August 3, 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 Wednesday, August 5, 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 545 880 047# 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. 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 545 880 047# 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 609 173 472# when prompted.

I. CALL TO ORDER

A. Compliance with Open Meeting Law

II. ROUTINE BUSINESS MATTERS

A. Approval of July 13, 2026, Meeting Minutes **(Pages 3-10)**

B. Public Comments

III. 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 – Accreditation and Assessment

5. College/Campus Announcements

    a. Academic Affairs

    b. Finance & Administration

    c. Marketing & Communications

    d. Organizational Impact & Culture
        i. International Travel **(Pages 11-12)**
        ii. Study Abroad **(Pages 13-17)**
        iii. Tuition Remission

    e. Technology Services
        i. Gramm-Leach-Bliley Act (GLBA) Cybersecurity Report

B. Action Items

1. New Program Approval – Applied Artificial Intelligence (AI) **(Pages 18-19)**

2. Capital Projects Borrowing
    a. Resolution Authorizing the Issuance of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27C **(Pages 20-23)**

    b. Resolution Establishing Parameters For the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27C **(Page 24-44)**

3. Named Gifts **(Page 45)**

4. Consent Agenda
    a. Quarterly investment report **(Pages 46-49)**

    b. Quarterly financial metrics **(Page 50)**

    c. Supplier payments greater than or equal to $2,500 and schedule of checks issued for the period June 16, 2026, through July 15, 2026 **(Pages 51-55)**

    d. Request for proposals/request for bids/sole sources **(Pages 56)**

    e. Employment of personnel **(Pages 57-61)**

    f. Resignations and Separations **(Page 62)**

    g. Retirements **(Page 63)**

IV. CALENDAR OF EVENTS

Board Meetings
September 2, 2026 **(Goodman South Campus)**
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

A meeting of the Madison Area Technical College District Board was held on July 13, 2026, in a hybrid format, at the Madison College Truax 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: Shiva Bidar-Sielaff (Chair), Melanie Lichtfeld (Secretary), Dan Bullock (Treasurer), Chris Canty, Fabiola Hamdan, Ann McNeary, Tonya Olson, and Korbey White.

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

Others present: Jimmy Cheffen, Director, Student Engagement and Community Impact; Bethany Jarvis, Director, Marketing; Ashley Larson, Student Senate President; Faridah Wansagali, Board Student Liaison; and Kristin Rolling, Recording Secretary.

Call to Order I

The meeting was duly noticed and called to order at 5:32 p.m. by Ms. Bidar-Sielaff. Mr. Anderson confirmed that appropriate notices had been given and the meeting was being held in compliance with the open meetings law.

Organizational Meeting II

Oath of Office for Newly Appointed and Reappointed Board Members II A

Mr. Anderson announced that Mr. Canty, Ms. Hamdan, and Mr. White had signed and subscribed a written oath of office for their three-year terms on the District Board of Trustees. They participated in a ceremonial oral oath administered by Mr. Anderson.

Announcement of FY2026-27 District Board Officers II B

Ms. Bidar-Sielaff announced that District Board Officers were elected at the Board's 4:30 p.m. meeting. The officers who will serve in FY2026-2027 are Ms. Bidar-Sielaff, Chair; Mr. Dantzler, Vice-Chair; Ms. Lichtfeld, Secretary; and Mr. Bullock, Treasurer.

Appointment of Representatives to the Wisconsin Technical College District Boards Association Board of Directors and Standing Committees II C

Mr. Dantzler expressed his interest, prior to the meeting, to continue representing Madison College at the District Boards Association.

There was a motion by Mr. White, seconded by Mr. Canty, to appoint Mr. Dantzler as the Madison College representative to the District Boards Association. Motion carried.

FY2026-27 Board Meeting Schedule II D

There was a motion by Mr. Canty, seconded by Ms. McNeary, to continue the Board's practice of meeting on the first Wednesday of each month, with the January 2027 meeting being cancelled. Motion carried.

Routine Business Matters III

Approval of Meeting Minutes III A

There was a motion by Mr. White, seconded by Ms. McNeary, to approve the meeting minutes of June 1, 2026, as submitted. Motion carried.

Public Comments III B

A Unite Here Local 1 representative expressed concerns about the lack of development by Drury at the former Downtown Education Center in Madison.

New Business IV

Communications IV A

Board Chair's Report IV A 1

Future Meeting & Event Schedule IV A 1 a

Ms. Bidar-Sielaff reminded trustees about upcoming meetings and events.

Student Liaison Report IV A 2

Ms. Wansagali shared that she is a pre-nursing student and she is looking forward to sharing student stories and perspectives to the Board and helping to create a campus culture of belonging.

Student Senate Report IV A 3

Ms. Larsen reported that all standing Student Senate committee officer positions have been filled. Student Senate will be tabling and talking to students about student clubs and organizations during upcoming Involvement Fairs.

President's Report IV A 4

Vision 2030 – FY2025-26 Retrospective IV A 4 a

Dr. Berne reported on her first year leading Madison College, emphasizing the College's commitment to its vision of providing accessible, affordable, and equitable education that meets evolving community workforce needs. She highlighted the dual role of the College in developing a skilled workforce while supporting individual economic mobility through degree and credential completion. She described a growing institutional focus on aligning programs, services, and community engagement efforts around helping students complete a credential and transition into careers or further education. She also encouraged continued collaboration with employers and community partners to support students in finishing their credentials before entering the workforce. She noted that this work represents a refinement of the College's longstanding mission, with increased focus on student success and workforce impact.

College/Campus Announcements IV A 5

Academic Affairs IV A 5 a

Dr. Giles shared the previous fiscal year's highlights from Academic Affairs, as well as priorities for the upcoming year.

Student Affairs IV A 5 b

Dr. Casper reported that amid external and institutional change during the past year, Student Affairs professionals focused on providing stability for students while supporting the College's increased emphasis on credential completion. Teams worked together to improve student access, success, and completion outcomes. Key accomplishments included the launch of the centralized Student Support Services team, continued implementation of the WolfPack Rising student information system, and ongoing work to strengthen student mental health and well-being through the JED Foundation partnership.

Finance & Administration IV A 5 c

Dr. Ramirez reported on key accomplishments within the Finance and Administration division, including the opening of the childcare center at Goodman South Campus and balancing the budget while maintaining the College's financial position and bond rating. She emphasized commitments to supporting the completion priorities through initiatives such as student internships, strategic resource allocation, capital planning, and maintaining a safe and welcoming campus environment.

Organizational Impact & Culture IV A 5 d

Presented by Dr. Jimmy Cheffen on behalf of Dr. Grady, the report highlighted a year focused on strengthening organizational culture while advancing student success, employee engagement, teaching excellence, and global learning opportunities. Key accomplishments included integrating the Center for International Education into the division, expanding support for conflict resolution and restorative practices, and increasing collaboration across departments to promote belonging and organizational effectiveness. The division will continue to align its work with the College's student completion goals, expanding international partnerships, and investing in employee development and organizational culture.

International Travel IV A 5 d 1

One authorization supports faculty training in Dartmouth, Nova Scotia, Canada, where specialized Caterpillar equipment training will enhance instruction in the Heavy Equipment and Diesel programs and support ongoing accreditation requirements. A second authorization supports the faculty-led Taste of Ireland study abroad program, which will provide students with cultural and culinary learning experiences in Dublin and Bundoran, Ireland.

Policy & Strategy IV A 5 e

Dr. Thomas reflected on a year marked by significant institutional initiatives, including the onboarding of a new president, implementation of a new student information system, accreditation efforts, strategic planning, expansion of rural educational access, and the opening of major new facilities and student support spaces. He noted that these initiatives were guided by a shared commitment to improving students' post-completion social and economic opportunities and aligning the College's work with its strategic priorities.

Marketing & Communications IV A 5 f

Presented by Ms. Jarvis on behalf of Ms. Charbonneau, the report highlighted Marketing and Communications' efforts to strengthen Madison College's brand visibility, digital presence, and internal communications. Major accomplishments included expanding community partnerships and media exposure, enhancing website accessibility and digital experiences, and leading the successful welcome campaign for President Berne. The division also improved employee communications and implemented new internal systems and processes to increase efficiency and effectiveness.

Technology Services IV A 5 g

Mr. Chrisinger highlighted the division's ongoing partnership with departments across the College to modernize systems, improve digital experiences, and support student success. Major accomplishments included the successful launch of the D2L Brightspace learning management system, continued progress on the WolfPack Rising transition to Workday Student, and collegewide efforts to advance digital accessibility. The division also supported responsible adoption of artificial intelligence and completed further migration to cloud-based services, Technology Services remains focused on delivering secure, accessible, and innovative technology solutions while supporting numerous active projects across the institution.

Action Items IV B

Three-Year Facilities Plan IV B 1

Dr. Ramirez reported that 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.

