July 8, 2026

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Madison Area Technical College District Board will meet in executive session at 4:30 p.m. on Monday, July 13, 2026, at 1701 Wright Street, Room AB132, in a hybrid format to consider employment, promotion, compensation or performance evaluation data as authorized in Section 19.85 (1) (c), Wis. Stats., and for the purpose of receiving an update on strategy, and terms and conditions, concerning negotiation of the acquisition of real estate as authorized by Section 19.85 (1) (e) Wis. Stats., The meeting will begin and end in open session. Members of the public can monitor the open portion of this meeting, both before and after the executive session, by dialing (608) 620-8501 and entering Conference ID 476 062 147# when prompted.

NOTICE IS FURTHER HEREBY GIVEN that immediately following executive session, and anticipated no earlier than 4:45 p.m., the Madison Area Technical College District Board will meet in open session, at 1701 Wright Street, Room AB132, in a hybrid format for board development activities and to elect officers for FY2026-2027. Members of the public can monitor the open portion of this meeting, both before and after the executive session, by dialing (608) 620-8501 and entering Conference ID 476 062 147# when prompted.

NOTICE IS FURTHER HEREBY GIVEN that the Madison Area Technical College District Board will meet at 5:30 p.m. at 1701 Wright Street, Room D1630B/C, in a hybrid format, to consider the items below. Members of the public can monitor the meeting by dialing (608) 620-8501 and entering Conference Code 546 874 288# when prompted.

I. CALL TO ORDER

A. Compliance with Open Meeting Law

II. ORGANIZATIONAL MEETING

A. Oath of Office for Newly Appointed and Reappointed Board Members **(Page 3)**

B. Announcement of FY2026-2027 Board Officers

C. Appointment of Representatives to Wisconsin Technical College District Boards Association Board of Directors and Standing Committees **(Pages 4-10)**

D. FY2026-27 Board Meeting Schedule **(Page 11)**

III. ROUTINE BUSINESS MATTERS

A. Approval of June 1, 2026, Meeting Minutes **(Pages 12-17)**

B. Public Comments

IV. NEW BUSINESS

A. Communications
   1. Board Chair's Report
      a. Future Meeting & Event Schedule

2. Student Liaison Report – Faridah Wansagali

3. Student Senate Report – Ashley Larsen

4. President's Report
   a. Vision 2030 – FY2025-26 Retrospective

5. College/Campus Announcements
   a. Academic Affairs
   b. Student Services
   c. Administration & Finance
   d. Organizational Impact & Culture
      1) International Travel **(Page 18)**
   e. Policy & Strategy
   f. Marketing & Communications
   g. Technology Services

B. Action Items

1. Three-Year Facilities Plan **(Page 19)**

2. Capital Projects Borrowing
   a. Resolution Authorizing the Issuance of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2025-26B **(Pages 20-24)**
   b. Resolution Establishing Parameters For the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2025-26B **(Pages 25-45)**

3. Proposed FY2025-26 Capital Remodel Project **(Page 46)**

4. Consent Agenda
   a. General fund financial report as of May 31, 2026 **(Pages 47-49)**
   b. Supplier payments greater than or equal to $2,500 and schedule of checks issued for the period May 16, 2026, through June 15, 2026 **(Pages 50-54)**
   c. Request for Proposals/Request for Bids/Sole Sources **(Page 55)**
   d. Contracts for services May 2026 **(Page 56)**
   e. Affirmation of the Madison College Mission, Vison, and Values, and Strategic Commitments **(Page 57)**
   f. Employment of personnel **(Pages 58-60)**
   g. Resignations and Separations **(Page 61)**
   h. Retirements **(Page 62)**

IV. CALENDAR OF EVENTS

Board Meetings
August 5, 2026
September 2, 2026
October 7, 2026
November 4, 2026
December 2, 2026

Association of Community College Trustees
Leadership Congress – Chicago, Illinois; October 21-24, 2026

V. ADJOURN

cc: News Media
Madison College Board
Legal Counsel
Administrative Staff
Full-Time Faculty/ESP Local 243
Part-Time Faculty

ORAL OATH OF OFFICE

I, _______________, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of the office of Madison Area Technical College District Board Member to the best of my ability. So help me God.

Source: Section 19.01(1m), Wisconsin Statutes

MADISON AREA TECHNICAL COLLEGE

DATE: July 13, 2026

TOPIC: Appointment of Representatives to Wisconsin Technical College District Boards Association Board of Directors and Standing Committees

ISSUE: The Wisconsin Technical College District Boards Association has requested that each district appoint or confirm representatives to the association's board of directors and standing committees , with terms to begin in July 2026.

Board of Directors
Donald Dantzler currently serves as the Madison College representative on the District Boards Association's Board of Directors. Madison College will need to select a board of director member at this time.

Standing Committees
The District Boards Association encourages that there be at least one district representative on each of the four committees: External Partnerships; Internal Best Practices; Bylaws, Policies, and Procedures; and Awards.

A description of each committee is attached.

ACTION: The Board Chair is responsible for appointing Madison College District Board members to the District Boards Association's board of directors and standing committees.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION

2026 Appointments to DBA Positions
*Memo For Even-Numbered Districts

When filling out the online form, please include the following appointments as part of your July 2026 district board organizational meeting agenda.

Board of Directors

Each district board uses its own process to select its representative to the DBA board. Board of Director seats are staggered 2-year terms and association officers automatically serve as their district's delegate to the board.

- *Each college can have only one (1) representative on the DBA Board of Directors.*
- *There is no limit on the number of designee terms that may be served.*
- *A new member also may be appointed at mid-term, at the district board's discretion.*
- *New DBA Board of Director members will be seated in July 2026.*

The following even-numbered districts are requested to select a member to be seated on the association's Board of Directors effective July 2026 for a *2-year term*:

- Chippewa Valley | *Erin Greenawald, Secretary/Treasurer*
- Gateway | *Ram Bhatia, At-Large*
- Lakeshore | *John Wyatt, DBA President*
- Madison College | *Donald Dantzler, Jr.*
- Moraine Park | *Vernon Jung, Jr.*
- Nicolet College | *Dianne Lazear*
- Northwood | *Lori Laberee, Vice President*
- Southwest Wisconsin | *Chuck Bolstad, Past President*
- Waukesha County | *Brian Baumgartner*
- Western | *Megan Skarlupka*

Standing Committees

***All districts** are requested to assign new or continuing members to the Association's standing committees, at your board's discretion.*

Standing Committees:

- *External Partnerships Committee*
- *Internal Best Practices Committee*
- *Bylaws, Policies and Procedures Committee*
- *Awards Committee*
- *Legislative Committee – Pending*

*A document outlining the standing committee descriptions and committee member expectations **can be found here**.*

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION

2026 Committee Descriptions

Board of Directors

Description

- The DBA Board sets policy for the Association, has final approval of all bylaws, policy and procedures manual changes, determines the annual Association budget, approves compensation for staff, and is the governing and oversight board for the DBA Executive Director.

Composition & Commitment

- Each district board is asked to designate one (1) trustee to represent the college on the DBA Board of Directors.
- The DBA Board holds at least four (4) hybrid meetings per year and attends the one (1) Annual Planning Meeting, usually held in August or September each year.
  - It's important that we have full representation from all colleges at DBA board meetings. Board of Directors Delegates are asked to attend all Association Board meetings either in-person or virtually. If a delegate is unable to attend a meeting, they should contact DBA for more information.

External Partnerships Committee

Description

- This committee works to explore innovative partnerships, external challenges, and emerging opportunities for collaboration, while building understanding and strengthening relationships between trustees and local, state, and national leaders.

- In collaboration with the host college, the committee meets with strategic partners that include but are not limited to:
    - K-12 leaders
    - Employer-partners
    - Chamber officials
    - County board members
    - Presidents Association
    - Higher education leaders
    - Association of Community College Trustees
    - Community and Faith-Based Organizations
    - Other stakeholders and partners
- This committee also generates programming input for Association staff to develop for in-service sessions.

Composition & Commitment

- This committee is led by two (2) trustee co-chairs in concert with DBA staff.
- Each district board is asked to appoint one (1) to four (4) trustees to serve on the External Partnerships Committee.
- This committee meets in-person or virtually as needed.

Internal Best Practices Committee

Description

- This committee works to share and discuss best practices internal to the technical college system on topics of interest to the members. Past topics appropriate for this committee include:
    - Board and Association best practices around new member orientation;
    - "Boardsmanship," or how to be effective at the board table, legal and ethical parameters, and other skillsets for trustees;
    - Human resources and employee compensation best practices;
    - Student services best practices (mental health, veterans services);
    - Instructional services best practices (career pathways, credit for prior learning, Promise programs); and
    - Other emerging trends and topics
- This committee also generates programming input for Association staff to develop for in-service sessions.

