November 25, 2025

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, December 2, 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 or dispositions 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 Participant Code 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 ID 609 173 472# when prompted.

I. **CALL TO ORDER**

A. Compliance with Open Meeting Law

II. **ROUTINE BUSINESS MATTERS**

A. Approval of November 4, 2026, Meeting Minutes **(Pages 3-7)**

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. Assessing College Effectiveness – Program Review

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5. College/Campus Announcements
   a. Student Services

   b. Finance & Administration

   c. Institutional Impact & Transformation
      i. International Travel **(Page 8)**

   c. Technology Services

B. Action Items

1. Proposed FY2026-27 Capital Remodel Projects (**Pages 10-12)**
2. Fiscal Year 2025-26 Annual Comprehensive Financial Report **(Page 13)**
3. Fiscal Year 2026-27 Budget Amendment **(Pages 14-20)**
4. New Program Approval: Diesel Medium and Heavy Truck Technician with Class A CDL **(Pages 21-22)**
5. New Program Approval: Diesel Heavy Equipment Technician with Class A CD **(Pages 23-24)**
6. Consent Agenda
   a. Code of Ethics **(Pages 25-26)**
   b. General fund financial report as of October 31, 2026 **(Pages 27-29)**
   c. Request for proposals/request for bids/sole sources **(Pages 30)**
   d. 38.14 contracts for services October 2026 **(Page 31)**
   e. Supplier payments greater than or equal to $2,500 and schedule of checks issued for the period October 16, 2026, through November 15, 2026 **(Pages 32-36)**
   f. Employment of personnel **(Pages 37-39)**
   g. Resignations and separations **(Page 40)**
   h. Retirements **(Page 41)**

IV. CALENDAR OF EVENTS

Board Meetings
January 2027 ***(No meeting)***
February 3, 2027
March 3, 2027 ***(Reedsburg Campus)***
April 7, 2027

Madison College Midyear Commencement
Coliseum at the Alliant Energy Center – Thursday, December 17, 2026

Association of Community College Trustees
Legislative Summit – Washington DC, February 7-10, 2027

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 November 4, 2026, a hybrid format, at the Truax Campus. Members of the public were given an opportunity to attend in person or 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: Jennifer Berne, President; Sylvia Ramirez, Executive Vice-President, Finance and Administration, Mark Thomas, Executive Vice-President, Policy and Strategy.

Others present: Michael Anderson, Principal, Clifton Larson Allen; Laurie Grigg, Chief Financial Officer/Controller; Schauna Rasmussen, Dean, Early College and Workforce Strategy; Faridah Wansagali, Board Student Liaison; and Kristin Rolling, Recording Secretary.

Call to Order I

The meeting was duly noticed and called to order at 5:30 p.m. by Ms. Bidar Sielaff and she confirmed that appropriate notices had been given and the meeting was being held in compliance with the open meeting law.

Routine Business Matters II

Approval of Meeting Minutes II A

There was a motion by Ms. McNeary, seconded by Mr. Canty, to approve the meeting minutes of September 2, 2026, as submitted. Motion carried.

Public Comments II B

There were no public comments.

New Business III

Communications III A

Board Chair's Report III A 1

Ms. Bidar-Sielaff announced that Mr. Dantzler was recently elected to the Board of Directors for the Association of Community College Trustees.

Future Meeting & Event Schedule III A 1 a

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

Student Liaison Report III A 2

Ms. Wansagali reported on recent student engagement opportunities, including social events that help build community, connection, and belonging among students. She also shared insights from attending the Association of Community College Trustees (ACCT) Conference, where she learned about student leadership, governance, and representation practices at other community colleges. The liaison conveyed student concerns regarding the affordability of on-campus food options and noted interest in exploring more accessible pricing.

Student Senate Report III A 3

Ms. Larsen was not able to attend but shared a written report with trustees that outlined several ongoing initiatives, including support for the Technology Access Program, review of the College's AI policy, exploration of a student meal plan, and preliminary work toward a syllabus library. Student Senate has connected with more than 200 students during the fall semester and continues outreach efforts across Madison College to better understand student experiences. The Senate also plans to follow up directly with students who requested additional engagement through a recent informational survey.

President's Report III A 4

Dr. Berne reported that the college is actively advocating for a restoration of CCMPIS funding for student parents, noting that access to childcare for students is a multi-generational investment in students, families, and communities.

Growing Credential Completion in Early College III A 4 a

Dr. Berne introduced Ms. Rassmussen. She shared a report on Early College programming at Madison College, including recent efforts to align early college offerings for high school students to progress toward a credential.

College/Campus Announcements III A 5

Finance and Administration III A 5 a

Dr. Ramirez reported that the college received a grant through the Public Service Commission. The grant will be used to install a rooftop solar panel system at the Early Learning Campus at Goodman South. This will be the college's twelfth solar installation.

Policy and Strategy III A 5 b

Dr. Thomas provided a government relations update following the recent elections, noting shifts in partisan control at both the state and federal levels and outlining the potential implications for Madison College's advocacy efforts. He reported that the College continues to actively engage with federal and state policymakers on key priorities. He also reviewed the Wisconsin Technical College System's biennial budget request, which includes increased support for general state aids, adult basic education, sector-based workforce grants, and early college programs.

Information Items III B

FY2025-26 Preliminary Audit Results III B 1

Michael Anderson, Clifton Larson Allen, LLP (CLA), provided an overview of the college's audit process and preliminary results.

Action Items III c

Fiscal Year 2025-26 Budget Adjustments III C 1

Dr. Ramirez reported that as part of and following the audit process, it is necessary to reconcile the actual expenditures by fund and function to the budget. It is important to note that these adjustments remain within the levied tax revenue adopted by the Madison Area Technical College Board in October 2025. These changes must now be approved in accordance with § 65.90, Wis. Stats., and a copy of the approved adjustments must be submitted to the Wisconsin Technical College System.

There was a motion by Mr. White, seconded by, Ms. McNeary, to approve the budget adjustments for the FY2025-26 fiscal year. Motion carried unanimously meeting the voting requirement of two-thirds approval by members of the board.

Resolution on District Reserves and Designations III C 2

Dr. Ramirez reported that Wis. Admin. Code TCS 7.05(5) states that the District Board may establish reserves and a segregated portion of fund balances for a specific use and a specific period. The Board is not precluded from increasing or decreasing the amount of the reserves, provided the Board passes a resolution to this effect. The Madison Area Technical College District follows the recommendations and requirements of the Wisconsin Technical College System's Financial Accounting Manual for establishing reserves and designations.

There was a motion by Ms. McNeary, seconded by Ms. Hamdan, to approve the Resolution on District Reserves and Designations. Motion carried.

Consent Agenda III C 3

General fund monthly financial report as of September 30, 2026 III C 3 a

Quarterly investment report III C 3 b

Quarterly finance dashboard III C 4 c

Vendor payments greater than or equal to $2,500 and schedule of checks issued for the period September 16, 2026 through October 15, 2026 III C 4 d

September 38.14 service contracts III C 4 e

SOHS Special Circumstances – Ophthalmic Assistant III C 4 f

SOHS Special Circumstances – RT, MA, STY, Vet Tech III C 4 g

Employment of personnel III C 4 h

Resignations and separations III C 4 i

There was a motion by Ms. McNeary, seconded by Mr. White, to approve Consent Agenda items III.C.3.a. through i. Motion carried.