There was a motion by Ms. McNeary, seconded by Mr. White, to approve Madison College's Three-Year Facilities Plan dated August 2026 for submission to the Wisconsin Technical College System. Motion carried.

Capital Projects Borrowing IV B 2

<u>Resolution Authorizing the Issuance of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B</u> **IV B 2 a** **and** **<u>Resolution Establishing the Parameters For the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B</u>** **IV B 2 a**

Ms. Grigg presented two Resolutions for consideration by the Board. The first resolution is the authorization to begin the borrowing 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. 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 ($3,500,000), 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 Mr. Bullock, to adopt the Resolution Authorizing the Issuance of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B and to adopt the Resolution Establishing Parameters for the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27B. Motion carried.

<u>Consent Agenda</u> **IV B 3**

<u>General fund monthly financial report as of May 31, 2025</u> **IV B 3 a**

<u>Supplier payments greater than or equal to $2,500 and schedule of checks issued for the period May 16, 2026 through June 15, 2026</u> **IV B 3 b**

<u>Request for proposals/request for bids/sole sources</u> **IV B 3 c**

<u>38.14 contracts for services May 2026</u> **IV B 3 d**

<u>Employment of personnel</u> **IV B 3 e**

<u>Resignations and separations</u> **IV B 3 f**

Retirements IV B 3 g

There was a motion by Mr. Canty, seconded by Mr. White, to approve Consent Agenda items IV.B.3.a. through g. Motion carried.

Adjournment V

There was a motion by Hamdan, seconded by Mr. White, to adjourn the meeting. Motion carried.

The meeting adjourned at 6:45 p.m.

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Melanie Lichtfeld, Secretary

Madison Area Technical College

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

Madison College District Board Meeting Date: ___August 5, 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*
2026 WorldSkills Conference in Shanghai, China	**Traveler 1:** Thomas Wozniak **Traveler 2:** JR Colvin **Traveler 3:** **Traveler 4:**	**Destination City:** Shanghai **Destination Country:** China	**Departure Date:** 9/16/2026 **Return Date:** 9/29/2026	Thomas Wozniak and JR Colvin will attend the WorldSkills Conference in Shanghai, China. WorldSkills is effectively considered the Olympics of skilled trades. Over 85 countries belong to WorldSkills. SkillsUSA is the official delegate to WorldSkills which holds this conference biannually. Thomas Wozniak will be representing WorldSkills International as the Independent Test Project Designer (ITPD) for the Heavy Vehicle Technology (diesel) competition. He has been working with the Skill Competition Manager from Canada to design the actual working tasks for the competition. He attended this conference in Kazan, Russia in 2019 and Lyon, France in 2024. JR Colvin has been again invited to represent the CNC-Milling competition as an Expert. An Expert is a member of the Skill Management team, whose role is to ensure that competitions are run smoothly and in accordance with guidelines set forth by WorldSkills International. This JR's 3rd time representing the USA in this capacity: Russia [2019], France [2024]. He also participated in the WorldSkills International CNC Expert Development Team Japan [2025]. JR's airfare and lodging are being covered by SkillsUSA, via corporate sponsorship.	$2,325

Name of Program/Trip	Traveler Name(s)	Destination Country and City	Dates of Travel	Description of Travel and Benefit to District	Dollar Amount
ICISP Austria 2026 Site Visit	**Traveler 1:** Tammy Gibbs **Traveler 2:** **Traveler 3:** **Traveler 4:**	**Destination City:** Munich Salzburg Vienna **Destination Country:** Germany & Austria	**Departure Date:** 10/17/2026 **Return Date:** 10/25/2026	This will be a site visit to Madison College's semester and summer programs' location in Austria, which is organized by the ICISP Consortium. Madison College is a long-standing member of the ICISP Consortium. This is the only ICISP location that a Madison College faculty or staff has not yet visited and this will be the first time Tammy has participated in an ICISP site visit. Student interest in this program has increased in the last few years, so this visit will allow Tammy to familiarize herself with the program location. In turn, this will help her provide greater details to prospective participants as well as connect with participants at that location who enroll in the course, Perspectives in Study Abroad, co-taught by Tammy and Brad McDowell. Additionally, Tammy is taking on a lead role with ICISP for another program, so this visit will allow her to connect with other ICISP representatives and learn more about how site visits are coordinated, which she will be required to coordinate in the future. Participating on this site visit will help her learn more about this program, connect with others in ICISP, and further her role within the organization.	$5,365

Name of Program/Trip	Traveler Name(s)	Destination Country and City	Dates of Travel	Description of Travel and Benefit to District	Dollar Amount
Professional Development in Leadership and Internationalization for Community Colleges	**Traveler 1:** Dr. Damira Grady **Traveler 2:** **Traveler 3:** **Traveler 4:**	**Destination City:** Dublin **Destination Country:** Ireland	**Departure Date:** 11/05/2026 **Return Date:** 11/11/2026	This short professional development program is designed for presidents, senior leaders, and decision-makers who shape academic direction and resource allocation. The focus is not on adding content for its own sake, but on intentional, strategic planning to embed international perspectives, standards, and practices into existing curriculum in ways that strengthen quality, relevance, and outcomes.	$4,221

Madison Area Technical College

Conditionally Approved Study Abroad Programs 2026-27

These are the anticipated study abroad programs for 2026-2027. The programs have been initially reviewed and vetted by CIE and approved by the Madison College President and Vice President- Organizational Impact and Culture. Given the fluid nature of global conditions, CIE will continue to monitor each program for final approval using the procedural and administrative rules in the Madison College Sponsored International Travel Policy and Risk Assessment.

Madison College Faculty-Led Study Abroad Programs:

Name of Program	Employee(s) Name; number of students	Destination Country and City	Dates of Travel	Description/Purpose of Travel and Benefit to District	Dollar Amount
Taste of Ireland	Program Leads: Suzanne Daly and Heather Oppor; 9 students	Dublin and Bundoran, Ireland	Sept 23 - Oct 1, 2026	This program is run through the Institute of Study Abroad Ireland (ISA) as an organized program, with the option for faculty to bring students as a group. The program Taste of Ireland 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 approximately $3000 per participant.

Global Studies Program	Program Leads: TBD; 8-20 students	Enniskillen, Northern Ireland	March 10 - 20, 2027	Madison College has sustained "Sister College" agreements with both Southwest College in Enniskillen, Northern Ireland and Kathe-Kollwitz-Schule in Marburg, Germany since 1997. Together with Madison College, these three institutions have established a rotating program where, each year, one of the three colleges hosts faculty and students from the other two countries for a week of presentations and learning activities around a global topic or theme related to business education. This year the program is slated to take place in Enniskillen, Northern Ireland. This travel opportunity is offered in conjunction with a 3-credit Global Studies Abroad course for academic credit.	Program funded by participant fees. Final cost still being determined but approximately $3500-4200 participant.
Costa Rica - Promise Programs	Program Leads: Le Racha Simon, Brittany Knuteson, and Angela Fitzgerald Ward; 10-15 students	Various locations in Costa Rica	March 10 - 19, 2027	The theme of this program is "Connecting Culture, Wellness, and Systems of Care Across Borders." This program immerses students in an international context to explore how culture, history, and public health intersect to shape wellness outcomes worldwide. Students will engage in experiential learning, reflection, and cross-cultural dialogue, developing global competencies rooted in research and ethical engagement. The study abroad program will be offered to Promise Program (SOP) participants and may be open to other students as well. The program directly advances the mission of SOP by expanding equitable access to high-impact learning opportunities that have historically been financially out of reach for students. The program will be operated with Study Abroad Association, a third-party provider specializing in community college engagement.	Program funded by participant fees. Final cost still being determined but approximately $3000-4000 per participant. Scholarships will be available to lower this cost for selected students.

Kenya	Program Leads: Christine Cina and Shariah Salahaladyn; 6-20 students	Various locations in Kenya	Summer 2027 Dates TBD	This program leverages college partnerships in East Africa to provide student learning in Kenya . The program will include an Interdisciplinary course with a focus on history and storytelling with a specific cultural and environmental context of Kenya. Students will have the option to join a virtual exchange in the spring semester by enrolling in corresponding course options, which will prepare them for the program abroad. This program was developed using funds from a previous IDEAS grant which allowed for the development a coaching program to guide students in their learning before, during, and after being abroad.	Program funded by participant fees. Final cost still being determined but approximately $3000-4000 per participant. Scholarships will be available to lower this cost for selected students.
Denmark Cuisine & Baking Experience	Program Leads: Suzanne Daly and Mike Stephenson; 5-25 students	Coursework in Roskilde, Denmark with cultural excursions within Denmark and Sweden	Summer 2027 Dates TDB	This international travel opportunity to Zealand Business College (ZBC) in Denmark builds upon a partnership that began in 2019 between faculty and staff at our institutions. Students from both the Baking and Decorative Arts and Culinary Arts programs will engage in a rich, hands-on learning experience that deepens their understanding of international food traditions, techniques, and culinary culture. This collaboration directly aligns with departmental goals of preparing students to excel in a diverse and evolving industry by exposing them to global best practices and culinary artistry. The program will have a lasting impact on student learning by expanding technical competencies, encouraging cultural appreciation, and enhancing their ability to creatively adapt international influences within their professional work.	Program funded by participant fees with up to $5,000 contributed by a local benefactor to support student travel to Denmark. Final cost anticipated at no more than $3,000 per participant.

