A meeting of the Madison Area Technical College District Board was held on June 3, 2026, in a hybrid format. 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

Consideration of Approval of Tentative Agreement with Madison Area Technical College Full-Time Faculty Union (Local 243-AFT Wisconsin) 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.

Fiscal Year 2026-27 Budget Approval 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.

FY2026-27 Legal Services 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

Special Circumstances Admission Policy III C 9 e

Employment of personnel III C 9 f

Resignations and separations III C 9 g

Retirements 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.

Adjournment 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.

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Melanie Lichtfeld, Secretary