



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
November 22, 2022**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, November 22, 2022, and called to order by Chairperson Olson at 4:04 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 (via Zoom), Antonio Diaz (via Zoom), Mark Foley, Citlali Mendieta-Ramos, Supreme Moore Omokunde (via Zoom), and Lisa Olson. Mark Foley arrived at 4:25 p.m.

Excused: Nikki Moews.

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

Ms. Melissa Frankiewicz, Manager, MATC Child Care Services, expressed her gratitude to MATC Administration and the Board for their continued support of MATC's parenting students. Ms. Frankiewicz asked that permanent funding for the positions of student resource coordinator and the student resource social worker be prioritized.

ITEM 3. APPROVAL OF MINUTES

3 a. Regular Board Meeting: October 25, 2022

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Motion It was moved by Ms. Baker, seconded by Ms. Burris, to approve the minutes of the Regular Board Meeting: October 25, 2022

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- 4 a. Bills – October 2022**
- 4 b. Financial Report – October 2022**
- 4 c. Human Resources Report**
- 4 d. Procurement Report**
- 4 e. Construction Report**

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

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

- 5 a. Resolution (F0252-11-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023F of Milwaukee Area Technical College District, Wisconsin.**

Motion It was moved by Ms. Baker, seconded by Ms. Mendieta-Ramos, to approve Resolution (F0252-11-22) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023F 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 2022-2023F.

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

Ayes: Burris, Case, Diaz, Mendieta-Ramos, Moore Omokunde, Baker and Olson - 7

Noes: None.

- 5 b. Resolution (F0253-11-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023G of Milwaukee Area Technical College District, Wisconsin**

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Motion It was moved by Ms. Baker, seconded by Ms. Burris, to approve Resolution (F0253-11-22) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023G of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Case, Diaz, Mendieta-Ramos, Moore Omokunde, Baker, Burris and Olson - 7

Noes: None.

5 c. Approval of Presidential Evaluation Instrument Part A

Motion It was moved by Ms. Burris, seconded by Mr. Diaz, to approve Approval of Presidential Evaluation Instrument Part A.

Action Motion approved.

ITEM 6 Reports

6 a. Chairperson's Report

Discussion Chairperson Olson:

- Advised the board of two events in the month of December they may consider attending: Winter Commencement on Sunday, December 18 at 11:00 a.m. held at Fiserv Forum and GED/HSED Graduation on Tuesday, December 20 at 6:00 p.m. held in MATC's Cooley Auditorium.
- Stated the December Board Meeting will be held on Tuesday, December 13 which will be the second week instead of the fourth to accommodate the winter schedule.
- Announced the Wisconsin Technical College District Boards Association's (WTCDBA) Winter Quarterly Meeting and Legislative Seminar will be held January 11-13, 2023 at Concourse Hotel in Madison, WI.
- Announced the Association of Community College Trustees (ACCT) National Legislative Summit will be held in person in Washington, DC on February 5-8, 2023.
- Thanked the board members, faculty and staff for their commitment throughout the year to the college and its students.

Mark Foley arrived at 4:25 p.m.

- Asked Director Foley to discuss the WTCDBA Bylaws.

- o Mr. Foley gave a brief update on his bylaw revision work with the WTCDBA, a semi-final draft will be sent in December to board members for their input.

6 b. President's Report

Discussion

Dr. Martin:

- Reported MATC's Achieving The Dream coaches visited the college during the week of October 31 to assess the progress of the college's work teams and provide coaching where needed.
- Stated she attended the EAB Connected22 conference.
- Announced she is holding Café Chats on each campus bimonthly throughout the year. These chats allow her to engage with MATC students and employees on an informal basis and reconnect in person after the past few years under the pandemic.
- Reported MATC hosted the Wisconsin Technical College System (WTCS) State Board on November 15 and 16. During the dinner on November 15, MATC joined the WTCS Board in recognizing Froedtert Health with the Futuremaker Partner award.
- Announced Dan Braovac, manager, TV Administration and Planning, will serve as the new interim vice president, general manager for Milwaukee PBS, while the college completes its search for a new general manager.

6 c. District Student Senate Report

Discussion

Mr. Patrick Casper:

- Reported the Wisconsin Technical College System (WTCS) hosted WisCORE DEI Conference on Race and Equity at MATC. The conference hosted nearly 200 students and staff from many of the technical colleges. Students participated in a caucus together to identify barriers to diversity, equity and inclusion at their institutions.
- Announced District Student Government Association (DSGA) approved additional funding for the Future Hospitality Managers Association and Interior Design organization for both groups to travel to conferences related to their organizations.
- Stated Oak Creek and Mequon campuses welcomed two new Student Life Coordinators.