Composition & Commitment

- This committee is led by two (2) trustee co-chairs in concert with DBA staff.
- Each district board is asked to appoint one (1) to four (4) trustees to serve on the Internal Best Practices Committee.
- This committee meets in-person or virtually as needed.

Bylaws, Policies and Procedures Committee

Description

- This committee, as set forth in Article IX of the Bylaws, reviews the Association's Bylaws, Policies and Procedures Manual and recommends changes to the Board of Directors where appropriate.
- The Committee has additional specific assignments:
    - At the Board of Directors' request, develop a select list of major issues on which the Board of Directors may request member consideration.
    - At the request of the Board of Directors, committee chair, or an individual member district board of the Association, review a proposed resolution or proposed change in the bylaws, policies or procedures for the purpose of recommending whether the proposed language will accomplish the desired effect, and/or whether the proposed change would require amendment of any other portion of the corporate bylaws, policies, or procedures.

Composition & Commitment

- This committee is led by two (2) trustee co-chairs in concert with DBA staff.
- This committee meets in-person or virtually as needed.

Awards Committee

Description

- This committee is responsible for promoting, identifying and rating:
    - Board Member of the Year candidates
    - Technical Education Champion (TECh) Award candidates
    - Media Award candidates
    - Distinguished Alumni of the Year candidates

- The Committee determines, selects the recipients of, and delivers the Association's annual awards via the following process:
    - Association staff announce the nomination period for each award.
    - At the end of the nomination period, the Association provides the Awards Committee with a slate of nominees eligible for the award with corresponding nomination materials.
    - The Awards Committee selects award recipients by rating colleges' nominees against a set rubric of criteria for each award.
    - Association staff then tabulate the scores and announce the winner.
    - Whenever possible, awards are presented at the next in-person meeting of the Association.

Composition & Commitment

- Each district board is asked to select one (1) trustee to serve on the committee who will review and rate nominations for the Association awards program on behalf of their college.
- This committee conducts their work via e-mail/virtual meetings, outside of the DBA meetings.
- Each award cycle roughly follows this process:
    - Generally, all four (4) awards are given at the yearly Fall Meeting.
    - The DBA requests ratings from each college for awards.
    - Awards Committee members read nominations for each award and submit a rating for each nomination.
        - Members have about two (2) weeks to complete this activity.
        - During the rating process, members evaluate eight (8) to ten (10) award nominations and score each submission according to predefined criteria.
        - Members are allowed to split this responsibility with another board member.

MADISON AREA TECHNICAL COLLEGE

DATE:	July 13, 2026
TOPIC:	FY202-27 Board Meeting Schedule
ISSUE:	In FY 2026-27, the Madison College District Board conducted their business meeting on the first Wednesday of each month. Alternate days and/or weeks have occasionally been scheduled to accommodate the board and president's schedules. Business meetings conducted on the first Wednesday of the month have begun at 5:30 p.m. However, board members routinely arrive at 4:30 p.m. to participate in board development activities.
ACTION:	Review the current board meeting schedule and establish a meeting schedule for FY2026-27.

A meeting of the Madison Area Technical College District Board was held on June 3, 2026, in a hybrid format, at the Madison College Watertown Campus. Members of the public were given an opportunity to attend virtually through a phone line published as part of the notice.

Board members present: Donald Dantzler (Vice-Chair), Melanie Lichtfeld (Secretary), Dan Bullock (Treasurer), Chris Canty, Shana Lewis, Ann McNeary, and Korbey White.

Also present: Jon Anderson, Legal Counsel; Jennifer Berne, President; Tim Casper, Executive Vice-President, Student Affairs; Beth Giles, Provost; Sylvia Ramirez, Executive Vice-President, Finance & Administration; and Mark Thomas, Executive Vice-President, Policy and Strategy.

Others present: Hasan Hashmi, Board Student Liaison; Ashley Larson, Student Senate President; Shawna Marquardt, Director of Regional Strategy; and Kristin Rolling, Recording Secretary.

Call to Order [I]

The meeting was duly noticed and called to order at 5:47 p.m. by Mr. Dantzler, serving as meeting chair in Ms. Bidar-Sielaff's absence. Mr. Anderson confirmed that appropriate notices had been given and the meeting was being held in compliance with the open meetings law.

Routine Business Matters [II]

Approval of Meeting Minutes [II A]

There was a motion by Ms. Lewis, second by Mr. Canty, to approve the meeting minutes of May 6, 2026, as submitted. Motion carried.

Public Comments [II B]

There were no public comments.

New Business [III]

Information Items III A

Student Senate Presentation: FY2025-26 Accomplishments & Current Initiatives III A 1

Ms. Larsen shared Student Senate 3-Year Plan and Budget, including the accomplishments of academic year 2025-26

Communications III B

Board Chair's Report III B 1

Future Meeting & Event Schedule III B 1 a

Mr. Dantzler reminded trustees of upcoming meetings and events.

Student Liaison Report III B 2

Mr. Hashmi thanked the Board for their support during his tenure as the student liaison.

Student Senate Report III B 3

Ms. Larsen shared the most recent activities of the Student Senate.

President's Report III B 4

Vision 2030 – Meeting the needs of our unique communities III B 4 a

Dr. Berne introduced Dr. Thomas and Ms. Marquardt to share information about recent efforts to reinvigorate branch campus offerings to better support students and the community.

Dr. Berne shared recent international travel approvals, including two additional faculty for a previously approved study abroad program in Denmark and a faculty exchange program in the Netherlands.

Action Items III C

<u>Consideration of Approval of Tentative Agreement with Madison Area Technical College Full-Time Faculty Union (Local 243-AFT Wisconsin)</u> **III C 1**

Mr. Anderson reported that the college and the Full-Time Faculty Union (Local 243-AFT Wisconsin) have reached a tentative agreement for a contract covering July 1, 2026 – June 30, 2027. Approval is contingent upon ratification by the union members.

There was a motion by Ms. McNeary, seconded by Mr. Canty, to approve the Tentative Agreement contingent upon the membership of the union also approving the contract with the Full-Time Faculty Union (Local 243-AFT Wisconsin). Motion carried.

<u>Fiscal Year 2026-27 Budget Approval</u> **III C 2**

Dr. Ramirez reported that the Fiscal Year 2026-27 budget was developed by staff and on April 1, 2026, the full board received a presentation on the budget and approved taking it to a public hearing. On April 10, 2025, the proposed FY2026-27 budget was published in the Wisconsin State Journal. A public hearing on the proposed budget took place on May 6, 2025.

There was a motion by Mr. Bullock, seconded by Ms. Lichtfeld, to adopt the resolution approving the Fiscal Year 2026-27 budget. Motion carried unanimously.

<u>FY2026-27 Legal Services</u> **III C 3**

Dr. Ramirez reported that The Wisconsin Technical College System (WTCS) allows for an exception from the typical procurement processes for legal services. Annual letters of engagement were received by Gray Miller Persh LLP for legal services related to FCC license renewal and related regulatory support, Husch Blackwell LLP for legal services related to general issues, human resources, labor, and employment, and from Quarles & Brady LLP for bond counsel and related matters, real estate, leasing, development, and property management and related matters.

There was a motion by Ms. Lewis, seconded by Mr. Bullock, to authorize staff to execute three (3) Letters of Engagement from the firms listed above specific to the noted practice areas for FY2026-2027. Motion carried.

Capital Projects Borrowing III C 5

Resolution Authorizing the Issuance of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026-27A III C 5 a **and Resolution Establishing the Parameters For the Sale of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026-27A** III C 5 b

Ms. Grigg reported that the attached resolution is the authorization to begin this process and totals $6,000,000, including $1,500,000 for building remodel and improvements, and $4,500,000 for the cost of acquisition of movable equipment and technology. Once the borrowing is authorized, the resolution is published as public notice per Section 67.12(12)(e)5 of the Wisconsin Statutes. Bids are then received. The second resolution is the issuance of the notes is for the public purpose of the acquisition of movable equipment and technology costing $5,000 or more per unit or set ($4,500,000), and for the purpose of paying the cost of building remodeling and improvement projects ($1,500,000). The resolution limits the delegation of authority by stating that the General Obligation Promissory Notes may not be issued unless the True Interest Cost is equal to or less than 5.00%.