Taste of Ireland	Program Leads: Suzanne Daly and Heather Oppor; 8-20 students	Dublin and Bundoran, Ireland	Fall 2027 Dates TBD	This program is run through the Institute of Study Abroad Ireland (ISA) as an organized program, with the option for faculty to bring students as a group. The program Taste of Ireland 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 approximately $3500 per participant.

External Consortia Study Abroad Programs

Name of Program	**Employee(s) Name; number of students**	**Destination Country and City**	**Dates of Travel**	**Description/Purpose of Travel and Benefit to District**	**Dollar Amount**
ICISP Programs	0-20 students total	Salzburg, Austria; Seville, Spain; Carlow, Ireland; Canterbury, England; Dijon, France; San Jose, Costa Rica; Accra, Ghana; Toronto, Canada	Varies by program and duration.	These programs are offered through the Illinois Consortium for International Studies and Programs (ICISP). Madison College is a long-standing member of ICISP and offers a variety of semester and summer consortia offerings to Madison College students. The programs offer a variety of courses, excursions, and full student support services, including housing.	Programs funded by participant fees and vary by location and duration.
CIEE Programs	0-10 students total	Various locations	Varies by program and duration.	These programs are offered through the Council on International Educational Exchange, a third-party study abroad provider. Madison College has worked with CIEE on logistics for faculty led programs as well as on various CIEE semester or summer program options available to individual students for many years. The programs offer a variety of courses, excursions, and full student support services, including housing.	Programs funded by participant fees and vary by location and duration.

API Programs	0-10 students total	Various Locations	Varies by program and duration.	These programs are offered through Academic Programs International, a third-party study abroad provider. Madison College has worked with API on logistics for faculty led programs. We have expanded our portfolio to include various API semester, summer, or short-term program options available to individual students. The programs offer a variety of courses, excursions, and full student support services, including housing.	Programs funded by participant fees and vary by location and duration.
International Academic Programs (IAP), University of Wisconsin- Madison	0-15 students total	Various Locations	Varies by program and duration.	These programs are offered through the International Academic Programs (IAP) office at the University of Wisconsin- Madison. Madison College works with UW's IAP to offer a variety of programs to supplement our study abroad portfolio and support our academic programs in areas such as STEM and Hmong Studies. Additional programs that meet these objectives may also be incorporated. Examples include: UW Cancer Care Across Cultures in Denmark and UW Hmong Studies in Thailand.	Program funded by participant fees and vary by location and duration.

MADISON AREA TECHNICAL COLLEGE

DATE: August 5, 2026

TOPIC: 2025-26 International Student Out-Of-State Tuition Remission

S. 38.24(3)(c), Wis. Stats., empowers the WTCS system to authorize district boards to remit out-of-state tuition to eligible international students. Specific categories of eligibility include students participating in formalized international exchange agreements and needy and worthy students for whom non-resident tuition is a financial burden.

Tuition remission serves as a recruitment incentive for students to come to our district and helps to support opportunities for international students who would otherwise be unlikely or unable to enroll at Madison College. Hosting these students helps to globalize the college learning environment, provides opportunities for peer interculral learning, and generates FTE and in-state rate enrollment revenue.

Since 2008 the Madison College District Board has authorized the Center for International Education (CIE) to utilize this process to support international student enrollment and CIE provides an annual report to the board of the number of students, credits, and financial impact of this program.

In fiscal year 2025-26 Madison College utilized the needy and worthy tuition remission program for 18 international students and the exchange student tuition remission for one international student. The out-of-state portion of tuition was remitted for 118 Liberal Arts Transfer credits and 144 Vocational/Technical credits. These students additionally enrolled in 63 online credits for which out-of-state tuition is not applied. In total, the college waived $22,345 in out-of-state tuition, and collected $55,775 in in-state tuition from these student enrollments.

Total tuition generated by all international students (301 unduplicated headcount) in 2025-2026 was $1,217,676. Additional state aid is estimated at $511,264. **This results in a combined total of $1,728,940 contributed by international students on Madison College visa support.**

Tuition Waivers 2025-2026	Unduplicated Head Count	In-Person & Hybrid Credits*		Online & Online-Live Credits**		Total Credits	Out-of-State **Tuition Waived**	**Tuition Received**
		University Transfer	Technical	University Transfer	Technical			
Needy & Worthy	18	115	138	36	24	313	$21,599	$53,783
Exchange Students	1	3	6	1	2	12	$747	$1,992
All F-1 and J-1 International Students	301						$22,345	**$1,728,940** state aid included

* Out-of-State tuition remitted

** Out-of-State tuition not charged; no tuition remitted

FOR INFORMATION ONLY

AREA TECHNICAL COLLEGE

DATE: August 5, 2026

TOPIC: New Program Approval – Applied Artificial Intelligence (AI)

ISSUE: There is a significant and growing need for IT professionals with experience in artificial intelligence within the Madison College district. Finding candidates with expertise in this strategic skillset continues to be a challenge for companies in the Madison College district as demand for these skills increases. The Applied AI program prepares students with the skills and knowledge needed to leverage artificial intelligence tools across a wide range of professional roles. Rather than focusing on building AI systems from scratch, this program trains students to effectively apply AI to real-world tasks including content creation, data analysis, workflow automation, product design, and application development. Training blends general educational development with hands-on AI technical skills. Graduates are prepared for entry-level and AI-enhanced roles in marketing, business operations, software development, data analytics, consulting, healthcare administration, education, and entrepreneurship.

The Applied AI graduate will use AI tools to analyze data and generate actionable insights; design and automate business workflows using AI-powered platforms, create professional content including written, visual, and multimedia assets with AI assistance, build functional applications and prototypes using no-code tools and AI-assisted coding, integrate AI services and APIs into existing business systems, evaluate AI outputs for accuracy, bias, and ethical considerations, and collaborate with technical and non-technical teams to identify opportunities for AI-driven solutions.

Career Outcomes:

- AI Specialist
- AI Content Producer
- Business Automation Specialist
- AI-Assisted Data Analyst
- No-Code Application Developer
- AI Solutions Consultant

Employer demand for AI skills has increased significantly in the Madison College district in the last two years. Job postings requesting AI skills like the ones taught in this program have increased from ~160 postings per month in June 2024 to more than 1,100 job postings per month in June 2026, an increase of more than 500%.

Madison College plans to use grant dollars to create course work while also leveraging the talent of current IT faculty to teach the core program courses, along with training existing faculty. In order to make this program sustainable at the college, the Madison College IT programming department plans to sunset the GenAI Front End Developer program. Faculty will utilize existing classroom equipment and lab space to teach courses. This program will consist of both new and existing IT courses along with 15 credits of general education courses.

On July 9, 2026, the Applied Artificial Intelligence Ad Hoc Advisory Committee met with representatives from Labcorp, DOC, OutSystems, Forj, Forward Best Board, Singlewire Software, Sytheren Fusion Solutions, Earthlink Interactive, UW-Madison, PrismScope.ai, and YWCA Madison**.** All representatives attending agreed that having graduates trained in applied artificial intelligence would be very valuable for district employers. All employer representatives present were in support of the Madison College IT department moving forward with development of a two-year associate degree program focusing on applied AI.

In summary, the Applied AI associate degree program will be an exciting addition to the portfolio of Information Technology programming at Madison College. We believe that this represents a clear opportunity for growth and will meet the needs of district employers. This document is presented with full endorsement by Carrie Weikel-Delaplane– Dean for the School of Engineering, Science and Math, Angela Snelling – Information Technology Department co-Chair, Nina Milbauer – Information Technology Department co-Chair, and Bryan Witkowski – Information Technology faculty and Perry Govier – Information Technology faculty.

ACTION: Approve the new Applied Artificial Intelligence Program

MADISON AREA TECHNICAL COLLEGE

DATE: August 5, 2026

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

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 2026-27C; And Setting The Sale Therefor.*

RESOLUTION NO. ____

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

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 $1,500,000 for the public purpose of paying the cost of building remodeling and improvement projects and $3,500,000 for the public purpose of paying the cost of the acquisition of movable equipment, 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 $1,500,000 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 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 and B and incorporated herein by this reference.

Adopted, approved and recorded August 5, 2026.