Adjournment V

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

The meeting adjourned at 6:29 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: December 2, 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*
Women of the World (WOW) Festival, Conference & Partner Forum	**Traveler 1:** Laurie Benda	**Destination City:** London	March 3, 2027	Laurie has been asked to speak about her study abroad work and her experiences taking students to the WOW Festival, and to participate in the speed mentoring program at the festival. She has also been invited to attend a private Forum Day meeting for global partners of the WOW Foundation, following the conference events. In addition, this conference is the focus of a study-abroad program that she developed and has led several times. She would like to do some research to prepare for future offerings of the study-abroad program and potential expansions of the program. This may include meeting with local speakers and other experts, visiting educational sites, and checking out facilities options. She has found that the demands of leading the study-abroad program prohibit her carrying out this research while leading because of student needs and other program expectations.	$2,500
		Destination Country: England (Unit Kingdom)	March 11, 2027		

Name of Program/Trip	Traveler Name(s)	Destination Country and City	Dates of Travel	Description of Travel and Benefit to District	Dollar Amount
World Literacy Summit	**Traveler 1:** La Tasha Fields	**Destination City:** Oxford	March 29, 2027	La Tasha will travel to Oxford, England to attend the World Literacy Summit. The summit brings together literacy researchers, educators, and leaders from around the world to explore innovative practices, research, and strategies for improving literacy outcomes. Participation will provide opportunities to engage with international literacy experts, examine evidence-based approaches, and identify strategies to strengthen reading instruction and support student success at Madison College. Key insights and resources will be shared with colleagues in the School of Academic Advancement to inform instructional practices and professional learning.	$4,170
		Destination Country: England	April 4, 2027		

Name of Program/Trip	Traveler Name(s)	Destination Country and City	Dates of Travel	Description of Travel and Benefit to District	Dollar Amount
Artificial Intelligence and Future Education (AIFE) 2027 Conference	**Traveler 1:** Carolina Bailey	**Destination City:** Tokyo	June 22, 2027	AIFE focuses on AI and education. Given that AI in education is a relatively new field, attending this conference will allow Carolina to better understand its uses and impact in the educational context as well as to learn how other Higher Ed institutions are creating policies or guidelines to better support their educational institutions in the era of AI. This conference will be a great source of knowledge since 1) Carolina is the co-chair of the AHSS Artificial Intelligence Guidance and Literacy Committee (her charge is to create guidelines tailored to the School of AHSS) and 2) Carolina is a member of the Copilot Agent cohort (work on creating an AI agent that serves as a tutor in different content areas). By attending the different conference strands, she can bring back this practical information to the college and apply it to these two activities aforementioned.	$2,500
		Destination Country: Japan	June 28, 2027		

MADISON AREA TECHNICAL COLLEGE

DATE: December 2, 2026

TOPIC: Proposed FY2026-27 Capital Remodel Projects

ISSUE: As part of the capital projects planning process, several remodeling projects have been identified for funding. The projects are included in the Three-Year Facilities Plan approved by the Madison College Board on July 13, 2026.

Protective Services
Outdoor Prop Area - New Storage Building
This project will involve the construction of a new 40' x 60' metal storage building at the outdoor prop area west of Pearson Street. The primary purpose of the building is to provide dedicated storage for program equipment, a truck, and trailers currently housed in the fire bay of the Protective Services Education Center (PSEC) main building. Relocating this equipment to the new storage facility will free up valuable instructional space in the main building, allowing the program to accommodate growing enrollment while improving safety and functionality.
The estimated project cost is $500,000

Truax Campus
Large Animal Barn
This 4,350 square foot remodel project will improve large animal housing and procedure spaces, specifically cattle and small ruminants. Along with improving waste management and security. Improving layout to maximize teaching, housing of animals, and efficiency of space. This project includes: 1) waste management and removal system, 2) improved enclosed outdoor space for housing and welfare of cattle, 3) improved layout of indoor space for storage, housing, teaching, and learning, 4) improved enclosures for biosecurity, 5) updated ADA restrooms, and 6) updated species-appropriate enclosures.
The estimated project cost is $1,500,000

Truax Campus
Biology Program
New Anatomy & Physiology Lab
This 4,650 square foot remodel project will create a new Anatomy & Physiology (A&P) Lab in an existing computer lab, room D3639. This new A&P lab will alleviate overcrowding while allowing student station capacity to keep pace with enrollment demand. Student stations will feature height-adjustable laboratory benches, widened aisles for full wheelchair mobility, accessible fume hoods, and adaptive micro-imaging interfaces, ensuring that all learners engage in identical, high-quality hands-on laboratory experiences without physical isolation or delay. The displaced computer lab will be moved to room B3214. An adjacent public corridor C32, will have floors, walls, and ceilings upgraded with this project.
The estimated project cost is $1,500,000

Truax Campus
Biology Program
Relocate Existing Anatomy & Physiology Lab
This 3,960 square foot remodel project will move an existing A/P lab, room E3885, located at the far east end of the building. This existing A/P lab will be relocated adjacent to the new A/P lab in rooms D3612 & D3614 and with the overall biology program area in the B section of the building. A new prep room will be shared between the new lab and this relocated lab.

The two displaced classrooms will be rebuilt in room E3885 and outfitted with current audio-visual technology. The adjacent public corridor D31 will have walls, ceilings, and lighting upgraded with this project.
The estimated project cost is $1,500,000

Truax Campus E Wing
Weld Lab Safety Improvements
This 3,200 square foot remodel project will eliminate blind spots in labs E1702 & E1702A to ensure unobstructed instructor oversight, establish dedicated circulation pathways for safe material handling, and integrate proper storage infrastructure for inactive equipment. Simultaneously, upgrading the mechanical and air-handling systems will achieve full regulatory compliance and safeguard indoor air quality, ensuring the facility can safely support rigorous technical education
The estimated project cost is $1,500,000

Truax Campus B Wing
Restroom Improvements
The current restrooms in the B-Wing corridor are original to the building, do not meet the Americans with Disability Act (ADA) standards, and are showing significant signs of wear. This remodel project will reconfigure the area to meet ADA and current college restroom standards. In addition, a faculty shower room and single occupancy public restroom will be added near the restrooms and include the same design features.
The estimated project cost is $950,000

Commercial Avenue A Building
Miscellaneous Refresh Projects
The project will: A) Room 131 will repurpose unused space to expand the Photovoltaic (PV) Lab and better support current program needs. The existing welding booths have not been used for several years and will be removed to create additional PV lab space. A wall will be added to separate room 131 from the adjacent ceramic program storage, drying racks, and kiln room. This will minimize disruption and create a more functional environment for both programs without requiring additional space., B) create a single occupancy restroom in building A to provide a private restroom option for students, employees, and visitors and supports a welcoming and inclusive environment for everyone using the facility., C) Replace and expand corridor lockers with larger lockers for ceramics student storage., D) Provide noise mitigation between the conduit bending lab, room 138, and adjacent classrooms, rooms 136 and 140. A new wall will be installed to in the conduit bending lab to reduce sound traveling between rooms., E) Update finishes, walls, ceilings, lights, in both stairwells to create a more welcoming, and professional environment, F) Install fence around the exterior kiln pad to address safety, security, and liability concerns., G) Replace original ceilings and lighting in rooms 140, 234, 240, 242.
The estimated project cost is $1,500,000

Truax Campus
Miscellaneous Refresh Projects
This 2,800 square foot project includes rooms C2440, C2442, C2444, C2446. These rooms have not been updated since the original building construction in 1986. Existing sloped walls between rooms will be replaced and repositioned with new insulated drywall partitions to allow all four rooms to be the same size and reduce sound transfer between the classrooms. Other improvements include new flooring, ceilings, wall paint, improved lighting, and upgraded mechanical systems reflecting current college standards
The estimated project cost is $500,000

Truax Campus

Stormwater Improvements Lot K near Roberts Baseball Field

The College's primary goal for this project is to improve flood resiliency in parking lots. This project will remove some parking from the flood prone parking area along the city bike path at the northwest side of Lot K. A grassy swale will be created in the former parking stalls. A grass swale is a shallow, gently sloped depression with vegetation. Water flows more slowly through them, giving time for plants and the soil to absorb water and filter pollutants.

The estimated project cost is $1,500,000

ACTION:

1. Approve the above new construction, remodeling, and site improvement projects.
2. Authorize staff to prepare construction drawings & specifications and to send the above projects out for competitive bids.
3. Authorize staff to submit a request for project approval for each project to the Wisconsin Technical College System Board.

MADSION AREA TECHNICAL COLLEGE

DATE: December 2, 2026

TOPIC: Fiscal Year 2025-26 Annual Comprehensive Financial Report

ISSUE: On November 4, 2026 a representative from Clifton Larson Allen, LLP (CLA), the district's external auditor, presented the draft FY2025-26 audit report including an unmodified audit opinion on the financial statements. The representative reported that there were no material weaknesses and no significant deficiencies noted on the financial statements. Due to the delay of the compliance supplement, the completion of the single audit is delayed and will be brought forth at a later date.

Therefore, we are bringing this Annual Comprehensive Financial Report (without the Single Audit) with the unmodified audit opinion to you for approval.

ACTION: Accept the June 30, 2026 Annual Comprehensive Financial Report.

Madison Area Technical College

DATE: December 2, 2026

TOPIC: Fiscal Year 2026-27 Budget Amendment

ISSUE: Wisconsin State Statute Chapter 65.90(5)(a) states,

…the amount of tax to be levied or certified, the amounts of the various appropriations and the purposes for such appropriations stated in a budget required under sub. (1) may not be changed unless authorized by a vote of two-thirds of the entire membership of the governing body…

Wisconsin's Administrative Code, TCS 7.05(7) states the

"Changes to the budget approved by the district board shall be by fund type or function within a fund type and shall be in accordance with s.65.90, Stats."