There was a motion by Mr. Bullock, seconded by Ms. Lichtfeld, to adopt the Resolution Authorizing the Issuance of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026-27A. Motion carried.

There was a motion by Mr. Bullock, seconded by Ms. Lichtfeld, to adopt the Resolution Establishing Parameters for the Sale of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026-27A. Motion carried.

Recognition of Hassan Hashmi III C 6

Mr. Dantzler expressed gratitude for Mr. Hashmi, thanking him for his service to the District Board and to Madison College.

Recognition of Jose Villarreal III C 7

Mr. Dantzler expressed gratitude for Mr. Villarreal, thanking him for his service to the District Board and to Madison College.

Recognition of Shana Lewis III C *

Mr. Dantzler read a resolution, recognizing Ms. Lewis' service to the District Board and Madison College:

WHEREAS, **Shana R. Lewis,** has served as a member of the Madison Area Technical College District Board from July 1, 2023 to June 30, 2026, and

WHEREAS, as an Additional Member of the Board she brought valuable experience as a respected and engaged community leader, and

WHEREAS, she has been an enthusiastic participant at many Madison Area Technical College events recognizing the accomplishments of students, faculty, and staff, and

WHEREAS, she has guarded without compromise the fiduciary responsibilities of the District Board, and

WHEREAS, she has supported the mission of the District by always showing concern and sensitivity for the welfare of students and staff and an interest in providing the citizens of the Madison Area Technical College District with the best possible community, technical and adult education opportunities.

WHEREAS, she has contributed at the national level by attending conferences of the Association of Community College Trustees, and

NOW, THEREFORE, BE IT RESOLVED that the Madison Area Technical College District Board expresses gratitude on behalf of the citizens of the District for her support and contributions, and

BE IT FURTHER RESOLVED that this expression be acknowledged in the official minutes of this District Board and a copy be made and presented to **Shana R. Lewis.**

There was a motion by Ms. McNeary, seconded by Ms. Lichtfeld, to adopt the Resolution recognizing Ms. Lewis. Motion carried.

Consent Agenda III C 9

General fund financial report as of April 30, 2026 III C 9 a

Request for proposals/request for bids/sole sources III C 9 b

Contracts for services April 2026 III C 9 c

Supplier payments greater than or equal to $2,500 and schedule of checks issued for the period April 16, 2026 through May 15, 2026 III C 9 d

<u>Special Circumstances Admission Policy</u> **III C 9 e**

<u>Employment of personnel</u> **III C 9 f**

<u>Resignations and separations</u> **III C 9 g**

<u>Retirements</u> **III C 9 h**

There was a motion by Ms. Lewis, seconded by Mr. Bullock, to approve Consent Agenda items III.C.9.a. through h. Motion carried.

<u>Adjournment</u> **V**

There was a motion by Mr. Canty, seconded by Ms. McNeary, to adjourn the meeting. Motion carried.

The meeting adjourned at 6:50 p.m.

____
Melanie Lichtfeld, Secretary

Madison Area Technical College

Topic: International Travel Authorizations (Information Only District Board Report)

Madison College District Board Meeting Date: ___July 13, 2026_____________________

The following international travel requests have been authorized. All requests for international travel listed below conform with all procedural and administrative rules as outlined in Madison College District International Travel Policies.

Name of Program/Trip	Traveler Name(s)	Destination Country and City	Dates of Travel	Description of Travel and Benefit to District	Dollar Amount
Specialized equipment training on excavators and wheel loaders	**Traveler 1:** Thomas Wozniak **Traveler 2:** **Traveler 3:** **Traveler 4:**	**Destination City:** Dartmouth, Nova Scotia **Destination Country:** Canada	**Departure Date:** 6/29/2026 **Return Date:** 7/3/2026	This is specialized small group technician training for Caterpillar brand excavators and wheel loaders offered by Toromont CAT. The knowledge gained will benefit the heavy equipment program and Thomas' requirement for the diesel program to remain ASE and AED accredited.	$1143.50

Name of Program/Trip	Traveler Name(s)	Destination Country and City	Dates of Travel	Description of Travel and Benefit to District	Dollar Amount
Madison College Faculty-Led Study Abroad Program: Taste of Ireland	**Traveler 1:** Suzanne Daly **Traveler 2:** 2nd Faculty Lead, TBD **Estimated # of Student Travelers:** 9	**Destination City:** Dublin and Bundoran **Destination Country:** Ireland	**Departure Date:** 09/23/2026 **Return Date:** 10/01/2026	This program is run through the Institute of Study Abroad Ireland (ISA) with the option for faculty to bring students as a group. The Taste of Ireland program celebrates culinary traditions of Ireland, combined with cultural experiences to discover the origins and history of popular Irish dishes and food traditions. ISA coordinates and manages all housing, transportation, and logistics.	Program funded by participant fees. Final cost is estimated between $2800-$3500 per participant.

MADISON AREA TECHNICAL COLLEGE

DATE: July 13, 2026

TOPIC: Three-Year Facilities Plan

ISSUE: Annually, all Wisconsin Technical College System (WTCS) districts are required to prepare and submit a Three-Year Facilities Plan to the Wisconsin Technical College System State Board. The plan must be approved by the District Board and submitted to the WTCS.

The three-year plan includes the following sections as required by the WTCS:

I. Executive Summary
   a. Madison College process for facility planning
   b. Principles for facility development

II. Existing Facilities
   a. Facility information
   b. Leased facilities
   c. Inventory summary

III. Three-Year Project Summary
   a. Projects overview
   b. Plans by year
      1. Acquisition/Construction
      2. Remodeling
      3. Capital improvements (Maintenance)

ACTION: Approve Madison College's Three-Year Facilities Plan dated August 2026 for submission to the Wisconsin Technical College System.

MADISON AREA TECHNICAL COLLEGE

DATE: July 13, 2026

TOPIC: Authorizing the Issuance of Not To Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B

ISSUE: The approved FY2026-27 budget includes the capital projects budget and authorized the borrowing of $31,000,000. The initial process to borrow for capital projects includes securing bond counsel opinion and obtaining a bond rating.

The attached resolution is the authorization to begin this process and totals $5,000,000, including $1,500,000 for building remodel and improvements, and $3,500,000 for the cost of acquisition of movable equipment and technology. Once the borrowing is authorized, the resolution is published as public notice per Section 67.12(12)(e)5 of the Wisconsin Statutes. Bids are then received. An authorizing resolution will be forthcoming to the Board to set the parameters to award the sale of the bonds to the lowest bidder from the bidding process.

Additional borrowing(s) will be scheduled and brought to the District Board for authorization later in the fiscal year.

RECOMMENDATION:

Adopt the *Resolution Authorizing The Issuance Of Not To Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B; And Setting The Sale Therefor.*

RESOLUTION NO. ____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27B

WHEREAS, the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District") is presently in need of $1,041,000 for the public purpose of paying the cost of building remodeling and improvement projects, $3,500,000 for the public purpose of paying the cost of the acquisition of movable equipment and $459,000 for the public purpose of paying the cost of site improvement projects, and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the projects are within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, technical college districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed $1,041,000 for the public purpose of paying the cost of building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed $3,500,000 for the public purpose of paying the cost of the acquisition of movable equipment; and be it further

Resolved, that the District shall issue general obligation promissory notes in an amount not to exceed $459,000 for the public purpose of paying the cost of site improvement projects; and be it further

RESOLVED, that pursuant to Section 67.12(12)(e)5, Wisconsin Statutes, the Secretary shall, within ten (10) days of adoption of this Resolution, cause public notice of the adoption of this Resolution to be given to the electors of the District by publishing notices in the Wisconsin State Journal, the official newspaper of the District. The notices to electors shall be in substantially the forms attached hereto as Exhibits A, B and C and incorporated herein by this reference.

Adopted, approved and recorded July 13, 2026.

____
Chairperson

Attest:

______________________________ (SEAL)
Secretary

EXHIBIT A

NOTICE TO THE ELECTORS
OF THE
MADISON AREA TECHNICAL COLLEGE DISTRICT
ADAMS, COLUMBIA, DANE, DODGE, GREEN, IOWA, JEFFERSON, JUNEAU,
MARQUETTE, RICHLAND, ROCK AND SAUK COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on July 13, 2026, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed $1,041,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of building remodeling and improvement projects.