6 d. Diversity, Equity and Inclusion Report

Discussion

Dr. Eva Martinez-Powless, Chief Diversity, Equity and Inclusion Officer submitted a written report with the following updates:

- The Diversity, Equity and Inclusion (DEI) Office hosted the 2022 WisCORE Race & Equity Conference. The successful conference was attended by about 200 colleagues and students from across the state.
- Dr. Martinez-Powless and MATC student ambassador, Samantha Shields, provided welcoming remarks at the WisCORE conference. Dr. Martinez-Powless also served on the System Diversity Officer Panel.
- The Office of Diversity, Equity and Inclusion welcomed a new employee, Mr. Floyd Griffin III, as an African American Student Services Specialist. The DEI office currently has four MATC student workers serving as equity and inclusion assistants.

6 e. Enrollment Report

Discussion Dr. Nicole Tanner, director, Admissions and Assessment, presented the Enrollment Report.

6 f. Milwaukee PBS VP General Manager's Report

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

- On November 14, nearly 1,000 people attended a screening of People of the Port, A Jones Island documentary held at the Oriental Theater. On November 17, the station aired the documentary, which was the highest rated program on Channel 10 that day.
- October 28 marked the 65th birthday for Milwaukee PBS. Milwaukee Mayor Cavalier Johnson declared it Milwaukee PBS Day in Milwaukee.
- November 24th marks the beginning of the December pledge period the theme for this drive is "Celebrate Milwaukee PBS" and many of the 65th anniversary greeting messages received by the station will be used during the December pledge drive.
- Free Will is an innovative idea in planned giving and the station is offering it as a service to the general public. Free Will launched on November 2 and the station has just over \$1.7 million in committed bequests from individuals who have used this service.
- Letters to Santa, produced by the television and video production students, will be broadcast December 19-24, airing both on Channel 10 and Channel 36.
- The MATC Winter Graduation is scheduled for broadcast on January 7 at 10:00 a.m. on Channel 10.
- The Milwaukee Press Club inducted two of the station's former colleagues, Liddie Collins and Denise Callaway, into their media hall of fame on October 14, and Milwaukee PBS is nominated for

seven Midwest Emmy Awards this year. The Midwest Emmy ceremony is on December 3.

6 g. Legislative Matters Report

Discussion

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

- November revenue estimates show Wisconsin will have a \$6.6 billion surplus at the end of the fiscal year, well above prior estimates. The Department of Administration is also projecting a \$1.5 billion in additional revenue growth over the 2023-25 biennium.
- There will be several new appointments to the 16-member Joint Committee on Finance, both Republicans and Democrats.
- Dr. Sadique Isahaku, dean, General Education & Career Pathway, continues to serve on the Legislative Council Study Committee on Increasing Offender Employment Opportunities. The committee released several bill drafts that are expected to be introduced in 2023.
- Director Moore Omokunde, in his capacity as a State Representative, is serving on the Legislative Study Committee on Occupational Licenses.

6 h. Audit Advisory Report

Discussion

Mr. Jeffrey Hollow, vice president, Finance, presented the update on the Audit Advisory Report from Brian Kubik, Audit Manager.

6 i. Other Post-Employment Benefit (OPEB) & FCC Trust Report

Discussion

Mr. Hollow introduced Kathleen Walters, PFM Director of Multi-Class Assets, who briefly discussed the Other Post-Employment Benefit & FCC Trust Report.

6 j. Non-Construction Procurement Report

Discussion

Ms. Laura Moore, manager, Procurement, presented the Non-Construction Procurement Report and shared highlights from the video recording and written report.

6 k. Construction Services Report

Discussion

Ms. Virginia Routh, director, Facilities Planning, Sustainability & Construction, presented the Construction Services Report. Ms. Routh shared highlights from the written report previously sent to the board.

The report specifically focused on Historically Underutilized Business (HUB) fund for construction.

ITEM 7. BOARD MONITORING

7 a. New Program Outcomes

Information Dr. Mohammad Dakwar, vice president, Learning, presented the New Program Outcomes orally and highlighted the reasons for new programs such as meeting labor market needs and evolving careers. Dr. Dakwar also gave new program totals for each year from 2018 through 2022 and discussed program trends.

7 b. Fall to Spring Persistence Plan

Information Mr. Equan Burrows, dean, Student Experience, presented the Fall to Spring Persistence Plan and shared the leading metric for increasing Fall-to-Spring persistence rate from 65% to 70% and provided brief updates on six retention related project areas.

ITEM 8. New Business

Directors Baker and Burris would like follow up on the two student resource positions mentioned in public comment.

ITEM 9. Future Agenda Items/Events

- 9 a. December 13, 2022, MATC District Board Meeting 4:00 p.m., Downtown Milwaukee Campus, Boardroom (M210)**
- 9 b. December 18, 2022, MATC Winter Commencement, 11:00 a.m., Fiserv Forum**
- 9 c. December 20, 2022, GED Graduation, 6:00 p.m., MATC Cooley Auditorium**

ITEM 10. Adjournment

The meeting adjourned at 6:07 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.