In addition, the Madison Area Technical College District Board adopted policies of governance on March 12, 2014, and reapproved July 14, 2014, which gives broad general guidance on significant matters of the District, in the form of Executive Limitations. The Board Policy related to budgeting requires the administration:

…propose a balanced budget with 1) accurate projection of revenues and expenditures, 2) separation of capital and operational items, 3) projections of cash flow, and 4) disclosure of planning assumptions.

The Fiscal Year 2026-27 budget was approved by the District Board on June 3, 2026. Per State Statute 65.90(5)(a) and the Wisconsin Administrative Code TCS 7.05(7), and to adhere to the District Board's policy, the following budget amendments are recommended for adoption by the District Board.

<u>Special Revenue Aidable Fund Adjustments</u>

Special Revenue Aidable Fund Revenue Adjustments

- Increase **State Aids** by $912,000 to reflect additional state grants and awards.
- Increase **Other Student Fees** by $200,000 to align budget to actuals in Continuing Education.
- Decrease **Institutional Revenue** by $113,000 to, primarily, properly align budget to actuals in Continuing Education.
- Increase **Federal Aids** by $2,647,000 to reflect changes in Federal grants awarded, revised, and/or not funded.

The above adjustments reflect a net increase in budgeted revenues of $3,646,000.

Special Revenue Aidable Fund Expenditure Adjustments

The following adjustments reflect functional realignment and the net impact of additional Federal, State, and Local Grants awarded, revised, or not funded in Fiscal Year 2026-27. This includes carryover for the Actualizing Biohealth Career (ABC) Pathways grant, realignment of budget to actuals for the NSF Advanced Technology Education – Energy Center grant, and a no cost extension for the NSF Antarctic Meteorological Research and Data Center grant. This also includes new awards such as the WTCS Rural Healthcare Transformation, WTCS Adult Education English Language Learning, and WTCS Emergency Medical Service (EMS) Education grants.

- Increase **Instruction** by $3,072,000.
- Increase **Instructional Resources** by $77,000.
- Increase **Student Services** by $311,000.
- Increase **General Institutional** by $6,000.
- Increase **Physical Plant** by $5,000.
- Increase **Auxiliary Service** by $175,000.

The above adjustments reflect a net increase in budgeted expenditures of $3,646,000.

The net result of the Special Revenue Aidable Fund modifications is no change in budgeted fund balance.

Special Revenue Non-aidable Fund Adjustments

Special Revenue Non-aidable Fund Revenue Adjustments

- Increase **State Aids** revenue by $29,000 to account for additional funding in WTCS State Emergency Grant.
- Increase **Institutional Revenue** by $1,723,000 to account for Gateway to College (GTC)/Early College Academies revenue and new grant funding for WPP Partnership Pathways in Clinical Research
- Increase **Federal Aids** by $134,000 to reflect changes in Federal grants awarded or revised.

The above adjustments reflect a net increase in budgeted revenues of $1,886,600.

Special Revenue Non-aidable Fund Expenditure Adjustments

- Increase **Instruction** by $1,831,000 for carryover from Greater Watertown Community grant and allocate budget for GTC/Early College Academies
- Increase **Student Services** by $79,000 to account for higher spending in Student Health Clinic, allocate budget for GTC/Early College Academies, and carryover from various other grants.

The above adjustments reflect a net increase in budgeted expenditure of $1,910,000.

The net result of the Special Revenue Non-Aidable budget modifications is a $24,000 decrease in the budgeted fund balance

Capital Projects Fund Adjustments

Capital Projects Fund Revenue Adjustments

- Increase **State Aid** revenues by $121,000 to reflect the net change in capital awarded in state grants, largely related to the EMS Education Program.
- Increase **Federal Aid** revenues by $655,000 to reflect the net change in capital awarded in Federal grants, largely related to the Rural Health Transformation Program

The above adjustments reflect a net increase in budgeted revenues of $776,000.

Capital Projects Fund Expenditure Adjustments

- Increase **Instruction** by $1,960,000 to reflect the net change in capital awarded in grants and total capital funding carried over from the prior year.
- Decrease **Instructional Resources** by $1,221,000 to reflect the net change in total capital funding carried over from the prior year.
- Increase **Student Services** by $619,000 to reflect the net change in total capital funding carried over from the prior year.
- Increase **General Institutional** by $14,000 primarily due to the positive impact of prior year bond premiums, partially offset by the negative impact of total capital funding carried over from the prior year.
- Decrease **Physical Plant** by $3,167,000, primarily due to the net change in total capital funding carried over from the prior year, prior year interest income, rebates, and equipment sales.

The above adjustments reflect a net decrease in budgeted expenditures of $1,795,000.

The net result of the Capital Fund modifications is an increase in budgeted fund balance of $2,571,000.

Enterprise Fund Adjustments

Enterprise Fund Expenditure Adjustments

- Increase **Auxiliary Services** expenditures by $230,000 to reflect higher spending in Textbook Rental and Athletic Fields.

The net result of the Enterprise Fund budget modifications is a $230,000 decrease in the budgeted fund balance.

ACTION: Approve the budget modifications for Fiscal Year 2026-27. Note: Approval by the District Board requires a favorable vote of at least six (6) board members.

Madison Area Technical College District

SPECIAL REVENUE AIDABLE FUND

Budget Modification

District:		**Fund:**
Madison Area Technical College	2026-27	Special Revenue Aidable

	Date Adopted:	**Current Budget** 6/3/2026	**Modified Budget** 12/2/2026	**Amount of Change**
REVENUES				
Local Government		$ 1,627,000	$ 1,627,000	$ -
State Aids		1,044,000	1,956,000	912,000
Program Fees		255,000	255,000	-
Material Fees		43,000	43,000	-
Other Student Fees		1,223,000	1,423,000	200,000
Institutional		6,677,000	6,564,000	(113,000)
Federal Aids		6,816,000	9,463,000	2,647,000
Total Revenues		$ 17,685,000	$ 21,331,000	$ 3,646,000
EXPENDITURES				
Instruction		$ 16,327,000	$ 19,399,000	$ 3,072,000
Instructional Resources		165,000	242,000	77,000
Student Services		2,891,000	3,202,000	311,000
General Institutional		80,000	86,000	6,000
Physical Plant		-	5,000	5,000
Auxiliary Service		-	175,000	175,000
Public Service		100,000	100,000	-
Total Expenditures		$ 19,563,000	$ 23,209,000	$ 3,646,000
Net Revenue		$ (1,878,000)	$ (1,878,000)	$ -
OTHER SOURCES/(USES)				
Operating Transfer In		$ -	$ -	$ -
Operating Transfer Out		-	-	-
TRANSFERS TO/(FROM) FUND BALANCE				
Designated for Subsequent Year		$ (1,878,000)	$ (1,878,000)	$ -

Sylvia Ramirez

District Contact

Madison Area Technical College District

SPECIAL REVENUE NON-AIDABLE FUND

Budget Modification

District:		**Fund:**
Madison Area Technical College	2026-27	Special Revenue Non-aidable

	Date Adopted:	**Current Budget** 6/3/2026	**Modified Budget** 12/2/2026	**Amount of Change**
REVENUES				
Local Government		$ 352,000	$ 352,000	$ -
State Aids		3,275,000	3,304,000	29,000
Other Student Fees		3,474,000	3,474,000	-
Institutional		2,386,000	4,109,000	1,723,000
Federal Aids		34,559,000	34,693,000	134,000
Total Revenues		$ 44,046,000	$ 45,932,000	$ 1,886,000
EXPENDITURES				
Instruction		$ 248,000	$ 2,079,000	$ 1,831,000
Instructional Resources		-	-	-
Student Services		43,643,000	43,722,000	79,000
General Institutional		-	-	-
Physical Plant		-	-	-
Public Service		-	-	-
Total Expenditures		$ 43,891,000	$ 45,801,000	$ 1,910,000
Net Revenue		$ 155,000	$ 131,000	$ (24,000)
OTHER SOURCES/(USES)				
Operating Transfer In		$ -	$ -	$ -
Operating Transfer Out		-	-	-
TRANSFERS TO/(FROM) FUND BALANCE				
Reserve for Student Government and Organizations		$ 155,000	$ 131,000	$ (24,000)
Reserve for Student Financial Assistance		-	-	-