A copy of said resolution is on file in the District office, located at 1701 Wright Street, Madison, WI 53704, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m., or in the alternative, is available upon request by contacting the District by email at the following address: jspilde@madisoncollege.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 13th day of July 13, 2026.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE TO THE ELECTORS
OF THE
MADISON AREA TECHNICAL COLLEGE DISTRICT
ADAMS, COLUMBIA, DANE, DODGE, GREEN, IOWA, JEFFERSON, JUNEAU,
MARQUETTE, RICHLAND, ROCK AND SAUK COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on July 13, 2026, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed $3,500,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of the acquisition of movable equipment.

A copy of said resolution is on file in the District office, located at 1701 Wright Street, Madison, WI 53704, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m., or in the alternative, is available upon request by contacting the District by email at the following address: jspilde@madisoncollege.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 13th day of July 13, 2026.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

EXHIBIT C

NOTICE TO THE ELECTORS
OF THE
MADISON AREA TECHNICAL COLLEGE DISTRICT
ADAMS, COLUMBIA, DANE, DODGE, GREEN, IOWA, JEFFERSON, JUNEAU, MARQUETTE, RICHLAND, ROCK AND SAUK COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on July 13, 2026, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed $459,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of site improvement projects.

A copy of said resolution is on file in the District office, located at 1701 Wright Street, Madison, WI 53704, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m., or in the alternative, is available upon request by contacting the District by email at the following address: jspilde@madisoncollege.edu.

Dated this 14th day of July 13, 2026.

BY THE ORDER OF THE
District Board

District Secretary

MADISON AREA TECHNICAL COLLEGE

DATE: July 13, 2026

TOPIC: Resolution Establishing Parameters for the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B

ISSUE: The Madison Area Technical College District Board previously approved authorizing the sale of $5,000,000 of General Obligation Promissory Notes. The issuance of the notes is for the public purpose of the acquisition of movable equipment and technology costing $5,000 or more per unit or set ($3,500,000), and for the purpose of paying the cost of building remodeling and improvement projects ($1,500,000). These activities were included in the FY2026-27 capital projects budget approved by the Board on June 3, 2026.

The resolution limits the delegation of authority by stating that the General Obligation Promissory Notes may not be issued unless the True Interest Cost is equal to or less than 5.00%.

We will provide information on the winning bidder, purchase price and interest rates, at a future board meeting. Attached is the Authorizing and Parameters Resolution.

RECOMMENDATION:

Adopt the *Resolution Establishing Parameters for the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B.*

RESOLUTION NO. ______

RESOLUTION ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED $5,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27B

WHEREAS, on July 13, 2026, the District Board of the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of general obligation promissory notes (the "Notes") in the amount of $1,041,000 for the public purpose of paying the cost of building remodeling and improvement projects, in the amount of $3,500,000 for the public purpose of paying the cost of the acquisition of movable equipment and in the amount of $459,000 for the public purpose of paying the cost of site improvement projects (collectively, the "Project");

WHEREAS, the District will cause Notices to Electors to be published in the Wisconsin State Journal giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution can be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment;

WHEREAS, it is the finding of the District Board that it is in the best interest of the District to direct its financial advisor, PMA Securities, LLC ("PMA"), to take the steps necessary for the District to offer and sell the Notes at public sale and to obtain bids for the purchase of the Notes; and

WHEREAS, in order to facilitate the sale of the Notes in a timely manner, the District Board hereby finds and determines that it is necessary, desirable and in the best interest of the District to delegate to any one of the Chief Financial Officer/Controller or Executive Vice President Finance and Administration/Chief Operating Officer (each an "Authorized Officer") of the District the authority to accept on behalf of the District the bid for the Notes that results in the lowest true interest cost for the Notes (the "Proposal") and meets the terms and conditions provided for in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Sale of the Notes; Parameters. For the purpose of paying costs of the Project, the District is authorized to borrow pursuant to Section 67.12(12) Wisconsin Statutes, the principal sum of not to exceed FIVE MILLION DOLLARS ($5,000,000) upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 15 of this Resolution, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the financial institution that submitted the Proposal (the "Purchaser") for, on behalf of and in the name of the District, Notes aggregating the principal amount of not to exceed FIVE MILLION DOLLARS ($5,000,000). The purchase price to be paid to the District for the Notes shall not be less than 100% nor more than 104% of the principal amount of the Notes.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2025-26B"; shall be issued in the aggregate principal amount of up to $5,000,000; shall be dated as of their date of issuance; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity may be increased or decreased by up to $250,000 per maturity and that the aggregate principal amount of the Notes shall not exceed $5,000,000. The schedule below assumes the Notes are issued in the aggregate principal amount of $5,000,000.

Date	Principal Amount
03-01-2026	$1,825,000
03-01-2027	1,000,000
03-01-2028	1,000,000
03-01-2029	1,175,000

Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2026. The true interest cost on the Notes (computed taking only the Purchaser's compensation into account) will not exceed 5.00%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the District shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2025 through 2028 for the payments due in the years 2026 through 2029 in such amounts as are sufficient to meet the principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2025-26B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service

Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the Chairperson and Secretary or other appropriate officers of the District to enter a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 15. Conditions on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to satisfaction of the following conditions:

(a) expiration of the petition period provided for under Section 67.12(12)(e)5, Wis. Stats., without the filing of a sufficient petition for a referendum with respect to the resolution authorizing the issuance of Notes to finance building remodeling and improvement projects and the acquisition of movable equipment; and

(b) approval by the Authorized Officer of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officer of the Approving Certificate.

Upon approval of the terms of the Notes, the Authorized Officer of the District is authorized to execute the Proposal with the Purchaser providing for the sale of the Notes to the Purchaser. The Notes shall not be delivered until this approval is obtained and the referendum petition period expires as provided in (a) above.

Section 16. Official Statement. The District Board hereby directs the Authorized Officer to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officer or other officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing

Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 18. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 13, 2026.

____
Chairperson

ATTEST:

____
Secretary

(SEAL)

EXHIBIT A

Approving Certificate

(See Attached)

CERTIFICATE APPROVING THE PRELIMINARY OFFICIAL STATEMENT
AND DETAILS OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026-27B

The undersigned [Chief Financial Officer/Controller or Executive Vice President Finance and Administration/Chief Operating Officer] of the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District"), hereby certifies that:

1. Resolution. On July 13, 2026, the District Board of the District adopted a resolution (the "Resolution") establishing parameters for the sale of not to exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B of the District (the "Notes") after a public sale and delegating to me the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Notes is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Proposal; Terms of the Notes. On the date hereof, the Notes were offered for public sale, and the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Schedule I-A and incorporated herein by this reference (the "Bid Tabulation"). The bid proposal attached hereto as Schedule I-B and incorporated herein by this reference (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation (the "Purchaser") fully complies with the bid requirements set forth in the Official Notice of Sale. PMA Securities, LLC recommends the District accept the Proposal. The Proposal meets the parameters and conditions established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of $__________, which is not more than the $5,000,000 approved by the Resolution, and shall mature on March 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal payment due on the Notes is not more than $250,000 more or less per maturity than the schedule included in the Resolution as set forth below:

Date	Resolution Schedule	Actual Amount
03-01-2026	$1,825,000	$___________
03-01-2027	1,000,000	___________
03-01-2028	1,000,000	___________
03-01-2029	1,175,000	___________

The true interest cost on the Notes (computed taking only the Purchaser's compensation into account) is _________%, which is not in excess of 5.00%, as required by the Resolution.

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4. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of $_________, plus accrued interest, if any, to the date of delivery of the Notes, which is not less than 100% nor more than 104% of the principal amount of the Notes as required by the Resolution.

5. Redemption Provisions of the Notes. [The Notes are not subject to optional redemption.] [The Notes maturing on March 1, 20__ and thereafter are subject to redemption prior to maturity, at the option of the District, on March 1, 20__ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.] [The Proposal specifies that [some of] the Notes are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Schedule MRP and incorporated herein by this reference.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the District have been irrevocably pledged and there has been levied on all of the taxable property in the District, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Expiration of Petition Period. The petition period provided for under 67.12(12)(e)5, Wisconsin Statutes, has expired without the filing of a sufficient petition for a referendum with respect to the Notes authorized to finance building remodeling and improvement projects and the acquisition of movable equipment.

8. Approval. This Certificate constitutes my approval of the Proposal, and the principal amount, definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrepealable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, I have executed this Certificate on ______________________, 20__ pursuant to the authority delegated to me in the Resolution.

