A meeting of the Madison Area Technical College District Board was held on September 2, 2026, a hybrid format, at the Goodman South 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), Chris Canty, Fabiola Hamdan, Ann McNeary, Tonya Olson, and Korbey White.

Also present: Jon Anderson, Legal Counsel; Jennifer Berne, President; Tim Casper, Executive Vice-President, Student Affairs; Damira Grady, Vice-President, Community Impact and Culture.

Others present: Valentina Ahedo, Vice-President, Academic Affairs; Laurie Grigg, Chief Financial Officer/Controller; Ashley Larsen, Student Senate President; Schauna Rasmussen, Early College and Workforce Strategy; Faridah Wansagali, Board Student Liaison; Tom Wozniak, Full-Time Faculty, Diesel; and Kristin Rolling, Recording Secretary.

Call to Order I

The meeting was duly noticed and called to order at 5:35 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.

Routine Business Matters II

Approval of Meeting Minutes II A

There was a motion by Ms. Lichtfeld, seconded by Ms. Olson, to approve the meeting minutes of August 5, 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

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 that she has heard from students that affordable housing continues to be a concern. She stated that affordable housing can determine if students are able to remain enrolled, succeed academically, and fully participate in campus life

Student Senate Report III A 3

Student Senate finalized its Wisconsin Student Government leadership appointments and is preparing a delegation of nine students to attend the October WSG meeting. Senate has begun reviewing legislative initiatives for the coming year, with a focus on supporting student success amid changes in higher education, and continues to collect student input through outreach and tabling activities.

President's Report III A 4

Goodman South Campus Focus III A 4 a

Dr. Berne introduced Ms. Ahedo and Ms. Rasmussen to share information about the Goodman South Campus. Ms. Ahedo reported that at the August Board meeting, leaders from the Goodman South Campus highlighted the campus's role as an anchor institution in South Madison and emphasized how employee support and community partnerships contribute to student success. A partnership with SSM Health, which supported a dedicated Practical Nursing cohort that achieved a 100% program completion rate and a 100% first-time NCLEX pass rate,

with several graduates planning to continue into the LPN-to-RN Bridge program. The campus also reported strong outcomes from a collaboration between the Writing Center and ESL faculty, where expanded tutoring services more than doubled student usage and were associated with significantly higher course success rates. In addition, Goodman South Campus continues to play a key role in student support through laptop and hotspot lending, distributing more 450 laptops during the first weeks of the semester.

Ms. Rasmussen highlighted the impact of Madison College's Early College initiatives, which served 5,709 students last year and expanded access to higher education through strong K-12 and community partnerships. The Early College STEM Academy began its ninth academic year with 149 new students and has graduated 729 students since 2018. She also announced the transition of Gateway to College to Gateway to College and Careers, expanding the program's focus beyond high school completion to include career exploration and short-term college credentials.

College/Campus Announcements III A 5

Organizational Impact & Culture III A 5 a

International Travel III A 5 c i

Dr. Grady shared details about upcoming international travel for employees.

Student Services III A 5 b

SkillsUSA III A 5 b i

Dr. Casper introduced Mr. Wozniak to share the details of the success of Madison College students at the recent SkillsUSA national competition.

Enrollment III A 5 c i

Dr. Casper reported that Fall 2026 enrollment is down slightly compared to last year, with degree-credit enrollment totaling 11,948 students and 3,536 FTEs, a decline of just under 2% in FTE despite stronger summer enrollment and students taking slightly more credits on average. Enrollment growth was seen in Health Sciences, Nursing, Human & Protective Services, and STEM programs, while declines occurred in Business & Applied Arts, Arts & Humanities, and Trades & Technologies, particularly due to reduced apprenticeship activity and lower enrollment in some IT and applied arts programs. The School of Academic Advancement reported a 6.5% decline in headcount enrollment, though final FTE totals will not be available until the end of the semester. Branch campuses in Fort Atkinson, Watertown, Portage, and Reedsburg experienced enrollment gains following targeted course expansion efforts, while enrollment at Madison-area campuses was flat with some areas showing modest declines.

Action Items III B

Capital Projects Borrowing III B 1

Resolution Authorizing the Issuance of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27D III B 1 a and Resolution Establishing the Parameters For the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27D III B 1 b

Ms. Grigg reported that the Board was being asked to act on two resolutions related to capital projects borrowing Series 2026-27D. The first resolution provides the authorization to begin the borrowing process and totals $5,000,000, including $765,000 for building remodel and improvements, $435,000 for new construction, $300,000 for sitework 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 establishes the parameters for the sale of not to exceed

$5,000,000 General Obligation Promissory Notes, Series 2026-27D 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 Ms. Hamdan, seconded by Ms. McNeary, to adopt the Resolution Authorizing the Issuance of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27D; and to adopt the Resolution Establishing Parameters for the Sale of Not to Exceed $5,000,000 General Obligation Promissory Notes, Series 2026-27D. Motion carried.

Consent Agenda III B 2

General fund monthly financial report July 31, 2026 III B 2 a

Request for proposals/request for bids/sole sources III B 2 b

Contracts for service July 2026 III B 3 c

Supplier payments greater than or equal to $2,500 and schedule of checks issued for the period July 16, 2026 through August 15, 2026 III B 3 d

Employment of personnel III B 2 e

Resignations and separations III B 2 f

Retirements III B 2 g

There was a motion by Mr. White, seconded by Ms. Hamdan, to approve Consent Agenda items III.B.2.a. through g. Motion carried.

Adjournment V

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

The meeting adjourned at 6:43 p.m.

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Melanie Lichtfeld, Secretary