Sylvia Ramirez

District Contact

Madison Area Technical College District

CAPITAL PROJECTS FUND
Budget Modification

District:		**Fund:**
Madison Area Technical College	2026-27	Capital Projects

	Date Adopted:	**Current Budget** 6/3/2026	**Modified Budget** 12/2/2026	**Amount of Change**
REVENUES				
Local Government			$ -	-
State Aids			121,000	121,000
Institutional			-	-
Federal Aids		20,000.00	675,000	655,000
Total Revenues		$ 20,000	$ 796,000	$ 776,000
EXPENDITURES				
Instruction		$4,940,000	$ 6,900,000	$ 1,960,000
Instructional Resources		13,383,000	12,162,000	(1,221,000)
Student Services		-	619,000	619,000
General Institutional		700,000	714,000	14,000
Physical Plant		11,997,000	8,830,000	(3,167,000)
Auxiliary Services			-	-
Public Service	-		-	-
Total Expenditures		$ 31,020,000	$ 29,225,000	$ (1,795,000)
Net Revenue		$ (31,000,000)	$ (28,429,000)	$ 2,571,000
OTHER SOURCES/(USES)				
Operating Transfer In		$ -	$ -	$ -
Operating Transfer Out		-	-	
Procceds from Debt		31,000,000	31,000,000	-
TRANSFERS TO/(FROM) FUND BALANCE				
Reserve for Capital Projects		$ -	$ 2,571,000	$ 2,571,000

Sylvia Ramirez
District Contact

Madison Area Technical College District

ENTERPRISE FUND

Budget Modification

District:				**Fund:**
Madison Area Technical College	2026-27			Enterprise
	Date Adopted:	**Current Budget** 6/3/2026	**Modified Budget** 12/2/2026	**Amount of Change**
REVENUES				
Local Government		$ 1,043,000	$ 1,043,000	$ -
Institutional		11,725,000	11,725,000	-
Federal Aids		50,000	50,000	-
Total Revenues		$ 12,818,000	$ 12,818,000	$ -
EXPENDITURES				
Auxiliary Services		$ 13,497,000	$ 13,727,000	$ 230,000
Total Expenditures		$ 13,497,000	$ 13,727,000	$ 230,000
Net Revenue		$ (679,000)	$ (909,000)	$ (230,000)
OTHER SOURCES/(USES)				
Operating Transfer In		$ -	$ -	$ -
Operating Transfer Out		-	-	-
TRANSFERS TO/(FROM) FUND BALANCE				
Retained Earnings		$ (679,000)	$ (909,000)	$ (230,000)

Sylvia Ramirez

District Contact

MADISON AREA TECHNICAL COLLEGE

DATE: November 11, 2026

TOPIC: New Program Approval: Diesel Medium and Heavy Truck Technician with Class A CDL

There is a significant and growing need for technicians who can diagnose, service, and repair medium and heavy-duty trucks and who also hold a Class A Commercial Driver's License (CDL) within the Madison College district. Dealerships, fleet maintenance operations, and independent repair shops increasingly expect technicians to road test vehicles after repairs, move tractor-trailer combinations around the shop and yard, and respond to roadside service calls, all of which often require a Class A CDL. Since the Federal Motor Carrier Safety Administration's Entry-Level Driver Training (ELDT) rule took effect in February 2022, new drivers must complete training from a registered provider before testing, which adds cost and time for employers who once trained technicians to drive in-house. Finding candidates with both skill sets continues to be a challenge for companies in the Madison College district, and the gap is not met by the current program.

The Madison College district had 1,490 postings for bus and truck mechanics and diesel engine specialists in 2026, and these jobs are projected to grow by 4.0% by 2035. According to EMSI data, 107 employers have posted a job opening in 2026 within Madison College's district. In the next several years, the industry can expect turnover due to retirements as 25.1% of current technicians are over the age of 55. The median income for job postings in the past year was $64,064, and for those already employed in the occupation the median salary is approximately $80,000. Madison College graduate data reinforce this demand: 100% of the 2024 and 2025 Diesel Medium and Heavy Truck Technician graduates who were available for employment were employed in a related occupation. These graduates earned an average of $30.26 (2024) and $29.70 (2025) per hour, respectively. District employers of recent graduates include the City of Madison, Gumz Farms, Holmen Transport, JX Truck Center, and Scott Construction.

In response to this demand, the proposed two-year Diesel Medium and Heavy Truck Technician with Class A CDL technical diploma will offer students a unique opportunity for in-depth training while leveraging existing courses from the 49-credit Diesel Medium and Heavy Truck Technician technical diploma, which is accredited by ASE Education Foundation, and adding Class A CDL training that meets FMCSA ELDT requirements. The proposal includes four courses: Commercial Driver's License Theory (2 cr.), Class A CDL-Behind the Wheel Range (3 cr.), Class A CDL-Behind the Wheel Public Road (3 cr.), and Commercial Driver's License Theory 2 (3 cr.). Graduates will learn skills that enable them to diagnose, service, and repair a multitude of medium and heavy-duty trucks and trailers, and to operate them safely on the road. The dynamic curriculum will arm students with skills in diesel engines and fuel systems,

emission and aftertreatment systems, electrical and electronic systems, air and hydraulic brakes, drivetrains, steering and suspension, HVAC and refrigeration, and hydraulics. Additionally, Class A CDL training would include pre-trip inspection, basic control, and on-road driving skills needed to pass the exam and gain entry-level employment in the Diesel industry.

This new credential will expand the Diesel academic portfolio to provide a pathway for graduates to complete a two-year technical diploma with a Class A CDL. Given the core Diesel classes are shared amongst the programs, students are able to switch/enhance their credential obtainment. There will be limited additional startup costs because the majority of the curriculum is already offered in the existing technical diploma. The new costs are primarily associated with CDL instruction and operating costs. The CDL program will also need trailers to couple with the College's owned power unit as part of the capital equipment process. The existing program has limited capacity (20 seats each fall) and maintains a waiting list, which signals strong student interest. If enrolled at full capacity, the new two-year technical diploma with a Class A CDL could produce roughly 7.3 additional FTEs.

On Tuesday, May 12, 2026, a Diesel Advisory Committee meeting was hosted in-person with 17 representatives from 15 local employers in attendance (Diesel Specialists Inc., Barnes Inc., Triangle Truck Service Inc., I-State Truck Center Inc., Kayser Ford Truck Center Inc., Bill's Towing Inc., Convenience Transportation Inc., Kriete Truck Centers Inc., JX Truck Center Inc. Alliant Power Inc., Guy's Truck & Tractor Service Inc., Truck Country Inc., Daniels Construction Inc., Hayes Transport Inc.) All representatives attending agreed that having graduates trained in a Diesel Medium and Heavy Truck Technician technical diploma that includes a Class A CDL would be very valuable for district employers. This support in the meeting was solidified through an official survey sent on June 4, 2026, where all employer representatives were in support of the Madison College Diesel department moving forward with development of the technical diploma utilizing existing courses from Madison College's academic portfolio, while adding Class A CDL training.

In summary, the Diesel Medium and Heavy Truck Technician with Class A CDL technical diploma will be an exciting addition to the Diesel portfolio 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 Dr. Shawna Carter – Vice President, Lucas White – Dean, Ron Olson – Associate Dean, and Aaron Dix – Diesel Program Director and Faculty.

ACTION: Approve the new Diesel Medium and Heavy Truck Technician with Class A CDL two-year technical diploma.

MADISON AREA TECHNICAL COLLEGE

DATE: November 11, 2026

TOPIC: New Program Approval: Diesel Heavy Equipment Technician with Class A CDL

ISSUE: There is a significant and growing need for technicians who can diagnose, service, and repair the heavy equipment used in construction, logging, and mining, such as cranes, bulldozers, graders, and conveyors, and who also hold a Class A Commercial Driver's License (CDL) within the Madison College district. Dealerships and independent repair shops increasingly send technicians into the field, where they drive service trucks, haul equipment on lowboys and equipment trailers, and road test vehicles, all of which often require a Class A CDL. Since the Federal Motor Carrier Safety Administration's Entry-Level Driver Training (ELDT) rule took effect in February 2022, new drivers must complete training from a registered provider before testing, which adds cost and time for employers who once trained technicians to drive in-house. Finding candidates with both skill sets continues to be a challenge for companies in the Madison College district, and the gap is not met by the current program offerings.

The Madison College district had 1,490 heavy equipment technician job postings in 2026, and these jobs are projected to grow by 4.0% by 2035. According to EMSI data, 107 employers have posted a job opening in 2026 within Madison College's district. In the next several years, the industry can expect turnover due to retirements as 25.1% of current technicians are over the age of 55. The median income for job postings in the past year was $64,064, and for those already employed in the occupation the median salary is approximately $80,000.

