

A meeting of the Madison Area Technical College District Board was held on May 4, 2022, in a hybrid format. Members of the public were given an opportunity to attend virtually through a phone line published as part of the notice.

Board members present: Elton Crim (Chair), Frances Huntley-Cooper (Vice-Chair), Melanie Lichtfeld (Secretary), Shiva Bidar-Sielaff (Treasurer), Arlyn Halvorson, Randy Guttenberg, Ananda Mirilli, and Christopher Polzer.

Also present: Jack E. Daniels, President; Jon Anderson, Legal Counsel; Valentina Ahedo, Dean of Goodman South Campus; Turina Bakken, Provost; Rosemary Buschhaus, Vice-President of Human Resources & Chief Human Resources Officer; Tim Casper, Executive Vice-President of Student Affairs & Institutional Effectiveness; and Mark Thomas, Executive Vice-President for Finance and Administration & Chief Operating Officer.

Others present: Jessica Archiquette, Student Liaison; Geoff Bradshaw, Associate Vice-President of Intercultural Education; Sean Green, Student Senate President; Laurie Grigg, Chief Financial Officer and Controller; Zong Her, Director of Institutional Research & Effectiveness; Holly Mercier, Full-Time Instructor of Marketing; Ben Monty, Director of Budget; Sylvia Ramirez, Vice-President of Administration; and Kristin Rolling, Recording Secretary.

Call to Order ¹

The Public Hearing on the FY2022-23 Budget was duly noticed and called to order at 5:40 p.m. Dr. Crim stated that the hearing provides an opportunity for public comments related to the proposed FY2022-23 budget, as approved by the Madison College District Board on April 6, 2022. As provided in the hearing notice, members of the public were given an opportunity to participate in the public hearing electronically.

Highlights of the FY2022-23 Budget ^{II}

Madison College Budget Director Ben Monty provided highlights of the Madison College District FY2022-23 budget.

Comments from the Public ^{III}

Dr. Crim confirmed that there were no requests for public comment from members of the public.

Close of Public Hearing ^{IV}

Dr. Crim stated that the FY2022-23 budget would be considered for adoption at the June 12, 2022, meeting.

The public hearing adjourned at 5:49 p.m.

Melanie Lichtfeld, Secretary

Call to Order ^I

The meeting was duly noticed and called to order at 5:50 p.m.

Routine Business Matters ^{II}**Approval of Meeting Minutes** ^{II A}

There was a motion by Ms. Huntley-Cooper, seconded by Mr. Halvorson, to approve the meeting minutes of April 6, 2022, as submitted. Motion carried.

Public Comments ^{II B}

There were no public comments.

New Business ^{III}**Communications** ^{III A}**Student Senate President's Report** ^{III A 1}

Mr. Green reported that new student senators will be sworn in at a ceremony tomorrow.

Trustees thanked Mr. Green for his service to Madison College.

Student Liaison Report ^{III A 2}

Ms. Archiquette reported that she recently attended a presentation by Dr. Bradshaw that shared the work of the Institute for Equity and Transformational Change.

Board Chair's Report ^{III A 3}**Future Meeting & Event Schedule** ^{III A 3 a}

Dr. Crim reminded trustees about upcoming Board meetings and the Madison College Spring Commencement.

College/Campus Announcements ^{III A 4}

Ms. Ahedo thanked staff for their work in hosting the Madison College Pow Wow in April. The event had record attendance. The School of Academic Advancement recently completed a successful WTCS Adult Education and Family Literacy Act (AEFLA) Program

Review. AEFLA programs include student recruitment, retention, instruction, data collection, reporting, financial management and facilities that support programs including adult basic education, English as a second language, workplace skill building, postsecondary transitions, corrections education, and integrated education and training. Goodman South Campus recently hosted an artist talk and dinner with Austen Brantley.

Dr. Bakken reported that Ascendium Education Group supported 126 Madison College apprenticeship students through the Tools of the Trade Scholarship program. This scholarship awards \$1,500 to help purchase tools, clothing and equipment required by their trades to complete their programs and secure in-demand jobs. The PTK Distinguished Teachers of the Year for 2022 are: Dr. Alexis Middleton, a full-time chemistry instructor; Wendy Harris, a part-time mathematics instructor; and Teri Gorder, a full-time nursing instructor in Reedsburg. Nominations for these awards come from students. The 2022 Provost Award for Faculty Excellence was awarded to Dr. Penny Johnson, the Department Chair of Social Sciences and the Education Pre-major coordinator, and Sonja Noble, the Department Chair for Associate Degree Nursing and a mental health nursing instructor. Nominations for this award come from faculty peers. Thirteen full-time faculty were advanced to Level 3 Disseminator Level after a successful portfolio review. Madison College recently received a \$7.5 million award from the National Science Foundation and will be a lead institution for the CREATE Energy National Advanced Technological Education Center. The Center has multiple goals, including opening new opportunities for students in the high demand energy sector as well as faculty collaboration and training on a national and international scale. In the Eastern Region, the Fort Atkinson campus was recognized as an Economic Contribution honoree by the Fort Atkinson Chamber of Commerce. The Watertown Chamber of Commerce did a Chamber Member Spotlight video

