



Attachment 3 – a.

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN November 24, 2025

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Monday, November 24, 2025, and called to order by Vice Chair Mendieta-Ramos 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; Erica Case (virtual); Mark Foley; Citlali Mendieta-Ramos; Supreme Moore Omokunde; Waleed Najeeb (virtual); Gale Pence.

Excused: None

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice Chair Mendieta-Ramos asked if proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Ms. Elizabeth Schultz, board liaison, confirmed proper notice was given.

ITEM 2. COMMENTS FROM THE PUBLIC

Ms. Robin Hoke, account coordinator, MATC Workforce Solutions, spoke about the student first and caring culture that Dr. Anthony Cruz has brought to the college.

Mr. Sam Alford, MATC alum, spoke about the closing of the Multicultural Center.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: October 28, 2025

Motion It was moved by Director Foley and seconded by Director Pence to approve the minutes of the Regular Board Meeting on October 28, 2025.

Action Motion approved.

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ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- 4 a. Bills – October 2025**
- 4.b. Financial Report – October 2025**
- 4 c. Human Resources Report**
- 4 d. Procurement Report**
- 4 e. Construction Report**

Motion It was moved by Director Baker and seconded by Director Foley to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

- 5 a. Resolution (F0382-11-25) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026F of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Director Foley, seconded by Director Pence, to approve Resolution (F0382-11-25) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Case, Foley, Moore Omokunde, Najeeb, Pence, Baker, and Mendieta-Ramos - 7

Noes: None.

- 5 b. Resolution (F0383-11-25) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2025-2026G of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Director Foley, seconded by Director Pence, to approve Resolution (F0383-11-25) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2025-2026G of Milwaukee Area Technical College District, Wisconsin.

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Action

Motion approved, the roll call vote being as follows:

Ayes: Foley, Moore Omokunde, Najeeb, Pence, Baker, Case, and Mendieta-Ramos - 7

Noes: None.

5 c. Resolution (F0384-11-25) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026H of Milwaukee Area Technical College District, Wisconsin.

Motion

It was moved by Director Foley, seconded by Director Pence, to approve Resolution (F0384-11-25) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025-2026H of Milwaukee Area Technical College District, Wisconsin.

Action

Motion approved, the roll call vote being as follows:

Ayes: Moore Omokunde, Najeeb, Pence, Baker, Case, Foley, and Mendieta-Ramos - 7

Noes: None.

5 d. Resolution (F0385-11-25) to Approve FY2024-2025 Annual Budget Amendment

Motion

It was moved by Director Baker, seconded by Director Foley, to approve Resolution (F0385-11-25) to Approve FY2024-2025 Annual Budget Amendment.

Action

Motion approved, the roll call vote being as follows:

Ayes: Najeeb, Pence, Baker, Case, Foley, Moore-Omokunde, and Mendieta-Ramos - 7

Noes: None.

5 e. Resolution (F0386-11-25) to Approve Presidential Evaluation Instrument

Motion

It was moved by Director Pence, seconded by Director Baker, to approve Resolution (F0386-11-25) to Approve Presidential Evaluation Instrument.

Action

Motion approved by voice vote.

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ITEM 6. REPORTS – MONTHLY

6 a. Chairperson's Report

Discussion Chairperson Case shared the following report:

- Reminder that Winter Commencement will be held on Saturday, December 13 at the Fiserv Forum starting at 11:00 a.m.
- MATC's Culinary and Baking students will be showcasing their annual Gingerbread House Competition at the Downtown Campus beginning next week. The houses will be available for viewing at the Downtown Campus Room M508 on December 1 and 2 and then will be moved to the Milwaukee Public Market for display from December 3 until December 15. The awards ceremony will take place on Wednesday, December 10 from 5:30 to 7:30 p.m. at the Milwaukee Public Market.
- Annual National Legislative Summit of the Association of Community College Trustees (ACCT) is scheduled for February 8-11, 2025 in Washington D.C.
- District Boards Report
 - Director Foley provided the District Boards Association report.