____
Shiva Bidar-Sielaff
Chairperson

Attest:

____
Melanie Lichtfeld
Secretary

(SEAL)

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 August 5, 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 $1,500,000 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 5th day of August, 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 August 5, 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 5th day of August, 2026.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

MADISON AREA TECHNICAL COLLEGE

DATE: August 5, 2026

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

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 2026-27C.*

RESOLUTION NO. ______

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

WHEREAS, on August 5, 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 $1,500,000 for the public purpose of paying the cost of building remodeling and improvement project and in the amount of $3,500,000 for the public purpose of paying the cost of the acquisition of movable equipment (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 the Project;

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 Associate Vice President, Finance/Controller or Executive Vice President, Finance and Administration (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 105% of the principal amount of the Notes.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2026-27C"; 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
03-01-2027	$1,000,000
03-01-2028	1,000,000
03-01-2029	1,000,000
03-01-2030	1,000,000
03-01-2031	1,000,000

Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2027. 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 2026 through 2030 for the payments due in the years 2027 through 2031 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 2026-27C" (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 August 5, 2026.

____
Shiva Bidar-Sielaff
Chairperson

ATTEST:

____
Melanie Lichtfeld
Secretary

(SEAL)

EXHIBIT A

Approving Certificate

(See Attached)

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

The undersigned [Associate Vice President, Finance/Controller or Executive Vice President, Finance and Administration] 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 August 5, 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 2026-27C 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
03-01-2027	$1,000,000	$___________
03-01-2028	1,000,000	___________
03-01-2029	1,000,000	___________
03-01-2030	1,000,000	___________
03-01-2031	1,000,000	___________

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.

QB\103798248.1

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 105% 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.

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

Proposal

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 2026-27C

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, 2027 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 $___________, all of which are of like tenor, except as to denomination, interest rate[, redemption provision] and maturity date, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of paying the cost building remodeling and improvement projects ($____________) and the acquisition of movable equipment ($____________), as authorized by resolutions adopted on August 5, 2026, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation

Promissory Notes, Series 2026-27C, 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:	August 5, 2026
TOPIC:	Named Gifts

ISSUE: Madison College Administrative Policy 2505 (previously Policy #415), "Named Gifts," and related procedures prescribe that naming tributes based on a monetary gift must comprise a substantial portion of the cost of the facility or physical property on campus being named. The policy defines substantial as gifts that are equal to or exceed 25 percent of the cost of new construction, buildings or improvements, or a contribution, while not meeting the minimum, which is integral to project completion. The following naming requests are being presented for named gift recognition. Financial donations were made for the following recognition:

Truax Campus:
Mitby Theatre Hallway: Since 2022 The River Birch Foundation has generously contributed over $1.5 million for various initiatives supporting student success at Madison College. Contributions include $500,000 to Scholars of Promise, and over $1 million to Smart Future Scholarships, adult learners, and childcare needs. The Foundation and College seek to recognize these contributions through a donor recognition display adjacent to the Mitby Theatre.

Health Education Building signage: The Jackson Foundation has supported Madison College students in Nursing and health science occupations dating to 2003, with contributions totaling nearly $1.5 million. The Jackson Foundation in February 2026 created an endowment to be over $1 million supporting Madison College students in perpetuity. The Foundation and College seek to recognize the Jackson Foundation with recognition signage in the Health Education Building.

ACTION: In accordance with Administrative Policy 2505, approve the presented named gift.

MADISON AREA TECHNICAL COLLEGE DISTRICT

QUARTERLY INVESTMENT REPORT

June 30, 2026

This Investment Report provides information on all financial assets of Madison College, which are under the direct control of the district board of Madison Area Technical College District.

Investments of Madison Area Technical College District are subject to Wisconsin Statutes 66.0603 and 219.05 and the Investment Procedures of the College, which are established to supplement the existing statutory authority.

CASH AND INVESTMENTS

1. As of March 31, 2026, the College had $57.3 million in cash and investments.

Description	Original Cost	Percent
Investment Series	$45,742,743	79.9%
WISC LTD	5,163,731	9.0%
Certificates of Deposit	2,704,360	4.7%
WISC ETD	1,611,083	2.8%
US Bank	1,026,055	1.8%
UW Credit Union	543,833	0.9%
State of WI LGIP	449,867	0.8%
BMO Harris Bank	8,201	0.0%
Cash Management Series	2,097	0.0%
Johnson Bank	1,725	0.0%
Total Portfolio	**$57,253,695**	**100%**

The investment portfolio at the end of the period consists of the Wisconsin Investment Series Cooperative (WISC) investment series carrying 79.9% ($45.7 million) and yields 3.64%. The WISC LTD (Limited Term Duration) series which makes up 9.0% ($5.2 million) and yields 3.74% and the certificates of deposit carries 4.7% ($2.7 million) yielding 3.65%. The WISC ETD (Extended Term Duration) series carries 2.8% ($1.6 million) yielding 3.68% and US Bank carried 1.8% ($1.0 million). The Government Investment Pool (WI LGIP) carried 0.8% ($450 thousand) of the District’s cash yielding 3.67% and the Cash Management Series’ balance is $2 thousand and yields 3.50%.

These cash equivalent deposits are secured through collateral agreements and do not carry credit risk. The remaining cash deposits with UW Credit Union, BMO Harris and Johnson Bank make up $554 thousand of the portfolio value. These deposits are federally insured and do not carry credit risk.

The College's cash and investments can be divided into two investment portfolios:

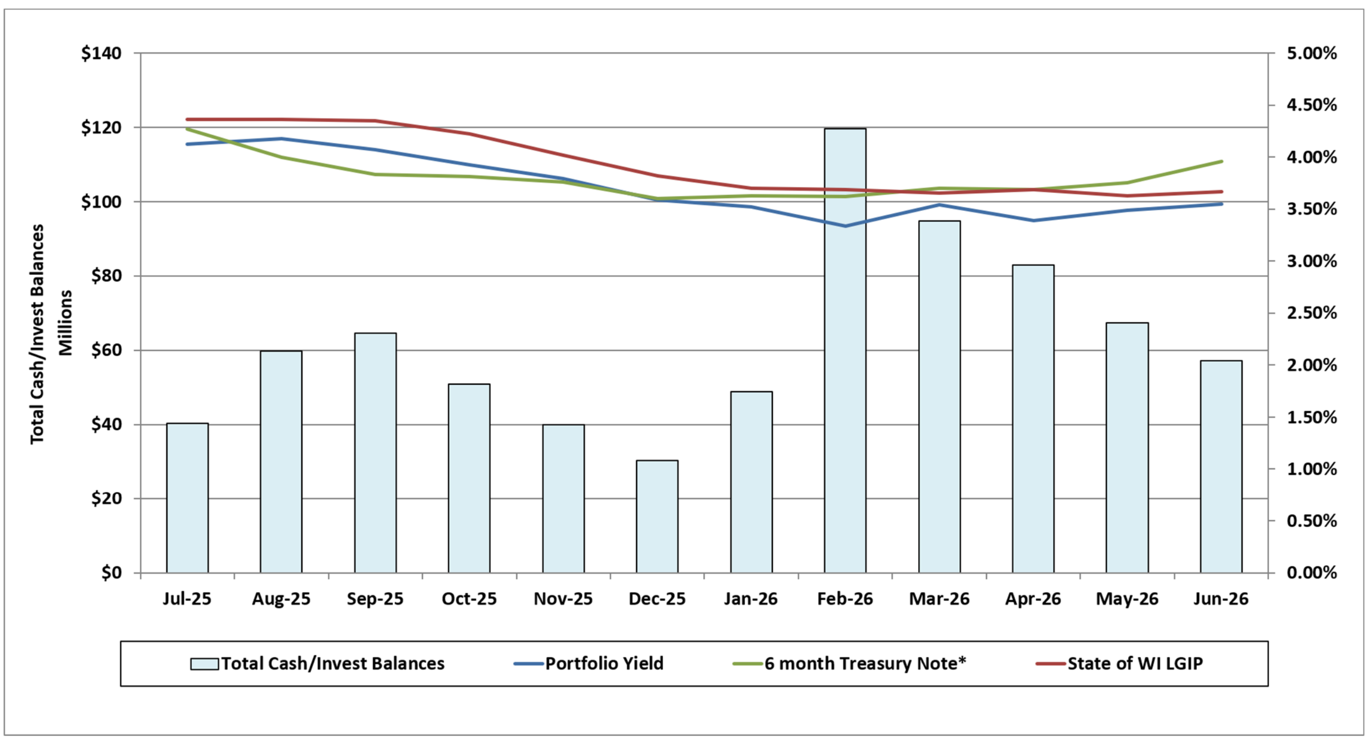
Investment Type		
Operating Funds	$54,264,625	94.8%
Bond Proceeds	2,989,070	5.2%
Total	**$57,253,695**	**100%**

The Operating Funds balance is comprised of all cash and investment balances related to the General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds. Cash inflows include property tax levy, state aid, student tuition and fees, federal and state grants, and sales activity. Outflows include all operating expenses of the College, the largest of which is payroll.