In response to this demand, the proposed two-year Diesel Heavy Equipment Technician with Class A CDL technical diploma will offer students a unique opportunity for in-depth training while leveraging existing courses from the 49-credit Diesel Heavy Equipment Technician technical diploma, which is accredited by The AED Foundation, and adding Class A CDL training that meets FMCSA ELDT requirements. The proposal includes four courses: Commercial Driver's License Theory (2 cr.), Class A CDL-Behind the Wheel Range (3 cr.), Class A CDL-Behind the Wheel Public Road (3 cr.), and Commercial Driver's License Theory 2 (3 cr.). Graduates will learn skills that enable them to diagnose, service, and repair a multitude of off-highway equipment, and to transport that equipment and drive service vehicles safely on the road. The dynamic curriculum will arm students with skills in diesel engines and fuel systems, hydraulic and hydrostatic systems, aftertreatment and emission systems, electrical and electronic systems, heating and A/C systems, and off-highway powertrains. Additionally, Class A CDL training would include pre-trip inspection, basic control, and on-road driving skills needed to pass the exam and gain entry-level employment in the Diesel industry.

This new credential will expand the Diesel academic portfolio to provide a pathway for graduates to complete a two-year technical diploma with a Class A CDL. Given the core Diesel classes are shared amongst the programs, students are able to switch/enhance their credential obtainment. There will be limited additional startup costs because the majority of the curriculum is already offered in the existing technical diploma. The new costs are primarily associated with CDL instruction and operating costs. The CDL program will also need trailers to couple with the College's owned power unit as part of the capital equipment process. The existing program has limited capacity (20 seats each fall) and maintains a waiting list, which signals strong student interest. If enrolled at full capacity, the new two-year technical diploma with a Class A CDL could produce roughly 7.3 additional FTEs.

On June 4, 2026, the Diesel Heavy Equipment Advisory Committee was surveyed with 14 local employers responding (Alliant Power, Aring Equipment, Barnes Inc., Brooks Tractor Inc., Construction Resource Management, Fabick CAT, Findorff, Hooper Corporation, Ideal Crane Rental, Kalscheur Implement Company, Miller-Bradford & Risberg, Roland Machinery Company, Walbec Group, Yahara Materials). All representatives surveyed agreed that having graduates trained in a Diesel Heavy Equipment Technician technical diploma that includes a Class A CDL would be very valuable for district employers. All employer representatives were in support of the Madison College Diesel department moving forward with development of the technical diploma utilizing existing courses from Madison College's academic portfolio, while adding Class A CDL training.

In summary, the Diesel Heavy Equipment Technician with Class A CDL technical diploma will be an exciting addition to the Diesel portfolio 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 Dr. Shawna Carter – Vice President, Lucas White – Dean, Ron Olson – Associate Dean, and Aaron Dix – Diesel Program Director and Faculty.

ACTION: Approve the new Diesel Heavy Equipment Technician with Class A CDL two-year technical diploma.

MADISON AREA TECHNICAL COLLEGE

DATE: December 2, 2026

TOPIC: Wisconsin Code of Ethics

ISSUE: Wisconsin's Code of Ethics for Public Officials and Employees applies to anyone holding a position "designated as assistant, associate or deputy district director of a technical college."

Madison Area Technical College has reviewed the prior designations and recommends the following positions as subject to Wisconsin's Code of Ethics:

Position	**Occupant**
President	Dr. Jennifer Berne
Vice President, Academic Affairs	Valentina Ahedo
Vice President, Academic Affairs	Dr. Shawna Carte
Vice President, Academic Affairs	Dr. Beth Giles
Vice President, Academic Affairs	Dr. Marsha Tweedy
Vice President, Technology Services	Cory Chrisinger
Vice President, Marketing & Communications	Mel Charbonneau
Vice President, Human Resources	Rosemary Buschhaus
Vice-President, Organizational Impact & Culture	Dr. Damira Grady
Executive Vice President, Student Affairs	Dr. Tim Casper
Executive Vice-President, Institutional Policy & Strategy	Dr. Mark Thomas
Executive Vice-President, Finance & Administration	Dr. Sylvia Ramirez

RECOMMENDATION:

That the Madison Area Technical College District Board approve the attached resolution that for purposes of Wisconsin's Code of Ethics for Public Officials and Employees, sec. 19.41 through 19.59, Stats., the Madison Area Technical College District Board designates the above named positions and understands that the current occupants of these positions and their successors to these positions are state public officials to whom Wisconsin's Code of Ethics applies.

TECHNICAL COLLEGE ANNUAL BOARD RESOLUTION
OFFICIALS SUBJECT TO STATE CODE OF ETHICS

WHEREAS, technical college district board members, district directors, and other key administrative staff of technical college districts are subject to the State Code of Ethics.

THEREFORE, BE IT RESOLVED that, for purposes of Wisconsin's Code of Ethics for Public Officials and Employees, Sections 19.41 through 19.59, Stats., the Madison Area Technical College Board of Trustees designates the following positions and indicates its intention that the current occupants of these positions and their successors be subject to the Wisconsin Ethics Code:

Position	**Occupant**
President	Dr. Jennifer Berne
Vice President, Academic Affairs	Valentina Ahedo
Vice President, Academic Affairs	Dr. Shawna Carte
Vice President, Academic Affairs	Dr. Beth Giles
Vice President, Academic Affairs	Dr. Marsha Tweedy
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Vice-President, Organizational Impact & Culture	Dr. Damira Grady
Executive Vice President, Student Affairs	Dr. Tim Casper
Executive Vice-President, Institutional Policy & Strategy	Dr. Mark Thomas
Executive Vice-President, Finance & Administration	Dr. Sylvia Ramirez

MADISON AREA TECHNICAL COLLEGE

DATE: December 2, 2026

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

ISSUE: Review current year to date revenues and expenditures in the general fund. The current fiscal year's general fund revenues are 51.81% of the current budget. This compares to 49.87% during the prior fiscal year.

- Local Sources (Tax Levy) recognizes 100% of our annual tax levy as revenue, even though a portion will be collected in the next fiscal year. Also included are the revenues from dissolved TIDs, taxes from DNR lands, and net refunds for personal property. Tax Levy revenues to date are 103.38% of budget, compared to 99.67% last year.

- State Sources includes general state aid, performance-based funding and property tax relief aid. Also included are inter-district tuition supplement, state incentive grants, exempt computer state aid, aid in lieu of property taxes, and the WI GI bill remission aid. The State Aid revenues received to date are 11.14% of budget, compared to 10.76% last year.

- Program and Material Fees revenues represent the fees for summer school, and the first and second semesters of the current school year. The program fee revenues to date are 77.52% of budget, compared to 73.51% last year. The material fee revenues are 81.80% of budget, compared to 72.27% last year. Material fee revenues increases are primarily related to associate degree and technical diploma programs.

- Other Student Fees include graduation, nonresident tuition, Group Dynamics and community service classes. Revenues to date are 65.37% of the amount budgeted. Last year, revenues to date were 69.34%.

- Institutional Sources include interest income, lease/rental income and royalty income, along with miscellaneous revenues. The revenues to date are 34.92% of the budget. Last year's revenues were 40.12% of the budget. The decrease is primarily interest income.

- Federal Sources consist of cost reimbursements on federal grants and administration for student financial assistance. Current year revenues are 24.97% of the budget, compared to 37.08% last year. Budget decrease is primarily from $244K increase from the modified budget but actuals are up $23K same time last year.

The functional expenditure classifications are defined by NACUBO's Financial Accounting and Reporting Manual for Higher Education. The current fiscal year expenditures are 35.62% of budget as compares to 34.64% for the prior fiscal year.

- Instructional includes expenditures for all activities that are part of the College's instructional programs. Current year Instruction expenditures are 31.81% of budget, compared to 32.10% last year.

- Instructional Resources includes all expenditures incurred to provide support for instruction, such as library and academic administration and support. This year's Instructional Resources expenditures are 43.95% of the budget, versus 36.44% last year. Increases from salaries/benefits and due/memberships offset by professional/other contracts.

- Student Services includes expenditures incurred for admissions, registrar, and other activities that contribute to students' emotional and physical well-being, such as counseling, student aid administration, and intercollegiate athletics. Student Services expenditures are 34.27% of the current year's budget, compared to 31.08% last year.

- General Institutional includes expenditures for centralized activities that manage planning for the entire institution, such as the President's Office, human resources, and financial operations. General Institutional expenditures equal 42.16% of budget, compared to 39.44% last year.