____
Name:_________________________________
Title:_________________________________

SCHEDULE I-A TO APPROVING CERTIFICATE

Bid Tabulation

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

SCHEDULE I-B TO APPROVING CERTIFICATE

<u>Proposal</u>

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

EXHIBIT B

(Form of Note)

UNITED STATES OF AMERICA

REGISTERED	STATE OF WISCONSIN	DOLLARS
NO. R-___	MADISON AREA TECHNICAL COLLEGE DISTRICT	$_______

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2025-26B

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1, _____	____________, 20___	____%	______

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: ______________________ THOUSAND DOLLARS
($__________)

FOR VALUE RECEIVED, the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2026 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $___________, all of which are of like tenor, except as to denomination, interest rate[, redemption provision] and maturity date, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of paying the cost of building remodeling and improvement projects ($_______), the acquisition of movable equipment ($________) and site improvement projects ($_______), as authorized by resolutions adopted on July 14, 2025, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation Promissory Notes, Series 2025-26B, dated _________, 20__ (collectively, the "Resolution"). Said resolutions are recorded in the official minutes of the District Board for said date.

[The Notes are not subject to optional redemption.] [The Notes maturing on March 1, ______ and thereafter are subject to redemption prior to maturity, at the option of the District, on March 1, ______ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.]

[The Notes maturing in the years ________ are subject to mandatory redemption by lot as provided in the Approving Certificate, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

[In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.]

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes [(i)] after the Record Date[, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption]. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of $5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MADISON AREA TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: ______________________________
Chairperson

(SEAL)

By: ______________________________
Secretary

Date of Authentication: _______________, ______

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION

By____________________________
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

____

(Name and Address of Assignee)

____

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints ____________________________________, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: ____________________

Signature Guaranteed:

____________________________ (e.g. Bank, Trust Company or Securities Firm)

______________________________ (Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

___________________________ (Authorized Officer)

MADISON AREA TECHNICAL COLLEGE

DATE: July 13, 2026

TOPIC: Proposed FY2025-26 Capital Remodel Project

ISSUE: As part of the capital projects planning process, several remodeling projects have been identified for funding. The projects are included in the Three-Year Facilities Plan approved by the Madison College Board on August 6, 2025. The project below was previously approved at the March 4, 2025, Madison College Board meeting. Bids for this project were received May 19, 2026. All bids were above the previously approved project cost. Factors contributing to the increase in cost include; 1) brick and metal exterior to meet City of Fort Atkinson design standards, 2) removal of underground utilities from past data center, 3) dehumidification system for metal fabrication program material storage area.

<u>Fort Atkinson</u>
<u>New Storage Building</u>
The Fort Atkinson new storage building project will construct a new 40’x60’ unheated storage building. The new storage building will replace an existing structure built with the original campus in 1977. The existing structure is being replaced due to its poor location, condition, and ongoing issues with moisture infiltration. The existing structure is unsuitable for safe and effective storage.
The estimated project cost is $500,000
Increase project cost to $800,000

Sufficient funds are available for this increased cost within the College’s capital budget.

ACTION: 1. Reapprove the above increased new construction project cost.

MADISON AREA TECHNICAL COLLEGE

DATE: July 13, 2026

TOPIC: General Fund Financial Report as of May 31, 2026

ISSUE: Review current year to date revenues and expenditures in the general fund. The current fiscal year's general fund revenues are 98.30% of the current budget. This compares to 98.31% during the prior fiscal year.

- Local Sources (Tax Levy) recognizes 100% of our annual tax levy as revenue, even though a portion will be collected in the next fiscal year. Also included are the revenues from dissolved TIDs, taxes from DNR lands, and net refunds for personal property. Tax Levy revenues to date are 100.00% of budget, compared to 100.00% last year.

- State Sources includes general state aid, performance-based funding and property tax relief aid. Also included are inter-district tuition supplement, state incentive grants, exempt computer state aid, aid in lieu of property taxes, and the WI GI bill remission aid. The State Aid revenues received to date are 96.88% of budget, compared to 97.04% last year.

- Program and Material Fees revenues represent the fees for summer school, and the first and second semesters of the current school year. The program fee revenues to date are 99.94% of budget, compared to 100.41% last year. The material fee revenues are 100.09% of budget, compared to 101.35% last year.

- Other Student Fees include graduation, nonresident tuition, Group Dynamics and community service classes. Revenues to date are 103.90% of the amount budgeted. Last year, revenues to date were 101.95%.

- Institutional Sources include interest income, lease/rental income and royalty income, along with miscellaneous revenues. The revenues to date are 85.58% of the budget. Last year's revenues were 88.49% of the budget.

- Federal Sources consist of cost reimbursements on federal grants and administration for student financial assistance. Current year revenues are 129.59% of the budget, compared to 59.14% last year. Increase related to indirect federal costs.

The functional expenditure classifications are defined by NACUBO's Financial Accounting and Reporting Manual for Higher Education. The current fiscal year expenditures are 89.12% of budget as compares to 90.17% for the prior fiscal year.

- Instructional includes expenditures for all activities that are part of the College's instructional programs. Current year Instruction expenditures are 89.91% of budget, compared to 89.07% last year.

- Instructional Resources includes all expenditures incurred to provide support for instruction, such as library and academic administration and support. This year's Instructional Resources expenditures are 90.96% of the budget, versus 90.89% last year.

- Student Services includes expenditures incurred for admissions, registrar, and other activities that contribute to students' emotional and physical well-being, such as counseling, student aid administration, and intercollegiate athletics. Student Services expenditures are 84.20% of the current year's budget, compared to 90.06% last year. Overall, spending is up 6% but trending below budget. Some of the decrease is attributed to professional fees/contracts.

- General Institutional includes expenditures for centralized activities that manage planning for the entire institution, such as the President's Office, human resources, and financial operations. General Institutional expenditures equal 88.16% of budget, compared to 90.94% last year.

- Physical Plant includes expenditures for the administration, supervision, maintenance, and protection of the institution's physical plant. This includes items such as janitorial services, care of grounds, maintenance and operation of buildings and security. Physical Plant expenditures equal 90.55% of budget, compared to 99.18% last year. The decline is primarily related to professional fees/contracts.

- Public Service includes expenditures for activities established for non-instructional services, such as the athletic director's office. The current year's expenditures are 96.96% of budget, compared to 90.23% last year. Increases attributable to salaries/benefits and data processing.

- Accept report and place on file.

GENERAL FUND
FOR THE MONTH ENDED MAY 2026

STATEMENT OF REVENUE - ESTIMATED AND ACTUAL

	+Budgeted Revenue	Actual Revenue Current Month	Actual Revenue Year to Date	Balance To Be Earned	Actuals to Budget % Earned Year to Date	*Actuals to Budget % Earned Prior Year
Local Sources (Tax Levy)	$ 47,574,000	$ 321	$ 47,572,304	$ 1,696	100.00%	100.00%
State Sources (State Aid)	$ 83,441,000	$ 1,144,184	$ 80,841,771	$ 2,599,229	96.88%	97.04%
Program Fees	$ 37,000,000	$ (54,683)	$ 36,976,751	$ 23,249	99.94%	100.41%
Material Fees	$ 1,294,000	$ (895)	$ 1,295,130	$ (1,130)	100.09%	101.35%
Other Student Fees	$ 1,418,000	$ 8,866	$ 1,473,312	$ (55,312)	103.90%	101.95%
Institutional Sources	$ 3,330,000	$ 202,904	$ 2,849,702	$ 480,298	85.58%	88.49%
Federal Sources	$ 310,000	$ 19,275	$ 401,734	$ (91,734)	129.59%	59.14%
Total Revenues	$ 174,367,000	$ 1,319,973	$ 171,410,702	$ 2,956,298	98.30%	98.31%

STATEMENT OF EXPENDITURES AND ENCUMBRANCES COMPARED WITH AUTHORIZATIONS

	+Budgeted Expenditures	Year to Date Expenditures	Encumbrances	Budget Balance	Actuals to Budget % Used Year to Date	*Actuals to Budget % Used Prior Year to Date
Instructional	$ 114,415,000	$ 102,091,655	$ 781,393	$ 11,541,952	89.91%	89.07%
Instructional Resources	$ 3,426,000	$ 3,079,977	$ 36,463	$ 309,560	90.96%	90.89%
Student Services	$ 21,636,000	$ 18,079,344	$ 139,149	$ 3,417,507	84.20%	90.06%
General Institutional	$ 19,759,000	$ 16,817,818	$ 601,234	$ 2,339,948	88.16%	90.94%
Physical Plant	$ 12,884,000	$ 10,643,008	$ 1,023,629	$ 1,217,363	90.55%	99.18%
Public Service	$ 1,206,000	$ 1,161,250	$ 8,061	$ 36,689	96.96%	90.23%
Total Expenditures	$ 173,326,000	$ 151,873,053	$ 2,589,928	$ 18,863,019	89.12%	90.17%