The Bond Proceeds balance is comprised of all cash and investment balances related to the Capital and Debt Service Funds. Inflows include all bond issuance proceeds and debt service deposits. Outflows include all capital expenses and debt service payments of the College.

PERFORMANCE

The investment portfolio has a current yield of 355 basis points, which compares to the State of Wisconsin local government investment pool yield of 367 basis points and the *6-month treasury of 396 basis points for the same time period. The current yield has increased 1 basis point since the end of March 2026 and decreased by 53 basis points since the end of June 2025 (year over year).



*6-month Constant Maturity Treasury (CMT)

FEES

All fees on investments made through Wisconsin Investment Series Cooperative are dictated by the WISC Information Statement and the WISC Board of Commissioners.

The fees are not to exceed (but may be less than):

US Government Treasury Securities:	15 basis points annualized
US Government Agency/Instrumentality Securities:	15 basis points annualized
Municipal Securities:	15 basis points annualized
FDIC Insured Certificates of Deposit:	25 basis points annualized
Collateralized Certificates of Deposit/Reciprocal:	25 basis points annualized
New Issue Securities	@ issue price

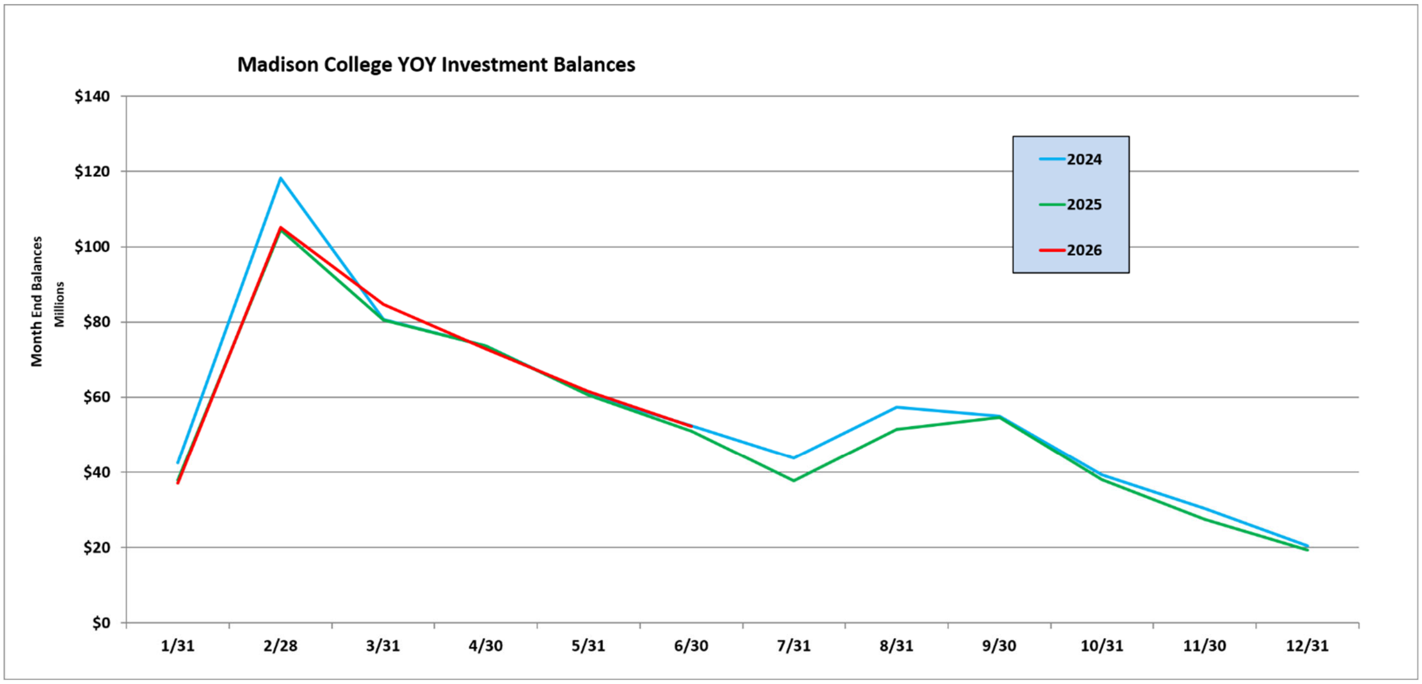
The total fees paid fiscal year to date 6/30/26 is $3,572. These fees are inclusive of safekeeping charges, wire transfers, monthly reporting, monitoring of collateral and the cash flow, but does not include fees related to financial advisory services.

LIQUIDITY

The graph below depicts our operating fund balance throughout the year. While we have significant balances in February of each year, after the receipt of approximately 2/3rds of the property tax levy and all of our state aid, the operating needs of the College exceed subsequent revenue inflows for the remainder of the year. The low point for operational funds is typically in early January. Fiscal year 2026 low point was $15 million.

The College's portfolio yield is 3.55%, up 1 basis point from last quarter. In June 2026, the Federal Reserve maintained interest rates at the range of 3.50-3.75% to balance strong economic growth and stable employment against elevated inflation.

We continue to monitor our liquidity needs, cash inflows and available investment options for other opportunities to increase the current yield.



Madison College YOY Investment Balances
Month End Balances
Millions
$140
$120
$100
$80
$60
$40
$20
$0
1/31
2/28
3/31
4/30
5/31
6/30
7/31
8/31
9/30
10/31
11/30
12/31
2024
2025
2026

Madison College Financial Metrics

Updated 07-15-2026

☆ indicates information that changes quarterly

Current Bond Rating

AAA

March

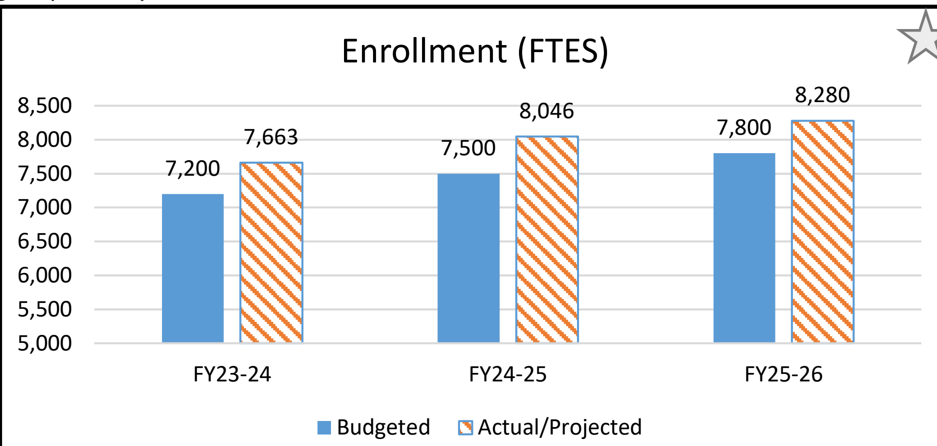
Unrestricted Fund 1 Balance Ratio

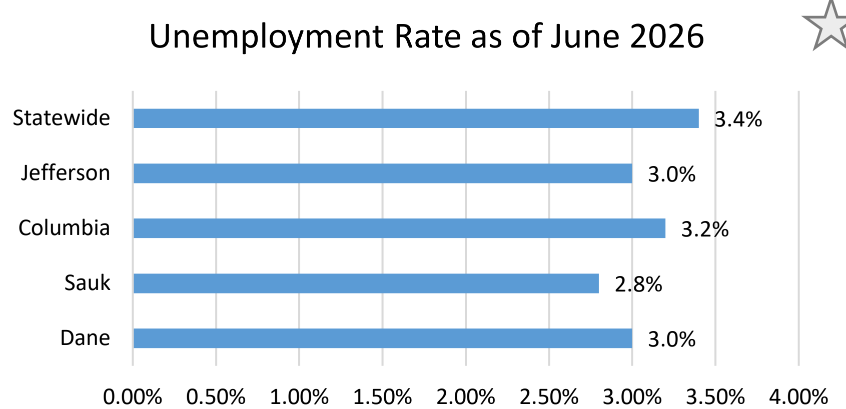
25.05%

June 2025

Madison College FY25 Composite Financial Index

3.39





Total Outstanding Debt

$174,740,000

8/3/26

% of Debt Limit

2.19%

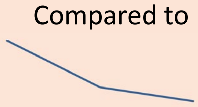
8/3/26

% of Student AR due to Title IV Returns

54.9%

2023 - 2025

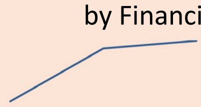
Student Accounts Receivable Compared to FY Tuition