- Physical Plant includes expenditures for the administration, supervision, maintenance, and protection of the institution's physical plant. This includes items such as janitorial services, care of grounds, maintenance and operation of buildings and security. Physical Plant expenditures equal 62.36% of budget, compared to 55.43% last year. Increases from salaries/benefits, utilities, repairs/maintenance and leased facilities.

- Public Service includes expenditures for activities established for non-instructional services, such as the athletic director's office. The current year's expenditures are 34.21% of budget, compared to 34.45% last year.

- Accept report and place on file.

GENERAL FUND
FOR THE MONTH ENDED OCTOBER 2026

STATEMENT OF REVENUE - ESTIMATED AND ACTUAL

	+Budgeted Revenue	Actual Revenue Current Month	Actual Revenue Year to Date	Balance To Be Earned	Actuals to Budget % Earned Year to Date	*Actuals to Budget % Earned Prior Year
Local Sources (Tax Levy)	$ 47,571,000	$ 48,957,405	$ 49,180,253	$ (1,609,253)	103.38%	99.67%
State Sources (State Aid)	$ 83,338,000	$ 2,152,593	$ 9,286,029	$ 74,051,971	11.14%	10.76%
Program Fees	$ 36,825,000	$ 7,179,564	$ 28,545,929	$ 8,279,071	77.52%	73.51%
Material Fees	$ 1,278,000	$ 282,562	$ 1,045,392	$ 232,609	81.80%	72.27%
Other Student Fees	$ 1,421,000	$ 181,919	$ 928,956	$ 492,044	65.37%	69.34%
Institutional Sources	$ 3,204,000	$ 179,292	$ 1,118,747	$ 2,085,253	34.92%	40.12%
Federal Sources	$ 554,000	$ 104,274	$ 138,313	$ 415,687	24.97%	37.08%
Total Revenues	$ 174,191,000	$ 59,037,609	$ 90,243,618	$ 83,947,382	51.81%	49.87%

STATEMENT OF EXPENDITURES AND ENCUMBRANCES COMPARED WITH AUTHORIZATIONS

	+Budgeted Expenditures	Year to Date Expenditures	Encumbrances	Budget Balance	Actuals to Budget % Used Year to Date	*Actuals to Budget % Used Prior Year to Date
Instructional	$ 115,394,000	$ 35,474,226	$ 1,233,946	$ 78,685,828	31.81%	32.10%
Instructional Resources	$ 3,312,000	$ 1,436,367	$ 19,222	$ 1,856,411	43.95%	36.44%
Student Services	$ 20,253,000	$ 6,749,744	$ 190,108	$ 13,313,149	34.27%	31.08%
General Institutional	$ 19,047,000	$ 6,410,594	$ 1,619,764	$ 11,016,642	42.16%	39.44%
Physical Plant	$ 11,833,000	$ 4,315,540	$ 3,063,528	$ 4,453,931	62.36%	55.43%
Public Service	$ 1,305,000	$ 407,071	$ 39,379	$ 858,550	34.21%	34.45%
Total Expenditures	$ 171,144,000	$ 54,793,542	$ 6,165,948	$ 110,184,510	35.62%	34.64%

+FY26-27 Modified Budget, 11/4/26
*Prior Year Budget %'s are computed from FY25-26 Modified Budget, 5/4/26

Madison Area Technical College
Topic: Request for Bids / Request for Proposals / Sole Sources
DATE OF BOARD MEETING - Wednesday, December 2, 2026

All of the Requests for Bids (RFB), Requests for Proposals (RFP), and Sole Source (SS) requests 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
RFB26-003	Truax Campus Veterinarian Technician Remodeling Project	This project will remodel and upgrade veterinarian technician (VT) instructional labs for anatomy, radiology, surgery, pack and prep, animal management, and clinical pathology to meet American Veterinary Medical Association (AVMA) and modernized industry standards. The project will enhance animal housing and handling spaces to support USDA compliance and improve instructor, student, staff, and animal safety. **During the construction process, unforseen conditions were discovered. The added work exceeds the project contingency.** *This project was previously approved by the Madison College Board on March 4, 2026.*	Capital Remodel FY2025-2026 Capital Maintenance FY2025-2026	Joe Daniels Construction Co., Inc.	$4,133,300 plus 2.1% contingency ($87,715) for a maximum construction award of $4,221,015. **Increase the maximum construction award by $275,000 for a total of $4,496,015.**	Sylvia Ramirez EVP of Finance & Administration & Fred Brechlin Director Planning & Construction Management
RFB26-005	Reedsburg Campus Nursing/EMS New Addition & Remodeling Project	The building addition includes one eight-bed nursing lab, one four-bed lab, faculty office space, and one 24-person classroom. stems reflecting current college standards. The remodel project includes three simulation spaces, control rooms, dedicated debriefing rooms for simulation, two rooms with ambulance simulators and dedicated control rooms, storage, office space,and pharmacy room. Maintenance work includes two new, larger air handling units and chiller that will continue serving the existing building and have capacity for the new footprint. **Madison College has received funding from the Rural Healthcare Transformation Grant. A wall between two small classroms will be removed to create a single large room. The room will be outfitted with audio visual technology to create a smart classroom.** *This project was previously approved by the Madison College Board on March 4, 2026.*	Capital New Construction FY2025-2026 Capital Remodel FY2025-2026 Capital Maintenance FY2025-2026	Friede & Associates, LLC.	$3,224,484 plus 9.4% contingency ($302,840) for a maximum construction award of $3,527,324. **Increase the maximum construction award by $45,000 for a total of $3,572,324.**	Sylvia Ramirez EVP of Finance & Administration & Fred Brechlin Director Planning & Construction Management
RFP24-027	Payroll Tax Support	Madison College uses services to submit tax payments to states where we have employee residents. These services also include filing specific tax forms required by each of the states. The amount of the service varies based upon the number of transactions per employee per payroll period. *The Madison College District Board orginally approved this RFP at the March 6, 2024, for the amount of up to $15,000 annually.* *This RFP is being presented again for approval for an amount up to $22,000 annually.*	General Fund FY25-FY27 with option to renew for four (4) additional ONE-year terms	ADP, Inc.	Up to $22,000 annually	Laurie Grigg Controller & Sylvia Ramirez EVP of Finance & Administration
RFP27-004	Third Party Administrator Services for Retiree Health Reimbursement	Madison College completed a competitive Request for Proposals (RFP) process to select a third-party administrator for the College's retiree Health Reimbursement Arrangement (HRA) program, effective January 1, 2027. The recommended vendor will provide account administration, claims and reimbursement processing, participant communications and customer service, reporting, reconciliation, and related administrative services. The selected vendor also has the capability to administer existing Special Pay Plan (SPP) balances, supporting the College's goal of providing retirees with access to post-retirement benefit funds through a single administrator. Board approval is requested to enter into an agreement with the recommended vendor.	January 1, 2027-December 31, 2031 with options for two (2) additional one-year extentions	MidAmerica	Amounts vary by employee's choice in plan and balances accumulated	Barb Meyer Director of Compensation & Benefits & Rose Buschhaus VP of Human Resources
RFP27-006	Fitness Center Equipment	Madison College completed a competitive Request for Proposals (RFP) process to purchase and replace aging strength equipment in the Madison College Fitness Center. The new equipment will support student and staff wellness programs, enhance fitness center services, and provide instructional resources for academic programs in fitness, wellness, kinesiology, and human anatomy. This investment aligns with Madison College's commitment to student success by promoting physical and mental well-being through access to modern, safe, and effective fitness equipment.	General Fund FY2026-2027 Contract for five (5) years, with an option of two (2) additional one-year extensions	Show Me Weights	Not to exceed $115,000	Bill Kegler Athletics Manager & Tim Casper EVP of Student Affairs

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

Madison Area Technical College District
38.14 Contract Estimated Full Cost Recovery Report
FY26-27 for the period of October 2026