+FY25-26 Modified Budget, 5/4/26
*Prior Year Budget %'s are computed from Final Budget for FY24-25

Madison College Supplier Payments Greater Than or Equal to $2,500.00
5/16/2026 through 6/15/2026

Supplier	Total Amount
QUARTZ HEALTH BENEFIT PLANS CORPORATION	$977,661.77
GROUP HEALTH COOPERATIVE OF SOUTH CENTRAL WISCONSIN	$667,994.84
DEAN HEALTH PLAN INC	$561,561.54
MIDAMERICA ADMINISTRATIVE AND RETIREMENT SOLUTIONS INC	$544,522.83
JOE DANIELS CONSTRUCTION CO INC	$406,340.71
COLLABORATIVE SOLUTIONS LLC	$359,152.75
MADISON GAS AND ELECTRIC CO	$193,992.86
CDW GOVERNMENT	$168,745.87
MADISON COLLEGE FOUNDATION	$166,006.17
PEPPER CONSTRUCTION COMPANY OF WISCONSIN LLC	$151,768.91
SHI INTERNATIONAL CORP	$149,304.92
KW2	$99,167.70
DELTA DENTAL OF WISCONSIN INC	$97,210.81
JOHNSON CONTROLS FIRE PROTECTION LP	$89,155.54
FRIEDE AND ASSOCIATES LLC	$84,932.85
SYNERGY CONSORTIUM SERVICES LLC	$80,250.00
OXYGEN SERVICE CO INC	$78,400.91
SYSCO BARABOO LLC	$77,049.55
CITY OF MADISON	$71,199.01
MISSISSIPPI WELDERS SUPPLY CO INC	$69,095.50
HELLENBRAND IMPLEMENT INC	$60,735.00
BEACON HILL SOLUTIONS GROUP LLC	$57,417.50
BEACON TECHNOLOGIES INC	$56,120.00
METRO TRANSIT MADISON	$50,244.65
AMAZON.COM LLC	$44,008.13
ATMOSPHERE COMMERCIAL INTERIORS LLC	$42,645.55
CHANDRA TECHNOLOGIES INC	$40,336.00
THE LAWNCARE PROFESSIONALS	$40,226.43
US Bank	$39,438.31
DIMENSION IV MADISON LLC	$38,329.25
INSIGHT PUBLIC SECTOR INC	$36,963.15
APPLE INC	$36,240.00
MACQUEEN EMERGENCY GROUP	$36,082.59
ASSEMBLAGE ARCHITECTS LLC	$31,289.06
US CELLULAR	$29,736.65
THE PLANET GROUP TECH	$28,270.00
SANTA CLARITA COMMUNITY COLLEGE DISTRICT	$28,263.03
MSA PROFESSIONAL SERVICES INC	$27,412.00
PEPSI COLA MADISON	$26,623.45
4IMPRINT INC	$26,269.56
MADISON NATIONAL LIFE INSURANCE COMPANY INC	$26,143.56
EMPLOYEE BENEFITS CORPORATION	$25,800.02
PROSPECT INFOSYSTEM INC	$25,344.00
TEAMSOFT INC	$24,800.00
GO RITEWAY TRANSPORTATION GROUP	$23,290.00
B AND H PHOTO VIDEO	$23,026.88
THE PROMO AGENCY	$23,013.71
KNIGHTS OF DALLAS CORP	$22,845.00
THE WESTIN PEACHTREE PLAZA HOTEL	$22,614.89

EMPLOY MILWAUKEE INC	$21,817.27
HOME AWAY SUITES	$20,930.41
1901 INC	$20,324.00
V SOFT CONSULTING GROUP INC	$20,064.00
AMERICAN FUNDS SERVICE CO	$19,015.85
ARCH SOLAR C AND I INC	$18,711.50
PEARSON ENGINEERING LLC	$18,666.25
AT&T	$18,536.14
COMMUNITY PLAYTHINGS	$18,356.00
PATTERSON DENTAL SUPPLY INC	$17,728.46
INFORMATION RESOURCE GROUP INC	$16,872.00
Compass Evaluation and Consulting LLC	$16,825.00
US SIGNAL COMPANY LLC	$16,491.23
AE BUSINESS SOLUTIONS	$16,480.72
WISCONSIN DEPARTMENT OF CORRECTIONS	$16,380.00
MARS SOLUTIONS GROUP	$16,000.00
TEKSYSTEMS INC	$15,840.00
AUTO PAINT AND SUPPLY CO INC	$15,091.75
CLEAN POWER LLC	$14,769.52
SCHILLING SUPPLY COMPANY	$14,520.72
VANGUARD COMPUTERS INC	$14,201.65
CENTRAL CAROLINA COMMUNITY COLLEGE	$13,657.53
WIN TECHNOLOGY	$13,598.00
GRAINGER INDUSTRIAL SUPPLY	$12,550.27
VANGUARD STORAGE AND RECOVERY LLC	$12,525.00
LAERDAL MEDICAL CORP	$12,101.95
LAMERS BUS LINES INC	$11,816.80
HERFF JONES LLC	$11,705.70
VERIS FLOW MEASUREMENT GROUP	$11,356.00
HEARTLAND BUSINESS SYSTEMS LLC	$10,455.00
JRSS CORPORATION	$10,398.40
GFL ENVIRONMENTAL	$10,366.95
UNITI WINDSTREAM	$10,255.10
DLK PRINTING	$10,233.56
WIEDENBECK INC	$9,830.83
ASSESSMENT TECHNOLOGIES INSTITUTE LLC	$9,750.00
SUPERIOR VISION INSURANCE PLAN OF WISCONSIN INC	$9,629.89
USGEOCODER LLC	$9,600.00
PHIRE INC	$9,500.00
CHARTFLOW LLC	$9,000.00
V MARCHESE INC	$8,582.32
HOOPER CORPORATION	$8,413.00
CINTAS CORPORATION	$8,372.44
STAPLES BUSINESS ADVANTAGE	$8,289.97
UNIVERSITY OF WISCONSIN SYSTEM	$8,252.00
RYAN SIGNS INC	$8,131.24
SHORTPOINT INC	$7,648.46
PEARSON EDUCATION INC	$7,572.25
LIVING GIVING ENTERPRISES LLC	$7,490.00
HUSCH BLACKWELL LLP	$7,344.00
FIRST TECHNOLOGIES INC	$7,138.30
WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WI INC	$7,119.00

XEROX CORP	$7,079.53
ILL CONSORTIUM FOR INTL STUDIES	$7,050.00
MCGRAW HILL LLC	$6,963.99
MARLING HOMEWORKS	$6,744.14
CITY OF PORTAGE	$6,537.27
REVVITY SIGNALS SOFTWARE INC	$6,450.00
WERNER ELECTRIC SUPPLY CO	$6,401.81
MSC INDUSTRIAL SUPPLY CO	$6,359.79
VIKING ELECTRIC SUPPLY LLC	$6,346.01
HENRY SCHEIN EMS DIVISION	$6,302.39
PAOLI CLAY CO INC	$6,201.50
CLINICAL TRAC	$6,160.00
BELCO VEHICLE SOLUTIONS LLC	$6,157.77
GSC	$5,757.00
COYLE CARPET ONE	$5,612.57
BWBR	$5,607.50
LA CROSSE GRAPHICS INC	$5,495.58
NORTH SCULPTURE COMPANY	$5,292.00
LISA SEIDMAN	$5,250.00
SCOTT WILLIAM LIDDICOAT	$5,250.00
CLIFTONLARSONALLEN LLP	$5,231.10
RUSH MEDIA COMPANY LLC	$5,200.00
SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION	$5,190.00
AUTHORS UNBOUND AGENCY	$5,000.00
STRATASYS INC	$4,977.20
FEDEX	$4,874.13
AIRGAS USA LLC	$4,668.45
CONSTELLATION NEWENERGY GAS DIVISION LLC	$4,645.74
HEARTLAND COMMUNITY COLLEGE	$4,623.25
INDIAN RIVER STATE COLLEGE INCLUDING WQCS	$4,614.11
AVANT GARDENING AND LANDSCAPING	$4,475.87
UNITED MAILING SERVICES INC	$4,449.98
VWR INTERNATIONAL LLC	$4,407.87
AMERICAN PRINTING CO INC	$4,230.00
DANE COUNTY REGIONAL AIRPORT	$4,223.85
LAFORCE LLC	$4,215.00
STRYKER SALES LLC	$3,938.16
NASSCO INC	$3,929.31
HINCKLEY PRODUCTIONS	$3,825.00
PHI THETA KAPPA HONOR SOCIETY	$3,810.00
FISHER SCIENTIFIC COMPANY LLC	$3,741.36
RIO GRANDE	$3,714.26
AUTOMOTIVE ELECTRONICS SERVICES INC	$3,700.00
KELE INC	$3,659.72
METRO HARDWOODS	$3,617.25
PLUNKETT RAYSICH ARCHITECTS LLP	$3,582.62
TDS TELECOM SERVICE LLC	$3,555.00
SCANNX INC	$3,543.00
JOBELEPHANTCOM INC	$3,540.00
BADGER ROOFING	$3,500.00
CHOSEN VALLEY TESTING	$3,475.00
PASCO SCIENTIFIC	$3,462.90

