the pandemic and aired John Gurda's "People of the Port: A Jones Island Documentary".
- Over the past 9 years, Milwaukee PBS averaged \$394,000 as a fundraising total for the month of November. This past November, the station's development department raised \$635,864, the highest total for a November in the past ten years.
- Milwaukee PBS was recognized on December 3 with an Emmy Award given by the Chicago/Midwest Chapter of the National Academy of Television Arts & Sciences for Outstanding Achievement for Public Affairs Single Program/Series/Short Form Content – "Adelante – A Day Without Latinos"..
- An announcement was made at the Emmy Awards ceremony that retired instructor/director/producer Glenn Riley will be inducted into the Emmy's Silver Circle, which honors individuals with significant contributions over 25 years or more in the television industry. Also being named to the Silver Circle were two former students who are now broadcasting professionals at channel 12.

6 g. Legislative Matters Report

Discussion Ms. Ramie Zelenkova, lobbyist, Hubbard Wilson & Zelenkova, was not present at the meeting; a written report was provided which included the following updates:

- State Senator Alberta Darling (R-River Hills) announced her retirement recently, setting up a special election for the Senate District 08 seat.
- The Joint Finance Committee will consider WTCS' budget during the normal course of budget deliberations. State agency personnel will be testifying in front of the committee in April. Committee votes on each agency's budget take place in May, with final votes on the budget in its entirety-taking place in June.
- The last outstanding U. S. Senate race was decided on December 6 in the state of Georgia, with the incumbent Ralph Warnock (D) defeating the Republican challenger, former NFL star Herschel Walker. Warnock's victory gives Democrats a 51-49 majority in the U.S. Senate.

ITEM 7. BOARD MONITORING

7 a. Campus Climate PACE Survey (President's Goals)

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Information Ms. Elle Bonds, vice president, Human Resources and Ms. Jane Beyer, director, Talent Management/Diversity & Inclusion, presented the Campus Climate PACE Survey. Some PACE 2022 results areas of strength included:

- Job relevant to the college's mission.
- Student ethnic and cultural diversity are important at this institution.
- This institution prepares students for a career.
- My supervisor expresses confidence in my work.
- This institution prepares students for further learning.

7 b. Information Technology (IT) Multi-Year Plan (President's Goals)

Information Mr. David Rowe, Chief Information Officer presented the Information Technology Multi-Year Plan.

7 c. Review of Board Self-Evaluation Instrument

Information Board Chair Olson, briefly mentioned the Board Self-Evaluation Instrument will be considered at the January Board Meeting

ITEM 8. New Business

ITEM 9. Future Agenda Items/Events

- 9 a. December 18, 2022, MATC Winter Commencement, 11:00 a.m., Fiserv Forum**
- 9 b. December 20, 2022, GED Graduation, 6:00 p.m. MATC Cooley Auditorium**
- 9 c. January 11 – 13, 2023, WTCDBA Winter Quarterly Meeting & Legislative Conference, Madison Concourse Hotel, WI**
- 9 d. January 24, 2023, MATC District Board Meeting 4:00 p.m., Downtown Milwaukee Campus, Board Room (M210)**

ITEM 10. Adjournment

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Gwendolyn Z. Green

On behalf of Board Secretary Citlali Mendieta-Ramos

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* 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 414-297-6719 to schedule services at least 48 hours before the meeting.