Contract No	Service Recipient	Type of Service	Service Description	Contract Amount	Estimated Direct Cost	Estimated Direct & Indirect Cost	Profit (or) Loss (A-C)	Rationale for (-) only
2027-0027	Dane County Department of Human Services	2.21	BI-FY27 Dane County, Department of Human Services - Team Building - Sept 2026	3,000.00	2,414.43	2,803.21	196.79	-
2027-0028	Madison Area Electrical JATT	1.41	BI-FY27 IBEW Apprenticeship - Fall 2026	16,750.00	10,666.74	13,776.61	2,973.39	-
2027-0029	Ascendium Education Group	1.41	BI-FY27 Ascendium CPR/AED Adult/Child/Infant - Fall 2026	3,175.00	1,941.82	2,315.51	859.49	-
2027-0032	Latino Academy	1.42	BI-FY27 Latino Academy Construction Training Fall 2026	18,100.00	11,236.03	13,938.68	4,161.32	-
2027-0036	SD Walter Welding	2.41	BI-FY27 SD Walter TIG Welding TA - Fall 2026	1,575.00	817.33	1,030.25	544.75	-
2027-0037	Alliant Energy	2.41	BI-FY27 Alliant Energy - Project Management Fundamentals - Fall 2026	3,350.00	2,149.87	2,635.75	714.25	-
2027-0041	Village of McFarland	2.41	BI-FY27 Village of McFarland Coaching for Performance and Growth - Fall 2026	900.00	556.45	676.05	223.95	-
Total				**46,850.00**	**29,782.66**	**37,176.05**	**9,673.95**	

Type of Service:

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

Madison College Supplier Payments Greater Than or Equal to $2,500.00
10/16/2026 through 11/15/2026

Supplier	Total Amount
DANIELS CONSTRUCTION	$1,576,621.74
QUARTZ HEALTH BENEFIT PLANS CORPORATION	$956,154.77
DEAN HEALTH PLAN INC	$582,718.71
APPLE INC	$496,832.00
LAERDAL MEDICAL CORP	$488,038.14
FRIEDE AND ASSOCIATES LLC	$381,764.30
COLLABORATIVE SOLUTIONS LLC	$368,398.91
MCGRAW HILL LLC	$214,514.64
KW2	$201,059.98
MADISON GAS AND ELECTRIC CO	$165,949.61
BALLWEG IMPLEMENT CO INC	$145,000.00
MILWAUKEE AREA TECHNICAL COLLEGE	$137,188.87
UNITEDHEALTHCARE STUDENT RESOURCES	$130,544.00
EMPLOY MILWAUKEE INC	$116,342.96
HOOPER CORPORATION	$110,996.35
DELTA DENTAL OF WISCONSIN INC	$107,303.39
HIGHPOINT TECHNOLOGY SOLUTIONS LLC	$102,575.00
SYSCO BARABOO LLC	$100,953.91
UNIVERSITY OF WISCONSIN SYSTEM	$96,654.96
HUSCH BLACKWELL LLP	$90,054.58
CDW GOVERNMENT	$86,771.05
ECHO HEALTHCARE	$82,203.20
JEFFERSON FIRE AND SAFETY INC	$77,390.00
SHI INTERNATIONAL CORP	$72,140.00
SYNERGY CONSORTIUM SERVICES LLC	$68,422.50
AMAZON.COM LLC	$67,903.49
CHANDRA TECHNOLOGIES INC	$62,808.00
BEACON HILL SOLUTIONS GROUP LLC	$60,227.50
SANTA CLARITA COMMUNITY COLLEGE DISTRICT	$59,763.00
BEACON TECHNOLOGIES INC	$57,294.00
WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION	$54,956.80
EMPLOYEE BENEFITS CORPORATION	$53,438.23
US Bank	$53,103.35
ASSEMBLAGE ARCHITECTS LLC	$52,802.50
MADISON NATIONAL LIFE INSURANCE COMPANY INC	$51,261.25
MINNESOTA LIFE INSURANCE COMPANY	$49,175.74
MARS SOLUTIONS GROUP	$41,760.00
THE LAWNCARE PROFESSIONALS	$40,857.14
MADISON COLLEGE FOUNDATION	$38,596.12
METRO TRANSIT MADISON	$35,546.45
ELECTUDE USA LLC	$34,445.25
TRANE US INC	$31,136.50
THE PLANET GROUP TECH	$27,745.00
CITY OF MADISON	$27,554.89
STREICHERS INC	$26,784.80
MSA PROFESSIONAL SERVICES INC	$25,445.00
TEAMSOFT INC	$25,165.00
PEPSI COLA MADISON	$24,324.27
HEARTLAND COMMUNITY COLLEGE	$22,500.60
SOLID OPTICS LLC	$22,020.00
PEARSON EDUCATION INC	$20,398.30
WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WI INC	$19,804.66

PEARSON ENGINEERING LLC	$19,760.00
V SOFT CONSULTING GROUP INC	$19,152.00
PROSPECT INFOSYSTEM INC	$18,720.00
BADGER WELDING SUPPLIES INC	$18,187.16
1901 INC	$17,960.67
US SIGNAL COMPANY LLC	$16,528.73
VANGUARD COMPUTERS INC	$16,205.16
GROUP HEALTH COOPERATIVE OF SOUTH CENTRAL WISCONSIN	$16,051.36
C COAKLEY RELOCATION SYSTEMS CO	$14,552.50
CAPITAL ELECTRIC WIRE AND CABLE CO INC	$14,315.00
WYNN O JONES AND ASSOCIATES INC	$14,285.00
WIN TECHNOLOGY	$13,893.00
SOUTHPORT MECHANICAL LLC	$13,496.65
AE BUSINESS SOLUTIONS	$13,289.60
DISCOUNT SCHOOL SUPPLY	$13,100.92
HENRY SCHEIN EMS DIVISION	$13,090.40
HOBART SERVICE	$12,972.77
SCHILLING SUPPLY COMPANY	$12,306.69
CLIFTONLARSONALLEN LLP	$12,075.01
WYSER ENGINEERING LLC	$11,870.00
THE LINCOLN ELECTRIC COMPANY	$11,735.50
VWR INTERNATIONAL LLC	$11,510.55
FILTRATION CONCEPTS INC	$11,502.03
AMERICAN FUNDS SERVICE CO	$11,260.64
USA CUSTOM PAD CORP	$10,998.21
ILL CONSORTIUM FOR INTL STUDIES	$10,995.00
ATMOSPHERE COMMERCIAL INTERIORS LLC	$10,974.90
XEROX CORP	$10,872.86
CINTAS CORPORATION	$10,780.04
TEKSYSTEMS INC	$10,692.00
MSC INDUSTRIAL SUPPLY CO	$10,400.74
MADISON SIGN COMPANY	$10,397.96
ORCHID SUSHI LLC	$10,385.68
GFL ENVIRONMENTAL	$10,369.17
BSN SPORTS LLC	$9,957.58
JRSS CORPORATION	$9,878.48
V MARCHESE INC	$9,632.10
SUPERIOR VISION INSURANCE PLAN OF WISCONSIN INC	$9,434.15
EMBI TEC	$9,334.00
BAUER BUILDERS INC	$9,250.00
SEEING THE WORD LLC	$8,890.00
DIMENSION IV MADISON LLC	$8,880.00
LAMERS BUS LINES INC	$8,290.00
MEDLINE INDUSTRIES INC	$8,142.12
PROEDUCATION SOLUTIONS LLC	$8,055.00
4IMPRINT INC	$7,939.25
THE PROMO AGENCY	$7,542.61
AT&T ENTERPRISES LLC	$7,359.33
WILS	$7,140.00
ILLUMINATION SOLAR LLC	$7,049.48
MIDWEST VETERINARY SUPPLY INC	$7,041.68
Crown Lift Trucks	$6,840.35
CITY OF PORTAGE	$6,733.39
AMERICAN HEART ASSOCIATION	$6,590.75
WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT	$6,300.76