ABIGAIL DUTCHER	$3,450.00
SNAP ON INDUSTRIAL	$3,420.15
BLAKE STEVENS WOOD FLOORING INC	$3,375.00
SOLID OPTICS LLC	$3,375.00
PHILIPS CONSUMER LIFESTYLES	$3,348.22
H2I GROUP INC	$3,244.37
POCKET NURSE	$3,227.56
GALE FORCE EDUCATION	$3,200.00
SALON ONLY SALES INC	$3,197.45
MEDLINE INDUSTRIES INC	$3,130.13
DUET RESOURCE GROUP INC	$3,065.92
WE ENERGIES	$3,009.25
REYNOLDS TRANSFER AND STORAGE INC	$3,000.00
STORYTOWN PUBLIC RELATIONS LLC	$2,970.00
QUADIENT FINANCE USA INC	$2,966.75
ANGELA M KREY	$2,950.00
ZYBOOKS	$2,881.80
ALTERNATIVE MACHINE REPAIR INC	$2,828.98
SODEXO LIVE	$2,820.64
SUITE RETREATS LLC	$2,764.00
OPEN TEXT INC	$2,757.00
CENTRAL DOOR SOLUTIONS LLC	$2,716.35
TOTAL WATER TREATMENT SYSTEMS INC	$2,692.51
KWIK TRIP INC	$2,660.74
INDUSTRIAL WATER MANAGEMENT	$2,586.19
EXCEL UNDERGROUND LLC	$2,540.00
SCHUMACHER ELEVATOR COMPANY	$2,530.62
AMERICAN HEART ASSOCIATION	$2,526.83
JOURNEY MENTAL HEALTH CENTER INC	$2,500.00
SARAH SILVERMAN	$2,500.00
Total	**$7,102,224.28**

MADISON AREA TECHNICAL COLLEGE

SCHEDULE OF CHECKS ISSUED

FOR THE PERIOD 05/16/26 - 06/15/26

FISCAL YEAR 2026

Payment Type	Transaction Numbers	Number Issued	Amount
ACCOUNTS PAYABLE CHECKS			
Prior Period - YTD Checks	357600 - 360845	3,200	$ 15,513,862.14
May 16, 2026 - June 15, 2026	360846 - 361138	285	$ 1,165,510.67
	YTD - Accounts Payable Checks	**3,485**	**$ 16,679,372.81**
ACCOUNTS PAYABLE ACH PAYMENTS			
Prior Period - YTD ACH	1168560 - 1250053	7,034	70,266,369.81
May 16, 2026 - June 15, 2026	1250054 - 1257093	681	$ 6,285,295.37
	YTD - Accounts Payable ACH	**7,715**	**$ 76,551,665.18**
STUDENT REFUND CHECKS			
Prior Period - YTD Checks	631726 - 637539	5,450	$ 6,060,553.07
May 16, 2026 - June 15, 2026	637540 - 637645	40	$ 44,364.07
	YTD - Student Refund Checks	**5,490**	**$ 6,104,917.14**
STUDENT REFUND ACH PAYMENTS			
Prior Period - YTD ACH	E-Refunds	3,018	$ 3,759,491.35
May 16, 2026 - June 15, 2026	E-Refunds	204	$ 181,776.53
	YTD - Student Refund ACH	**3,222**	**$ 3,941,267.88**
PAYROLL CHECKS			
Prior Period - YTD Checks	105887 - 106015	123	$ 51,495.69
May 16, 2026 - June 15, 2026	106016 - 106024	9	$ 3,468.14
	YTD - Payroll Checks	**132**	**$ 54,963.83**
PAYROLL ACH PAYMENTS			
Prior Period - YTD ACH	1168721 - 1249860	53,132	$ 73,179,502.45
May 16, 2026 - June 15, 2026	1250227 - 1257095	4,200	$ 5,995,632.95
	YTD - Payroll ACH	**57,332**	**$ 79,175,135.40**
	GRAND TOTAL PAYMENTS		**$ 182,507,322.24**

Madison Area Technical College

Topic: Request for Proposals / Request for Bids / Sole Sources

DATE OF BOARD MEETING - Monday, July 13th, 2026

All of the Requests for Bids (RFB), Requests for Proposals (RFP), and Sole Source Requests (S) listed below conform with all procedural and administrative rules as outlined in Madison College District Purchasing Policies and in the WTCS Financial and Administrative Manual.

ID	Title	Description	Funding and Term	Vendor	Dollar Amount	Recommended by VP and Director/Dean
RFP24-004	Go Riteway Transportation Group	The current service agreement is set to expire on July 31, 2026, and includes an option to extend for two additional one-year terms. This request represents the first extension. The extended agreement will provide one shuttle to serve the Truax and Goodman South campuses during the Fall and Spring semesters of the 2026–2027 academic year.	FY2026-2027 Fund 713; Student Segregated Fee (Commuter Services)	Riteway Bus Services	$127,920 per Academic Year Totaling $255,840	Geraldo VilaCruz, Associate Vice President and Dean of Student & Ellie Crean, Director of Student Life
SS26-006-01	Madison College Commencement Ceremonies Academic Year 2025-2026	The Alliant Energy Center of Dane County is the only facility in the Madison area that can support a large, single ceremony while providing comfort for students, college staff, and guests. Using one centralized venue, such as Alliant Center, can guarantee all operational services are available and work as required. Utilizing this space allows us to hold one ceremony each semester without the added cost of hosting multiple ceremonies. The necessary location must have close proximity parking for approximately 800 graduates, their families, and staff members supporting the event, which requires on-site parking near the venue. **This contract was originally approved at the March 4, 2026, District Board Meeting for an amount not to exceed $60,000. Due to higher-than-anticipated all-inclusive costs for the May graduation ceremony, we are requesting an increase to $63,000.**	FY2025-2026 Operational	Alliant Energy Center of Dane County	The original amount requested for $60,000. **Seeking approval for an additional $3,000 to total $63,000**	Geraldo VilaCruz, Associate Vice President and Dean of Student & Ellie Crean, Director of Student Life
SS27-001	Madison College Commencement Ceremonies Academic Year 2026-2027	The Alliant Energy Center of Dane County is the only facility in the Madison area that can support a large, single ceremony while providing comfort for students, college staff, and guests. Using one centralized venue, such as Alliant Center, can guarantee all operational services are available and work as required. The Fall 2026 ceremony will be held in the Coliseum; the Spring 2027 ceremony will be held in the Exhibition Hall due to renovations in the Coliseum. The necessary location must have close proximity parking for approximately 800 graduates, their families, and staff members supporting the event, which requires on-site parking near the venue.	FY2026-2027 Operational	Alliant Energy Center of Dane County	$70,000.00	Geraldo VilaCruz, Associate Vice President and Dean of Student & Ellie Crean, Director of Student Life
SS27-002	American Heart Association (AHA)	Human and Protective Services (HPS) seeks to continue procuring certification cards through its agreement with the American Heart Association (AHA) to provide Basic Life Support (BLS) classes and certifications. These programs serve both students in healthcare-focused degree pathways and participants in non-credit courses, as well as members of the public. AHA is the sole source provider to Madison College, Emergency Cardiovascular Care (ECC), Cardiopulmonary Restoration (CPR), BLS, and Fist Aid training materials.	FY2026-2027 Enterprise Fund	American Heart Association (AHA)	$100,000.00	Marsha Tweedy, VP Academic Affairs & Angie White Academic Manager EMS and Fire Programs

Note: *RFB = Request for Bid: Award goes to lowest cost Bidder that meets all minimum requirements*
RFP = Request for Proposal: Award goes to highest scoring proposer that meets all minimum requirements
SS = Sole Source: An item or service that is only available from a single source

Madison Area Technical College District
38.14 Contract Estimated Full Cost Recovery Report
FY 25-26 for the period of May 2026

