



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
January 22, 2019**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, January 22, 2019, and called to order by Chairperson Dull 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: Abdulhamid Ali (via phone); Erica Case; David Dull; Mark Foley; Lisa Olson; Kahri Phelps Okoro and Mary Schiebel. Lisa Olson arrived at 4:50 p.m. and Kahri Phelps Okoro arrived at 4:30 p.m.

Excused: Ann Wilson

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Dull indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM 2. COMMENTS FROM THE PUBLIC

Discussion None.

ITEM 3. APPROVAL OF MINUTES

C-1 Regular Board Meeting: December 18, 2018

Motion It was moved by Mr. Foley, seconded by Ms. Case, to approve the minutes of the Regular Board Meeting: December 18, 2018.

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

- a. Bills – December 2018
- b. Financial Report December 2018
- c. Human Resources Report
- d. Procurement Report

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

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

5 a. Resolution (F0075-01-19) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019H of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Mr. Foley, seconded by Mr. Ali, to approve Resolution (F0075-01-19) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019H 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 2018-2019H.

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

Ayes: Case, Foley, Olson, Scheibel, Ali, and Dull - 6

Noes: None.

5 b. Resolution (F0076-01-19) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019I of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Mr. Foley, seconded by Ms. Case, to approve Resolution (F0076-01-19) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019I of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Foley, Olson, Scheibel, Ali, Case and Dull – 6

Noes: None.

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5 c. Resolution (F0077-01-19) to Approve Lease With State of Wisconsin for Office Space Located at Mequon Campus.

Motion It was moved by Mr. Dull, seconded by Mr. Foley, to Approve Resolution (F0077-01-19) to Approve Lease With State of Wisconsin for Office Space Located at Mequon Campus.

Action Motion approved.

5 d. Resolution (F0078-01-19) to Approve Lease With State of Wisconsin for Office Space Located at Walker's Square for Apprenticeship Program.

Motion It was moved by Mr. Foley, seconded by Dr. Olson, to Approve Resolution (F0078-01-19) to Approve Lease With State of Wisconsin for Office Space Located at Walker's Square for Apprenticeship Program

ITEM 6 Policy Approvals

6 a. Handbook Policy – Email, Internet, and Computer Systems

Motion It was moved by Ms. Scheibel, seconded by Dr. Olson, to Approve Handbook Policy – Email, Internet, and Computer Systems

Action Motion approved.

6 b. Policy A0106-District Board Member Code of Conduct and Complaint Procedure

Motion It was moved by Mr. Ali, seconded by Mr. Foley, to Approve Policy A0106-District Board Member Code of Conduct and Complaint Procedure.

Action Motion approved.

ITEM 7 Policy Review

7 a. Policy A0107-Procedures for District Board Meetings/Public Hearings

Discussion Ms. Falkenberg reviewed the policy revisions. The policy will be brought back next month for board approval.

ITEM 8 Reports

8 a. Chairperson's Report

Discussion Chairperson Dull:

- Announced The Milwaukee Business Journal named Dr. Martin and Mr. Hamilton among the 19 Milwaukee-Area Executives to Watch in 2019 and noted Dr. Martin was one of only two educators on the list.
- Reported he and Mr. Foley, Ms. Case, Ms Phelps-Okoro attended the District Boards Association Winter Meeting and Legislative Summit in Madison on January 17 & 18 and met with seven different Legislators of their staff.
- Announced he and Mr. Hamilton, Mr. Foley, Ms. Falkenberg will attend the ACCT-National Legislative Summit in Washington, DC on February 10-13.
- Stated an invitation to the Apprenticeship Banquet was sent to the Board the previous week and some board members confirmed they would like to attend the banquet which will be held on April 24.
- Reported the Board Retreat covering the new marketing campaign and additional results and recommendations from the Compensation Study is scheduled for February 21.
- Drew the board's attention to the Board Self-Evaluation Instrument, and stated there were no revisions to the instrument.

8 b. President's Report

Discussion Dr. Martin:

- Reported MATC has been approved to receive \$620,000 in Second Chance Pell monies for the 2018-2019 school year as part of a pilot program to help those who are incarcerated to get some college credit and thanked Sadique Isahaku, and his staff for their efforts.
- Mentioned MATC held a graduation for the Completion of Welding Fundamentals Certificates awarded to 9 MATC students and thanked Dorothy Walker and Sadique Isahaku for their efforts.
- Reminded everyone that the deadline to apply for the High School Promise Program is February 1, 2019 and recruiters and others are reminding everyone of the application deadline.

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- Gave updates on Guided Pathways, such as “Pathways with the President” sessions as well as efforts on Higher Education Regional Alliance (HERA) and stated that if the board is interested, Dr. Mark Mone, Chancellor of UWM would talk more about HERA at a future board meeting.

8 c. District Student Senate Report

Discussion No report.

8 d. Milwaukee PBS General Manager’s Report

Information Mr. Zachary was not present, the following are highlights of his written report:

- Milwaukee PBS received the Community Impact Award for “Beyond Sherman Park: a 10thirtysix Special” at the 2019 NETA Conference, which focuses on the educational side of public television.
- Milwaukee PBS holds the distinction of being the second most watched PBS station in the country, being edged out by Portland, OR.
- Shane Guter, Founder & CEO with Public Works, will spend the next six months assessing Milwaukee PBS against the backdrop of an ever changing media landscape. The board has been invited to have a meal meeting with Mr. Guter and Mr. Zachary.

8 e. Legislative Matters Report

Discussion Mr. Robert Marchant, President and Partner, Michael Best Strategies gave an update on recent legislative matters impacting higher education.

ITEM 9. BOARD MONITORING

9 a. Quality Review of Program/Aviation Technician

Information Dr. Dakwar, Mr. Mark Moen, Ms. Rebecca Alsup and Mr. Thomas Walsh presented the Quality Review of Program/Aviation Technician as information.

9 b. Enrollment Management Update

Information Mr. Craig presented the Enrollment Management Update as information.

ITEM 10. NEW BUSINESS

There was no new business.

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ITEM 11. Future Agenda Items/Events

- 11 a.** February 10-13, 2019 ACCT National Legislative Summit, Washington, DC
- 11 b.** February 21, 2019, MATC District Board Retreat, Downtown Milwaukee Campus, Board Room (M210)*
- 11 c.** February 25-27, 2019 APTS Public Media Summit, Washington, DC
- 11 d.** **February 26, 2019 MATC District Board Meeting 4:00 p.m. Downtown Milwaukee Campus, Board Room (M210)**

* The Retreat date was decided on after the posted agenda

ITEM 12. Closed Session

12 a. President's Semi-Annual Evaluation***

Motion it was moved by Mr. Foley, seconded by Ms. Phelps Okoro to convene into Closed Session pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes to discuss Item 12 a., President's Semi-Annual Evaluation to consider performance evaluation data of the President over whom the Board has jurisdiction of exercises responsibility. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item 12 a.

Action Motion approved.

ITEM 13. Adjournment

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Gwendolyn G. Green

On behalf of Board Secretary Mary Scheibel

* 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

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Wisconsin Statutes. The board may return into 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.

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 prior to the meeting.