STAPLES BUSINESS ADVANTAGE	$6,226.31
Design Engineers PC	$6,224.75
GLOBAL WATER TECHNOLOGY INC	$6,000.00
NESTLE USA INC	$5,837.30
AUTO PAINT AND SUPPLY CO INC	$5,640.62
MARLING HOMEWORKS	$5,624.47
INSTRUCTURE INC	$5,619.25
FAIT INC	$5,583.90
FISHER SCIENTIFIC COMPANY LLC	$5,546.02
QUADIENT FINANCE USA INC	$5,482.52
MASS MUTUAL FINANCIAL GROUP	$5,286.00
ULINE	$5,261.00
AIRGAS USA LLC	$5,260.41
VIEWPOINT SCREENING	$5,197.36
UNITI WINDSTREAM	$5,133.94
CAPITAL DATA INC	$5,121.93
UNITED MAILING SERVICES INC	$5,105.76
ALLONE HEALTH	$5,086.62
SCOTT WILLIAM LIDDICOAT	$5,025.00
WIEDENBECK INC	$4,979.23
AD MADISON	$4,950.00
KP HAT FACTORY	$4,901.00
ESSILOR INSTRUMENTS	$4,900.00
PRAIRIE PINES GOLF CLUB INC	$4,820.00
AGILYSYS NV LLC	$4,804.20
REV COM	$4,777.30
WCTC	$4,635.00
POMPS TIRE SERVICE INC	$4,621.00
JONES AND BARTLETT LEARNING LLC	$4,571.55
ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES LLC	$4,500.00
FACTORY MOTOR PARTS CO	$4,495.81
B AND H PHOTO VIDEO	$4,381.08
DANE COUNTY REGIONAL AIRPORT	$4,334.04
JOBELEPHANTCOM INC	$4,285.59
CLEAN POWER LLC	$4,278.33
STORYTOWN PUBLIC RELATIONS LLC	$4,277.50
JKS ASSESSMENT LLC	$4,165.00
PATTERSON DENTAL SUPPLY INC	$4,086.12
EDWARD DON AND COMPANY HOLDINGS LLC	$3,813.65
RHYME BUSINESS PRODUCTS LLC	$3,767.35
RADIOGRAPHIC SERVICES INC	$3,650.00
TDS TELECOM SERVICE LLC	$3,630.00
HIRERIGHT LLC	$3,597.70
PAUL REILLY COMPANY	$3,463.35
HERFF JONES LLC	$3,439.56
CENGAGE LEARNING INC	$3,434.51
SNAP ON INDUSTRIAL	$3,404.20
GLS UTILITY LLC	$3,385.00
ELAND ELECTRIC CORPORATION	$3,350.00
CHOSEN VALLEY TESTING	$3,318.75
CAMERA CORNER CONNECTING POINT	$3,182.88
ENGINE	$3,153.97
KWIK TRIP INC	$3,124.13
WE ENERGIES	$3,097.52
RUSS DARROW MADISON CHRYSLER JEEP DODGE RAM	$3,096.43

BROTHERS MAIN INC	$3,068.95
PAOLI CLAY CO INC	$3,026.00
WISCONSIN GAMES ALLIANCE INC	$3,000.00
ENROLLWARE SOFTWARE	$2,988.00
REEDSBURG UTILITY COMMISSION	$2,965.84
WAYTEK INC	$2,965.03
TOWN AND COUNTRY HOME APPLIANCE	$2,896.00
BWBR	$2,803.75
TENNANT SALES AND SERVICE COMPANY	$2,741.64
FOSDAL BAKERY LLC	$2,671.30
COFFEE WERKS	$2,668.07
NEVCO SPORTS LLC	$2,625.75
SYNCSKETCH LLC	$2,622.00
SCHUMACHER ELEVATOR COMPANY	$2,617.93
Total	$8,956,975.51

MADISON AREA TECHNICAL COLLEGE

SCHEDULE OF CHECKS ISSUED

FOR THE PERIOD 10/16/26 - 11/15/26

FISCAL YEAR 2027

Payment Type	Transaction Numbers	Number Issued	Amount
ACCOUNTS PAYABLE CHECKS			
Prior Period - YTD Checks	361341 - 362280	930	$ 3,247,585.30
October 16, 2026 - November 15, 2026	362281-362617	338	$ 1,362,225.81
	YTD - Accounts Payable Checks	**1,268**	**$ 4,609,811.11**
ACCOUNTS PAYABLE ACH PAYMENTS			
Prior Period - YTD ACH	1260692 - 1288303	2,080	$ 31,657,492.80
October 16, 2026 - November 15, 2026	1288305 - 1295641	721	$ 7,924,688.52
	YTD - Accounts Payable ACH	**2,801**	**$ 39,582,181.32**
STUDENT REFUND CHECKS			
Prior Period - YTD Checks	637925 - 639679	1,739	$ 2,311,172.88
October 16, 2026 - November 15, 2026	639680 - 639936	215	$ 212,016.63
	YTD - Student Refund Checks	**1,954**	**$ 2,523,189.51**
STUDENT REFUND ACH PAYMENTS			
Prior Period - YTD ACH	E-Refunds	1,352	$ 1,912,339.56
October 16, 2026 - November 15, 2026	E-Refunds	198	$ 243,729.47
	YTD - Student Refund ACH	**1,550**	**$ 2,156,069.03**
PAYROLL CHECKS			
Prior Period - YTD Checks	106028 - 106058	31	$40,061.54
October 16, 2026 - November 15, 2026	106059 - 106097	38	$26,957.84
	YTD - Payroll Checks	**69**	**$67,019.38**
PAYROLL ACH PAYMENTS			
Prior Period - YTD ACH	1260735 - 1284528	14,631	$ 21,382,536.97
October 16, 2026 - November 15, 2026	1284844 - 1295462	7,759	$ 10,548,221.59
	YTD - Payroll ACH	**22,390**	**$ 31,930,758.56**
	GRAND TOTAL PAYMENTS		**$ 80,869,028.91**

THE PRESIDENT RECOMMENDS APPROVAL OF THE EMPLOYMENT OF PERSONNEL

Name	**Auner Morales Rivera**
Title	Custodian 1
Start Date	October 19, 2026
Salary	$21.14 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	
License	
Certifications	
Two past positions	1+ years Environmental Services 9+ years Coffee Farmer

Name	**Greta Schaller-Alonso**
Title	Academic Advisor 1
Start Date	October 25, 2026
Salary	$73,737.85 annually
Type	Staff
PT/FT	Full-time
Location	Reedsburg Campus
Degree	Master's degree – Training & Human Resource Development Bachelor's degree – Spanish and English
License	
Certifications	
Two past positions	5 years WorkSmart Program Specialist (at Madison College) 2+ years Bilingual Administrative Coordinator (at Madison College)

Name	**Aaron Daase**
Title	Accountant 1
Start Date	October 26, 2026
Salary	$72,500.00 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Associate's degree – Accounting (at Madison College) Associate's degree – Liberal Arts (at Madison College)
License	
Certifications	
Two past positions	3+ years Accountant II 1+ years Staff Accountant

Name	Ben Creamean
Title	Maintenance Mechanic 3
Start Date	November 2, 2026
Salary	$27.50 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Associate's degree – HVAC-R Technology
License	
Certifications	EPA Universal Certification
Two past positions	12 years Facilities Operations Senior Specialist 7 years HVAC/R Operator 1B

Name	Sarah Scheer
Title	Administrative Assistant 2
Start Date	November 2, 2026
Salary	$28.00 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor's degree – General Business Administration
License	
Certifications	
Two past positions	9+ years Executive Assistant 1+ years Marketing Assistant

Name	Karen Silenia Centeno Rizo
Title	Custodian 1
Start Date	November 3, 2026
Salary	$21.14 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	
License	
Certifications	
Two past positions	10 months Janitor 1+ years Housekeeping

Name	Zhijian Liang
Title	Testing Coordinator 2
Start Date	November 8, 2026
Salary	$23.60 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	Master's degree – English Language & Literature Bachelor's degree – English Language & Literature
License	
Certifications	
Two past positions	6 months Testing Coordinator (at Madison College) 5 months Testing Support Specialist

Name	James Zimmerman
Title	Administrative Assistant 2
Start Date	November 8, 2026
Salary	$27.00 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Master's degree – Higher Education Administration Bachelor's degree – Psychology
License	
Certifications	
Two past positions	1 year Administrative Assistant (at Madison College) 2 years Badger Volunteers Assistant Program Manager

Name	Cirilo Sosa
Title	Custodian 1
Start Date	November 9, 2026
Salary	$21.14 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	
License	
Certifications	
Two past positions	7+ years Groundskeeper/Custodial Worker 2+ years Concrete Laborer

THE PRESIDENT RECOMMENDS APPROVAL OF RESIGNATIONS AND SEPARATIONS

EMPLOYEE	POSITION	EFFECTIVE DATE
Sylinda Lower	Administrative Assistant 3	October 16, 2026
Sol Martinez	Child Care & Development Coordinator 3	October 23, 2026
Connor Wills	Administrative Coordinator	October 23, 2026
Alec Tebon	Custodian 1	October 27, 2026
Sally Stavn	Instructional Lab Coordinator 4	November 2, 2026
Thomas Kearney	Community Engagement Specialist	November 6, 2026
Melinda Stoops	Grant Specialist 3	November 6, 2026

THE PRESIDENT RECOMMENDS APPROVAL OF RETIREMENTS

EMPLOYEE	POSITION	EFFECTIVE DATE	YEARS OF SERVICE
Dennis Koch	Custodian 2	October 30, 2026	33 years
Arden Rice	Applications Engineer 3	November 6, 2026	18 years
Kristin Gebhart	Business Development Specialist 3	November 10, 2026	26 years