Contract No	Service Recipient	Type of Service	Service Description	Contract Amount	Estimated Direct Cost	Estimated Direct & Indirect Cost	Profit (or) Loss (A-C)	Rationale for (-) only
2026-0072	Asahi Brewing USA	1.41	BI-FY26 Asahi Brewing USA (fka Octopi) Leadership Spring 2026	13,075.00	9,784.26	12,041.74	1,033.26	-
2026-0079	First Business Financial Services, Inc	2.41	BI-FY26 First Business Bank Professional Writing - Sp 2026	475.00	207.99	267.60	207.40	-
2026-0080	WI Department of Workforce Development	2.31	BI-FY26 Department of Workforce Development (DWD) Coaching and Talent Development	1,050.00	677.92	847.14	202.86	-
2026-0081	Sustain Dane	2.42	BI-FY26 Sustain Dane Teen Lead Program - June 2026	2,850.00	1,368.62	1,854.07	995.93	-
2026-0082	Aldo Leopold Foundation	2.42	BI-FY26 Aldo Leopold Foundation DiSC - Summer 2026	2,560.00	2,408.72	2,539.47	20.53	-
Total				**20,010.00**	**14,447.51**	**17,550.01**	**2,459.99**	

Type of Service:

1.xx	**Customized Instruction**
2.xx	**Technical Assistance**
x.11	**Public Education Inst./K-12**
x.15	**Multiple Educational**
x.16	**Public Education Inst./K-12 - Transcripted Credit**
x.18	**Public Education Inst./PS**
x.19	**Private Education Inst.**
x.21	**WI Local Government Unit**
x.22	**Indian Tribal Governments**
x.23	**Economic Development Corp**
x.24	**County Boards of Supervisors**
x.25	**Multiple Local Government Units**
x.31	**State of Wisconsin**
x.32	**WI Department of Corrections**
x.33	**WI Div. of Vocat. Rehab**
x.35	**Multiple State Government**
x.41	**Business and Industry**
x.42	**Community Based Organizations**
x.43	**Workplace Education Initiatives**
x.44	**WMEP Related Contracts**
x.45	**Multiple Business & Industry**
x.46	**Adv Manufacturing Solutions**
x.47	**Workforce Advancement Training Grants**
x.51	**Federal Governments**
x.55	**Multiple Federal Governments Units**
x.61	**Foreign Governments**
x.62	**State Other Than WI**
x.63	**Out of State Businesses**
x.65	**Multiple Out of State Entities**

MADISON AREA TECHNICAL COLLEGE

DATE: July 13, 2026

TOPIC: Affirmation of the Madison College Mission, Vison, and Values, and Strategic Commitments

ISSUE: The Madison College Mission, Vision and Values, along with the college's Vision 2030 Strategic Commitments, which provide the framework for monthly Board Monitoring Reports are listed here.

Mission
Madison College provides our diverse communities open access to quality higher education that fosters student lifelong learning and success.

Vision
To be the leader in accessible, affordable education that is responsive to the evolving needs of our diverse communities.

Values
Excellence, Respect, Belonging, Integrity

Vision 2030 Strategic Commitments
Madison College will be a preferred choice in southcentral Wisconsin for post-secondary and community education, and a key partner in meeting local economic and workforce development interests.

Madison College will remove historic barriers to college access and student success by reviewing and updating its systems, policies, and practices to ensure they are equitable.

Madison College will analyze data to identify and eliminate the largest academic success gaps in courses that are foundational to student persistence and completion.

Madison College will enhance digital literacy and provide equitable access to technology resources.

Madison College will support students' social and economic mobility by providing high-quality, flexible academic offerings that lead to meaningful careers and transfer opportunities.

Madison College will increase access by optimizing relationships with K12 school districts and community partners, supporting the student journey from the point of program selection to completion, and fostering robust connections to transfer and employment opportunities.

RECOMMENDATION:
Affirm the Madison College Mission, Vision, and Values and the Vision 2030 Strategic Commitments

THE PRESIDENT RECOMMENDS APPROVAL OF THE EMPLOYMENT OF PERSONNEL

Name	Adama Kinteh
Title	Custodian
Start Date	May 18, 2026
Salary	$19.50 hourly
Type	Staff
PT/FT	Full-time
Location	Traux Campus
Degree	
License	
Certifications	
Experience	2+ years Caregiver 13+ years Houskeeper

Name	Vicente Fuentes Ramirez
Title	Custodian
Start Date	May 24, 2026
Salary	$20.14 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	
License	
Certifications	
Experience	1+ month Custodian (at Madison College) 6 years Lead Cook

Name	Debbie LaVigne
Title	Financial Aid Coordinator
Start Date	May 24, 2026
Salary	$29.66 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor’s degree – Accounting Associate’s degree – Business Management
License	
Certifications	
Experience	1+ years Financial Aid Coordinator (at Madison College) 5+ years Financial Aid Specialist

Name	Laureine George-Pratt
Title	HR Business Partner
Start Date	May 26, 2026
Salary	$102,000.00 annually
Type	Staff – Confidential
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor's degree – Sociology
License	
Certifications	
Experience	2 years HR Business Partner 5 years HR Business Partner & Physician Recruiter

Name	Mike Chatman
Title	Instructional Lab Coordinator – Cabinetmaking & Millwork
Start Date	June 1, 2026
Salary	$28.15 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	
License	
Certifications	OSHA WCA Sawblade
Experience	2+ years Lab Coordinator (at Madison College) 7+ years Combat Engineer

Name	Zhijian Liang
Title	Testing Coordinator
Start Date	June 1, 2026
Salary	$20.75 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	Master's degree – English Language & Literature Bachelor's degree – English Language & Literature
License	
Certifications	current with all National Test Center administrator certifications, including CLEP, DSST, Pearson VUE, ASE, ATI TEAS etc. certifications and the certifications for proctored exams
Experience	1+ years Testing Support Specialist 3+ years Program & National Test Center Coordinator

Name	**Alex Fernandez**
Title	Academic Manager 1 – Program Leadership
Start Date	June 7, 2026
Salary	$84,292.32 annually
Type	Management
PT/FT	Full-time
Location	Goodman South Campus
Degree	Bachelor's degree – Spanish Literature & Hispanic Cultures
License	
Certifications	
Experience	4+ years Operations Manager, High School Completion 1+ year HEP Program Director

Name	**Marianne Adamczyk**
Title	Testing Coordinator
Start Date	June 8, 2026
Salary	$20.40 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	Bachelor's degree – Nursing Bachelor's degree – Biology
License	
Certifications	
Experience	6+ years Front Office Operations 2 months Program Associate

THE PRESIDENT RECOMMENDS APPROVAL OF RESIGNATIONS AND SEPARATIONS

EMPLOYEE	POSITION	EFFECTIVE DATE
Alan Wiltgen	Custodian 2	05/18/2026
Laine Ziegler	Custodian 1	05/20/2026
Natalie Kufel	Custodian 1	05/22/2026
Cruz Gracia	Database Engineer 3	05/27/2026
Ryan Dockry	Paramedic Instructor	05/31/2026
Aaron Johnson	Full-time Instructor 2	05/31/2026
Charles Kraege-Soechting	Plumbing Apprenticeship Instructor	05/31/2026
Marc Rhiner	Plumbing Apprenticeship Instructor	05/31/2026
Colin Whisler	Full-time Instructor	05/31/2026
Denise Krause	Accounting Coordinator	06/4/2026
Angela Yang	Administrative Assistant 3	06/5/2026
Tisha Kawahara	Grant Specialist 3	06/12/2026
Anita Mazvimavi	Administrative Assistant 3 – Confidential	06/15/2026

THE PRESIDENT RECOMMENDS APPROVAL OF RETIREMENTS

EMPLOYEE	POSITION	EFFECTIVE DATE	YEARS OF SERVICE
Maureen Barry	Adult Basic Education Instructor	05/31/2026	
Tara Basu	Practical Nursing Instructor	05/31/2026	
Orinda Conway	Information Technology Instructor	05/31/2026	
Dawn Delaney	Psychology Instructor	05/31/2026	
Michael Johnson	Accounting & Finance Instructor	05/31/2026	
Daniel O'Brien	Full-time Instructor	05/31/2026	
Brent Sieling	Information Technology Instructor	05/31/2026	
Dee Soles	Sociology Instructor	05/31/2026	
Kathleen Spahn	Full-time Instructor	05/31/2026	
Carolyn Steinhorst	Surgical Technician Instructor	05/31/2026	