-23.8%

2023 - 2025

Percentage of Tuition Paid by Financial Aid



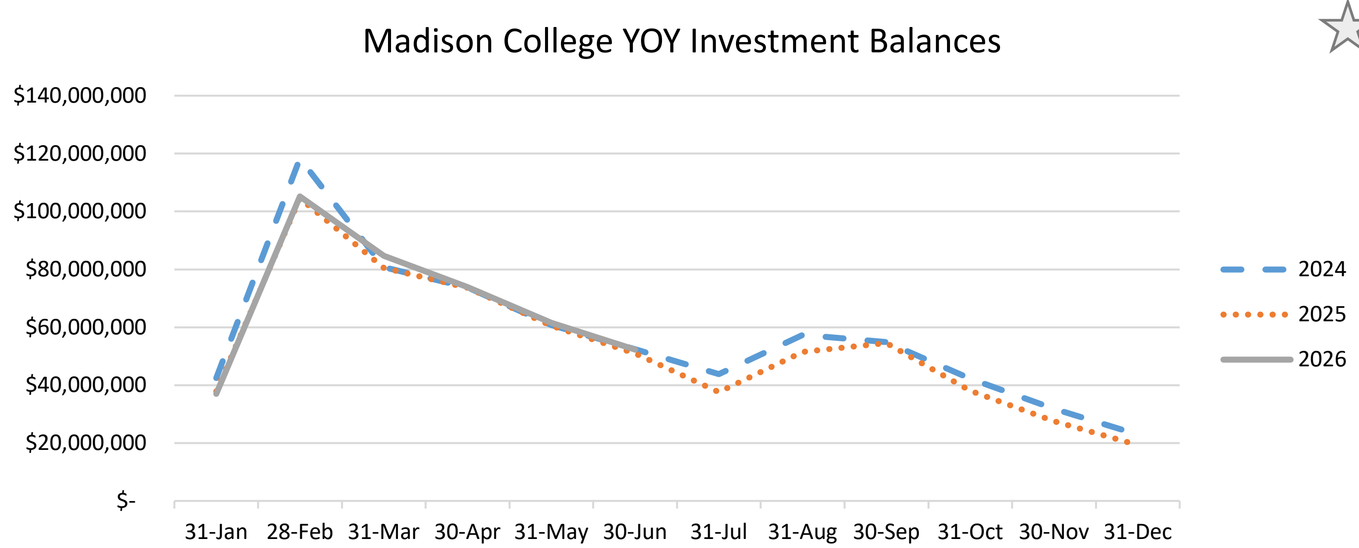
3.2%

2023 - 2025

Student Debt Default Percentage

0%

(FY20) - (FY22)



Madison College Supplier Payments Greater Than or Equal to $2,500.00
6/16/2026 through 7/15/2026

Supplier	Total Amount
QUARTZ HEALTH BENEFIT PLANS CORPORATION	$960,421.32
DEAN HEALTH PLAN INC	$563,605.53
JOE DANIELS CONSTRUCTION CO INC	$473,048.76
D2L LTD	$251,276.34
COLLABORATIVE SOLUTIONS LLC	$248,470.83
SERVICENOW INC	$189,375.00
SNAP ON INDUSTRIAL	$170,112.40
RILEY CONSTRUCTION CO	$156,406.99
THE LAWNCARE PROFESSIONALS	$145,472.14
DELTA DENTAL OF WISCONSIN INC	$143,492.75
MADISON GAS AND ELECTRIC CO	$134,410.33
NEWARK	$121,000.00
HUSCH BLACKWELL LLP	$113,387.96
APPLE INC	$99,013.00
DELL MARKETING LP	$92,047.03
SHI INTERNATIONAL CORP	$87,815.78
SYNERGY CONSORTIUM SERVICES LLC	$78,089.00
UNIVERSITY OF WISCONSIN SYSTEM	$77,423.57
WISCONSIN KENWORTH LLC	$74,599.00
BEACON HILL SOLUTIONS GROUP LLC	$69,132.50
MARS SOLUTIONS GROUP	$68,320.00
SERVPRO OF MADISON	$68,000.00
1901 INC	$60,529.03
FORWARD ELECTRIC INC	$58,527.00
BEACON TECHNOLOGIES INC	$54,673.00
MINNESOTA LIFE INSURANCE COMPANY	$51,794.55
MCKESSON MEDICAL SURGICAL GOVERNMENT SOLUTIONS LLC	$50,779.54
EMPLOYEE BENEFITS CORPORATION	$49,884.48
CDW GOVERNMENT	$49,052.94
AMAZON.COM LLC	$46,801.60
ALTERNATIVE MACHINE TOOL LLC	$46,141.28
MIDWEST VETERINARY SUPPLY INC	$42,945.09
CHANDRA TECHNOLOGIES INC	$41,194.00
VANGUARD STORAGE AND RECOVERY LLC	$39,904.00
DUET RESOURCE GROUP INC	$39,845.04
EMMONS BUSINESS INTERIORS	$39,682.25
BADGER WELDING SUPPLIES INC	$37,747.13
BAUER BUILDERS INC	$36,018.00
ALLIANT ENERGY CENTER OF DANE COUNTY	$35,590.50
4IMPRINT INC	$35,103.50
ASCENSUS LLC	$35,000.00
WERNER ELECTRIC SUPPLY CO	$34,374.58
SYSCO BARABOO LLC	$34,321.28
THE PLANET GROUP TECH	$33,966.00
US Bank	$33,549.21
US CELLULAR	$32,525.08
DIMENSION IV MADISON LLC	$31,740.50
MSC INDUSTRIAL SUPPLY CO	$30,915.20
SANTA CLARITA COMMUNITY COLLEGE DISTRICT	$30,283.51
MARLING HOMEWORKS	$29,308.23
TRANSFRVR	$29,250.21
TEAMSOFT INC	$27,868.00

ATMOSPHERE COMMERCIAL INTERIORS LLC	$27,626.03
EMPLOY MILWAUKEE INC	$25,870.57
PROSPECT INFOSYSTEM INC	$24,984.00
CITY OF MADISON	$24,797.41
FIRE FACILITIES INC	$24,737.00
C COAKLEY RELOCATION SYSTEMS CO	$23,734.34
METRO TRANSIT MADISON	$22,191.60
SUNDIAL SOFTWARE CORP	$21,620.00
A STEP ABOVE DANCE AND MUSIC ACADEMY LLC	$21,156.09
XEROX CORP	$20,574.64
LAMERS BUS LINES INC	$20,417.80
VANGUARD COMPUTERS INC	$19,603.09
AUTO PAINT AND SUPPLY CO INC	$19,470.80
SUMMIT COMMERCIAL FITNESS INC	$19,263.75
TEKSYSTEMS INC	$19,206.00
MADISON NATIONAL LIFE INSURANCE COMPANY INC	$18,946.42
PEARSON ENGINEERING LLC	$18,054.13
WIEDENBECK INC	$17,879.93
JMB AND ASSOCIATES LLC	$17,353.84
CINTAS CORPORATION	$16,867.60
US SIGNAL COMPANY LLC	$16,491.23
ILLUMINATION SOLAR LLC	$15,735.97
PATTERSON DENTAL SUPPLY INC	$15,653.50
WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WI INC	$15,123.99
ADVANCED TECHNOLOGIES CONSULTANTS	$15,047.00
CLARK CREATIVE LLC	$14,900.00
CLEAN POWER LLC	$14,769.52
V SOFT CONSULTING GROUP INC	$13,680.00
WIN TECHNOLOGY	$13,598.00
PEPPER CONSTRUCTION COMPANY OF WISCONSIN LLC	$12,839.66
COTTAGE GROVE GOLF DEVELOPMENT CO LLC	$12,712.28
PURESKY SOLAR & ELECTRIC	$12,661.00
HIGHER LEARNING COMMISSION	$12,586.06
WORKDAY INC	$12,313.00
INFORMATION RESOURCE GROUP INC	$12,136.00
BSN SPORTS LLC	$11,407.57
SIGNELEMENTS	$11,203.90
FERGUSON ENTERPRISES LLC	$10,813.61
ALTERNATIVE MACHINE REPAIR INC	$10,758.00
JX TRUCK CENTER MADISON	$10,604.98
AMERICAN FUNDS SERVICE CO	$10,071.86
INDIAN RIVER STATE COLLEGE INCLUDING WQCS	$10,046.37
KW2	$10,000.00
BDM ENTERPRISES LLC	$9,960.00
JRSS CORPORATION	$9,878.48
HASTINGS AIR ENERGY CONTROL INC	$9,646.00
SUPERIOR VISION INSURANCE PLAN OF WISCONSIN INC	$9,455.60
CENTRAL DOOR SOLUTIONS LLC	$9,254.00
GROUP HEALTH COOPERATIVE OF SOUTH CENTRAL WISCONSIN	$9,253.25
H2I GROUP INC	$9,090.00
HILLTOP GLOBAL GROUP LLC	$9,000.00
MSA PROFESSIONAL SERVICES INC	$8,915.50
COYLE CARPET ONE	$8,872.38
LAERDAL MEDICAL CORP	$8,792.32
KESSENICHS LTD	$8,684.08