6 b. President's Report

Discussion Dr. Cruz shared the President's Report. Highlights included:

- The women's volleyball team completed a historic season with a 30 and 12 record, their second time ever achieving 30 wins, securing the program's third straight playoff berth.
- On October 30, Dr. Cruz was interviewed on the Tech Ed Podcast, a premier global resource for technical education and the future technical workforce. The podcast streams in 112 countries across 43 platforms, focusing on innovation and positive disruption in STEM and technical education.
- On November 11, MATC honored their military veterans with a Veteran's Day celebration at the Downtown Milwaukee campus. Paul Zinck, vice president for Administration and Operations, and a 20-year Army veteran, spoke about his service and continued military engagement.
- On November 13, MATC hosted the 10th Anniversary Celebration of Leading Change Africa, an organization that transforms young Africans into leaders and leaders into agents of change through access to higher education and targeted leadership development.
- Many students and their families within the MATC community have been facing significant food insecurity. In response, MATC

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launched a collegewide Food Drive to restock campus pantries across all locations. The MATC Foundation partnered with the Student Resource Center to expand access to emergency grants for November and has a dedicated donation page specific to supporting the MATC Food Pantry. The Foundation is also working with Manpower Group, which in early November initiated a food drive specifically for MATC Students. Manpower's food drive will continue until the end of the semester.

- Through December 31st, MATC Foundation donations to the Student Success Package will be matched \$1 to \$1 up to \$100,000.
- Kimberly Wright (Adams), an MATC Baking and Pastry Arts student and owner of Signature Sweets, is competing on the Food Network Channel in the new baking competition, "Wizards of Baking," which premiered this month. The competition features eight teams of pastry chefs and cake artists who are tasked with crafting edible showpieces inspired by moments and themes from the Harry Potter saga.
- The International Student Association and International Student Services held "A Walk Around the World" at the Downtown Campus. The event included food samples and a runway show representing countries from around the world.
- Dr. Cruz attended the MATC Walker's Square and Fast Fund Community Resource Event on November 24. This event was organized to offer essential support to the community during the holiday season. Dr. Cruz shared his sincere gratitude to the Milwaukee Diaper Missions, Sherman Park Grocery, and all other participants for their involvement.

6 c. Treasurer's Report

Discussion

Director Gale Pence provided the monthly Treasurer's Report.

6 d. District Student Senate Report

Discussion

MATC student Elizabeth Calixto provided the District Student Senate Report.

6 e. Bi-monthly PBS General Manager's Report

Discussion

Ms. Debbie Hamlett, vice president/general manager, Milwaukee PBS, provided the bi-monthly PBS General Manager's Report. Highlights included:

- The station gained 2,000 new members in the last four months, bringing the total member count to 41,478.
- The American Revolution documentary series by Ken Burns has broken all previous streaming records.

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- The station will be featuring a program on Wisconsin's Underground Railroad.

6 f. Gramm Leach Bliley Act (GLBA) FTC Report

Discussion Mr. Paul Zinck, vice president, Administration and Operations, offered an overview of the report.

ITEM 7. BOARD MONITORING

7 a. Financial and Single Audit Update from External Auditor

Discussion Mr. Paul France, principal at Baker Tilly US, provided an update on the financial and single update from external auditor.

7 b. Dual Enrollment

Discussion Dr. Josephine Gomez, dean, Community Education and Strategic Engagement, and Dr. John Hill, director of College and Career Readiness, Milwaukee Public Schools, presented on Dual Enrollment.

ITEM 8. NEW BUSINESS

Director Baker asked for a board session that would provide an update on legislative matters impacting board members.

ITEM 9. FUTURE EVENTS/ ANNOUNCEMENTS

- a. December 11, 2025, GED Graduation, 6:00 p.m., Cooley Auditorium
- b. December 13, 2025, Winter Commencement, 11:00 a.m., Fiserv Forum
- c. January 27, 2026, MATC District Board Meeting, 4:00 p.m., Downtown Milwaukee Campus, Board Room (M210).

ITEM 10. ADJOURNMENT

The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Peter Kovoichich

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On behalf of Board Secretary Waleed Najeeb

- * 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 (c) 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.