



District Board Meeting Agenda*
Tuesday, May 28, 2024 – 4:30 p.m.

NOTICE IS HEREBY GIVEN that the Milwaukee Area Technical College District Board will meet in open session at 700 W. State Street, Milwaukee, WI, room M210, at 4:30 p.m. on **Tuesday, May 28, 2024.**

Estimated Time		Agenda Items**	Presenter(s)
4:30 p.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
4:35 p.m.	2.	Comments from the Public	Board Chair
4:45 p.m.	3.	Approval of Minutes a. Special Board Meeting: April 18, 2024 b. Special Board Meeting: April 22, 2024 c. Regular Board Meeting: April 23, 2024 d. Special Board Meeting: April 24, 2024 e. Special Board Meeting: April 25, 2024 f. Special Board Meeting: April 29, 2024 g. Special Board Meeting: May 2, 2024	Board Chair
4:50 p.m.	4.	Approval of Consent Agenda Items a. Bills April 2024 b. Financial Report April 2024 c. Human Resources Report d. Procurement Report e. Construction Report	Executive Finance Consultant Executive Finance Consultant VP Human Resources Executive Finance Consultant General Counsel
5:00 p.m.	5.	Board Action Items a. Resolution (F0313-05-24) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024K of Milwaukee Area Technical College District, Wisconsin (Statutory) b. Resolution (F0314-05-24) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024L of Milwaukee Area Technical College District, Wisconsin (Statutory) c. Approval of Budget & Class I Public Hearing Legal Notice FY25 (Statutory)	Executive Finance Consultant Executive Finance Consultant Executive Finance Consultant
5:20 p.m.	6.	Policy Review a. Employee Handbook Policy Changes	VP Human Resources

5:30 p.m.	7.	Reports Monthly <ul style="list-style-type: none"> a. Chairperson’s Report b. President’s Report c. Legislative Matters Report d. Diversity, Equity, and Inclusion Report e. Enrollment Report f. Milwaukee PBS General Manager’s Report g. District Student Senate Report Quarterly <ul style="list-style-type: none"> a. Advisory Audit Report (Policy A0202-7) b. Other Post-Employment Benefit (OPEB) & FCC Trust Report (Policy B0107-1) 	Board Chair President VP College Advancement Interim VP DEI Executive Vice President VP General Manager PBS Student Representative VP Institutional Effectiveness Executive Finance Consultant
6:10 p.m.	8.	Board Monitoring <ul style="list-style-type: none"> a. Review Fiscal Year 2024-2025 Preliminary Activity Plan and Budget (Statutory) b. Review Fiscal Year 2024-2025 Preliminary Capital Equipment Budget (Statutory) c. Board Self Evaluation Survey (Policy A0106-1) d. Strategic Enrollment Plan (Governance) e. Community Education Update f. HSI Update 	Executive Finance Consultant Executive Finance Consultant Board Chair Executive Vice President Dean, Community Ed. Executive Vice President
7:00 p.m.	9.	New Business	Board Chair
7:05 p.m.	10.	Future Events / Announcements <ul style="list-style-type: none"> a. June 18, 2024, MATC Public Hearing on the Budget, 4:30 p.m., Downtown Milwaukee Campus, Board Room (M210) b. June 25, 2024, MATC District Board Meeting 4:30 p.m., Downtown Milwaukee Campus, Board Room (M210) 	Board Chair
7:10 p.m.	11.	Closed Session*** <ul style="list-style-type: none"> a. Litigation Update 	General Counsel
7:45 p.m.	12.	Adjournment	Board Chair

*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.

*** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85(1) (c) of the Wisconsin Statutes.

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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 prior to the meeting.