GRAINGER INDUSTRIAL SUPPLY	$7,936.68
FISHER SCIENTIFIC COMPANY LLC	$7,761.92
GO RITEWAY TRANSPORTATION GROUP	$7,685.00
AE BUSINESS SOLUTIONS	$7,600.00
MOUSER ELECTRONICS INC	$7,485.06
THE PROMO AGENCY	$7,299.97
KANOPY	$7,000.00
THE ASPEN INSTITUTE	$7,000.00
PARCHMENT LLC	$6,780.00
CITY OF PORTAGE	$6,733.39
MILLIMAN INC	$6,725.00
CAMERA CORNER CONNECTING POINT	$6,693.05
VWR INTERNATIONAL LLC	$6,607.99
COMMUNITY PLAYTHINGS	$6,531.00
GALLAGHER TENT AND AWNING CO	$6,290.00
PAYMETRIC NOW WORLDPAY	$6,200.00
MADISON COLLEGE FOUNDATION	$6,164.26
GREENTECH RENEWABLES	$6,134.66
RETHINK ELECTRIC	$6,119.25
HOLTZBRINCK PUBLISHERS LLC	$6,084.04
GLOBAL WATER TECHNOLOGY INC	$6,000.00
RICH DAVISON	$6,000.00
JEFFERSON FIRE AND SAFETY INC	$5,810.23
WILS	$5,788.36
AD MADISON	$5,723.46
BWBR	$5,607.50
CRYSTAL CLEAN LLC	$5,580.35
CENTRAL CAROLINA COMMUNITY COLLEGE	$5,478.52
CHOSEN VALLEY TESTING	$5,430.00
RYAN SIGNS INC	$5,401.00
AOTA	$5,400.00
HIRERIGHT LLC	$5,254.78
PEPSI COLA MADISON	$5,118.19
ARBSESSION INC	$5,031.60
JOHN FINK	$5,000.00
MEDHUB LLC	$5,000.00
WALTONS INC	$4,949.17
STAPLES BUSINESS ADVANTAGE	$4,930.30
NAP INDUSTRIES GROUP LLC	$4,820.40
JOHNSTONE SUPPLY OF ROCKFORD/MADISON	$4,620.60
CREATIVE BUSINESS INTERIORS INC	$4,561.28
CAROLINA BIOLOGICAL SUPPLY COMPANY	$4,457.94
DME COMPANY LLC	$4,449.40
COUNCIL FOR OPPORTUNITY IN EDUCATION	$4,350.00
DANE COUNTY REGIONAL AIRPORT	$4,334.04
DARBY DENTAL SUPPLY LLC	$4,304.20
EZ PROMOTION & APPAREL LLC	$4,300.91
MASS MUTUAL FINANCIAL GROUP	$4,286.00
HOBART SERVICE	$4,248.63
MED ONE GROUP	$4,167.27
DALMATIAN FIRE EQUIPMENT LLC	$4,055.00
PIONEER MANUFACTURING COMPANY	$4,049.20
SIDEARM SPORTS LLC	$4,000.00
PEARSON VUE	$3,975.00
HINCKLEY PRODUCTIONS	$3,960.00

MASTER TRAINING SPECIALIST LLC	$3,935.36
HOOPER CORPORATION	$3,926.00
AMERICAN HEART ASSOCIATION	$3,805.47
EXCEL UNDERGROUND LLC	$3,710.00
JOBELEPHANTCOM INC	$3,705.00
SCOTT WILLIAM LIDDICOAT	$3,675.00
GALE FORCE EDUCATION	$3,587.43
TDS TELECOM SERVICE LLC	$3,555.00
ABIGAIL DUTCHER	$3,525.00
KLEIN DICKERT MILWAUKEE INC	$3,423.00
BAILEY POTTERY EQUIPMENT CORP	$3,372.92
QUADIENT LEASING USA INC	$3,369.06
BUCKYS RENTALS INC	$3,247.60
TOURDOT AUTO PAINT SUPPLY LLC	$3,219.90
NASSCO INC	$3,051.23
FLOW INTERNATIONAL CORPORATION	$3,012.02
PAPERCLIP COMMUNICATIONS INC	$2,999.00
EDWARD H WOLF & SONS INC	$2,980.18
MID STATE EQUIPMENT INC	$2,948.61
PROFESSIONAL LAWN MAINTENANCE	$2,947.00
REEDSBURG UTILITY COMMISSION	$2,925.95
QUARLES AND BRADY LLP	$2,912.20
NASFAA	$2,896.00
GUARANTEED SERVICE AND SUPPLIES	$2,885.88
FEDEX	$2,881.04
DILLMAN TOOLS LLC.	$2,878.30
R E GOLDEN PRODUCE CO INC	$2,877.34
WOWGEE	$2,876.80
MEDLINE INDUSTRIES INC	$2,859.41
DLK PRINTING	$2,836.43
WISCONSIN SCRUB AND SWEEP LLC	$2,826.60
STEPHANIE KILEN	$2,800.00
TRENDING NOW PROMOTIONS	$2,797.50
WYSER ENGINEERING LLC	$2,750.00
MILLCRAFT PAPER	$2,746.67
V MARCHESE INC	$2,726.30
AIRGAS USA LLC	$2,698.38
NASCO HEALTHCARE INC	$2,661.60
AGILYSYS NV LLC	$2,629.27
DONS HOME FURNITURE INC	$2,557.00
ULINE	$2,531.38
PAUL GILMAN	$2,531.25
QUADIENT FINANCE USA INC	$2,525.80
Total	**$6,853,425.59**

MADISON AREA TECHNICAL COLLEGE
SCHEDULE OF CHECKS ISSUED
FOR THE PERIOD 07/01/26 - 07/15/26
FISCAL YEAR 2027

Payment Type	Transaction Numbers	Number Issued	Amount
ACCOUNTS PAYABLE CHECKS			
Prior Period - YTD Checks	N/A		
July 01, 2026 - July 15, 2026	361341 - 361412	72	$ 68,873.50
	YTD - Accounts Payable Checks	**72**	**$ 68,873.50**
ACCOUNTS PAYABLE ACH PAYMENTS			
Prior Period - YTD ACH	N/A		
July 01, 2026 - July 15, 2026	1260692 - 1263903	102	$ 804,165.30
	YTD - Accounts Payable ACH	**102**	**$ 804,165.30**
STUDENT REFUND CHECKS			
Prior Period - YTD Checks	N/A		
July 01, 2026 - July 15, 2026	637925 - 637995	71	$ 47,703.08
	YTD - Student Refund Checks	**71**	**$ 47,703.08**
STUDENT REFUND ACH PAYMENTS			
Prior Period - YTD ACH	N/A		
July 01, 2026 - July 15, 2026	E-Refunds	92	$ 79,809.81
	YTD - Student Refund ACH	**92**	**$ 79,809.81**
PAYROLL CHECKS			
Prior Period - YTD Checks	N/A		
July 01, 2026 - July 15, 2026	NONE	0	$0.00
	YTD - Payroll Checks	**0**	**$0.00**
PAYROLL ACH PAYMENTS			
Prior Period - YTD ACH	N/A		
July 01, 2026 - July 15, 2026	1260735 - 1263907	1,919	$ 2,922,013.43
	YTD - Payroll ACH	**1,919**	**$ 2,922,013.43**
	GRAND TOTAL PAYMENTS		**$ 3,922,565.12**

Madison Area Technical College
Topic: Request for Bids / Request for Proposals / Sole Sources
DATE OF BOARD MEETING - Wednesday, August 5, 2026

All of the Requests for Bids (RFB), Requests for Proposals (RFP), and Sole Source Requests (SS) 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
RFB26-022	Madison College Fort Atkinson Storage Building	The storage building project at the Fort Atkinson branch will construct a new 40'x 60' unheated storage building. A portion of the new building includes a dehumidification system for the metal fabrication program material storage area. 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.	FY 2026-2027 Fund 304 New Construction	Friede & Associates LLC	$652,535 plus 5% contingency (~$32,627) for a maximum construction award of $685,162.	Sylvia Ramirez EVP Finance & Administration & Fred Brechlin, Director Planning & Construction Management
RFP26-008	Workday Student Faculty Compensation Solution	Technology Services is mid-flight implementing Workday Student to replace our current Student Information System (SIS). The legacy SIS, PeopleSoft Campus Solutions, had custom workflow configuration for the payment of Part-Time Faculty contracts. The newly delivered Workday functionality does not include a module that adequately replaces the legacy custom build. Madison College requested proposals for configuration and implementation of a Workday-compatible module that simplifies the payment and accounting workflows for our Part-Time Faculty contracts. Alchemy was the company selected to be awarded the RFP. The payment solution will provide an interface for our HR, Finance, Payroll, Academic Admin teams and faculty to view, edit, or cancel assignments, contracts, and corresponding pay amounts. It will connect an instructor's course section assignment to corresponding instructional pay amounts, split pay amounts on shared assignments, and batch process contracts where needed.	FY 2026-2027 Capital Fund	Incline Alchemy, Inc.	$121,000 for 3 years and configuration	Jennifer Berne President & Cory Chrisinger Vice President Technology Services
RFP26-009	Evaluation Services for CREATE Energy Center	The CREATE Energy Center is funded by the National Science Foundation (NSF), with the goal of creating a skilled technical workforce for the energy sector. Madison College is applying for a five year, $7.5M extension of our existing NSF grant. This RFP was issued for external evaluation services for the pending grant project. The Evaluator will prepare an evaluation plan, which will be used to assess project deliverables and outcomes, and to report progress to NSF as required by the terms of the grant award. The contract will be fully funded by the grant, with no cost to the district. The contract will only be issued after receipt of an official award letter from NSF.	National Science Foundation July 1, 2027 - June 30, 2032	JKS Assessment	$40,000 per year for 5 years with possible extension up to 7 years	Shawna Carter Academic Manager & Carrie Weikel Delaplane Academic Manager Dean
SS27-003	Illinois Consortium for International Studies (ICISP) / Heartland Community College	This payment supports the study abroad program fees for students participating in programs offered by Illinois Consortium for International Studies and Programs (ICISP). Madison College is a part of this consortium and offers the consortium study abroad programs to our Madison College students. Students apply for the programs through Madison College Center for International Education, who reviews and collects materials including deposits and final payments. The funds collected from students are then used to pay ICISP for the students' deposit and payments-thus these are pass-through dollars that are only paid once funds have been received from students. No actual Madison College funds are being used to make these payments.	FY 2026-2027 Addendum Fund 733 International Field Trips	ICISP / Heartland Community College	$80,000	Damira Grady VP Organizational Impact and Culture & Stephanie Belmas, Director Center for International Education
SS27-004	Group Health Cooperative	Madison College students' mental and physical health affects their academic success. Additionally, students need prescribed testing and immunizations for specific academic programs. The Madison College Group Health Cooperative of South Central Wisconsin (GHC) Community Clinic, located on-campus, provides health care services to all Madison College degree credit students.	FY 2026-2027 Fund 713 Student Fee Activities	GHC - Group Health Cooperative	$125,000	Tim Casper Executive Vice President Student Affairs & Jason Verhelst Director of Athletics
SS27-007	Wisconsin Department of Corrections (DOC)	The Wisconsin Department of Corrections (DOC) purchases secure ClearBooks for use by students enrolled in DOC-approved Prison Education Programs. These devices are stored and managed by partnering correctional institutions and issued to Madison College students as rental units upon enrollment in classes. Each academic term, DOC invoices Madison College based on the number of students enrolled at a rate of $180 per device. To offset this cost, $180 technology fee is charged to each enrolled students per term and used to pay the DOC invoice. The funding request is based on historical enrollment trends and anticipated program growth. Projections include expansion to three more DOC locations and the addition of two additional academic program offerings, increasing access and educational opportunities for incarcerated students.	FY 2026-2027 Operational Fund	Wisconsin Department of Corrections (DOC)	$70,000	Valentina Ahedo Vice President Academic Affairs & Schauna Rasmussen Academic Dean / Manager

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.

THE PRESIDENT RECOMMENDS APPROVAL OF THE EMPLOYMENT OF PERSONNEL

Name	Camden Chiasson
Title	Accounting Analyst
Start Date	June 21, 2026
Salary	$29.45 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor’s degree – Accounting
License	
Certifications	
Experience	2+ years – Accounting Coordinator (at Madison College) 2 years – Financial Accounting

Name	Maria Andrae
Title	Applied Analytics Specialist
Start Date	June 21, 2026
Salary	$122,534.87 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor’s degree – Management Information Systems
License	
Certifications	
Experience	3+ years Manager, Institutional Learning & Effectiveness (at Madison College) 2 years Senior Project & Process Coordinator (at Madison College)

Name	Lexi Benion
Title	Program Advisor
Start Date	June 28, 2026
Salary	$68,596.00 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor’s degree – Human Development & Family Studies
License	
Certifications	
Experience	2 years Associate Advisor (at Madison College) 1 year Program Coordinator – TRIO Talent Search Program

Name	Yusely Carmona
Title	Custodian
Start Date	June 29, 2026
Salary	$20.14 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor’s degree – Human Management
License	
Certifications	
Experience	2 years Environmental Services Technician 1 year Customer Service Representative

Name	Aaliyah Johnson
Title	Custodian
Start Date	June 29, 2026
Salary	$19.31 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	
License	
Certifications	
Experience	10 months Custodian 3+ years Caregiver

Name	Alec Tebon
Title	Custodian
Start Date	June 29, 2026
Salary	$19.31 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	
License	
Certifications	
Experience	1 year Cleaner 1 year Backroom Attendant

Name	**Wesley Kutzke**
Title	Intercollegiate Coach
Start Date	July 1, 2026
Salary	$73,398.00 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Master’s degree – Education, Curriculum & Instruction Bachelor’s degree – Education
License	
Certifications	
Experience	5 years Math and Science Teacher 4 years ESports Coach

Name	**Carrie Weikel Delaplane**
Title	Dean, School of Science, Technology, Engineering & Mathematics
Start Date	July 1, 2026
Salary	$137,972.00 annually
Type	Management
PT/FT	Full-time
Location	Truax Campus
Degree	Doctorate – Community College Leadership Master’s degree – Counseling & Human Resource Development Bachelor’s degree – Geography
License	
Certifications	
Experience	2 years Associate Dean, School of STEM (at Madison College) 9 years Dean for Mechatronics, Electronics and Advanced Manufacturing Technologies

Name	**Tracy Helleckson**
Title	Accountant 1
Start Date	July 5, 2026
Salary	$73,398.00 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Associate’s degree (at Madison College)
License	
Certifications	
Experience	2+ years Accounting Analyst (at Madison College) 5 years Fiscal Support Technician (at Madison College)

Name	Christian Fuller
Title	Custodian
Start Date	July 6, 2026
Salary	$20.14 hourly
Type	Staff
PT/FT	Full-time
Location	Health Education Center
Degree	
License	
Certifications	
Experience	1+ years Environmental Services Technician 2 years Host

Name	John Michl
Title	Student Support Coordinator
Start Date	July 7, 2026
Salary	$23.47 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor’s degree – Computer Science
License	
Certifications	
Experience	2+ years Human Intelligence Collector 3 years Recruiter

Name	Charlotte Easterling
Title	Graphic Designer
Start Date	July 13, 2026
Salary	$26.30 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	Bachelor’s degree – Art History & Anthropology
License	
Certifications	
Experience	16 years Freelance Art Director & Graphic Designer 4 years Head of Graphic Design

Name	Nico Rojas Ceron
Title	Administrative Assistant 2 – Confidential
Start Date	July 13, 2026
Salary	$24.25 hourly
Type	Staff – Confidential
PT/FT	Full-time
Location	Truax Campus
Degree	
License	
Certifications	
Experience	7 months Business Administrative Assistant 8 months Executive Assistant

Name	Alejandra Bridges
Title	Academic Advisor 1
Start Date	July 15, 2026
Salary	$78,060.00 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Associate’s degree – Business Management (at Madison College) Associate’s degree – Culinary Arts (at Madison College)
License	
Certifications	
Experience	3 years Bilingual College Access Navigator (at Madison College) 7 years Administrative Planner (at Madison College)

Name	Melissa Haberman
Title	Financial Aid Coordinator
Start Date	July 15, 2026
Salary	$29.45 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Master’s degree – Student Affairs Administration in Higher Education Bachelor’s degree – Fine Arts, Film
License	
Certifications	Certified Financial Aid Administrator (CFAA)
Experience	4 years Director of Financial Aid & Scholarships 6 years Financial Aid Director

THE PRESIDENT RECOMMENDS APPROVAL OF RESIGNATIONS AND SEPARATIONS

EMPLOYEE	POSITION	EFFECTIVE DATE
Seda Koc	Food Service Support 2	June 25, 2026
Kendall Aycock	Student Support Coordinator 2	June 30, 2026
Emerson Storlie	Student Success Coach 3	June 30, 2026
Jason Roscoe	Intercollegiate Coach	July 2, 2026
Kerry Seifert	Student Program Specialist 2	July 2, 2026
Maimoua Yu	Academic Advisor 2	July 7, 2026

THE PRESIDENT RECOMMENDS APPROVAL OF RETIREMENTS

EMPLOYEE	POSITION	EFFECTIVE DATE	YEARS OF SERVICE
Marit Brunsell	Program Director – Finance	July 3, 2026	25 years
Kevin Mirus	Dean, School of STEM	July 6, 2026	25 years