featuring the Watertown campus. In the Northern Region, the Reedsburg campus hosted a “Celebrate a Nurse 5K Run/Walk” and raised \$8000 for Reedsburg nursing scholarships.

Dr. Casper reported that student celebrations this spring have been in-person and include the Student Success Baquet, TRiO/RISE celebration, the Yahara Journal reading and art display, the WTCS Ambassador Banquet, the Skills Wisconsin competition, and the upcoming Spring 2022 Commencement. Madison College is one of 10 finalists for Lumina Foundation’s “Million Dollar Community College Challenge.” The Challenge is a national grant competition aimed at uncovering new ways for community colleges to connect with adult students who need a degree, certificate, industry certification, or other credential. The Recruitment team recently visited 32 high schools within the Madison College district, enrolling 291 students into nearly 1400-degree credits. They registered 79 students into an Advising and Registration session to their closest local campus. The recruiters have 34 more high schools to visit this month, including Madison La Follette, Memorial and West. This past year the Transfer Center was charged with develop plans to enhance support of transfer from Madison College to four-year institutions. The center will support the creation of new transfer agreements in high demand fields and with Historically Black Colleges and Universities and Hispanic Serving Institutions. Recent SkillsUSA winners are:

Automotive Refinish Technology, Advisor, Aaron Stroot

Silver - Katie Maurer

Bronze - Nathan Odland

Barbering

Silver – Josie Ruth

Cosmetology, Advisor, Melissa Brainerd

Gold – Brittany Hains

Cabinetmaking, Advisor, Lizzy Conley

Gold – Alyssa Buelow

Diesel Equipment Technology Advisor, Aron Kershaw
 Gold – Timothy Beckman
 Bronze – Matthew De Bray

Facilithon Advisor, Craig Lathrop
 Gold – Eduardo Hernandez
 Bronze – Jesus Arvizo

Job Interview, Advisor, Crag Lathrop
 Silver – Jesus Arvizo

Pin Design, Advisor, Aaron Stroot
 Gold - Katie Maurer
 Silver - Nathan Odland

Welding, Advisor, Ben Newcomb
 Bronze – Jorja Larsen

Welding Fabrication Advisor Jimmy DeGidio
 Advisor Jimmy DeGidio Gold – Team A: Jack Egelseer, Frederick Hosey, Kylee Koebernick
 Advisor Al Weishoff Silver – Team C: Tyler Willenbrink, Travis Kolb, Geoffrey Mode

Dr. Thomas reported that Mike Davenport, who has been the head baseball coach for 18 years, recently reached a milestone in getting his 1,000th NJCAA win. 663 of those wins have been at Madison College. This year the baseball team is 35-6 overall, 8-2 in conference, and are in one of the top conferences in D2 NJCAA, and are now ranked second nationally this week.

President's Report III A 5

Dr. Daniels thanked staff who organized the Madison College Pow Wow and congratulated them on a successful event.

Achieving the Dream Updates III A 5 a

Dr. Daniels introduced Ms. Her, Dr. Bradshaw, and Ms. Mercier to share an update on Achieving the Dream. They shared information related to data collection and analysis, the ICAT Survey, ATD Capacity Cafes, and the themes that came from those discussions.

Action Items III B

Fiscal Year 2021-22 Budget Amendment III B 1

Dr. Thomas reported that the Fiscal Year 2021-22 budget was approved by the District Board on June 2, 2021 and modified on December 1, 2021. In accordance with State Statute 65.90(5)(a) and the Wisconsin Administrative Code TCS 7.05(7), and to adhere to the District Board's policy, budget amendments for FY2021-22 should be adopted by the District Board. It was noted that the action required at least six affirmative votes.

There was a motion Mr. Guttenberg, seconded by Mr. Polzer, to approve the budget modifications for FY2021-22. Motion carried unanimously (8-0).

Resolution Amending the Resolution Adopted April 6, 2022 Establishing Parameters for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22J With Respect to True Interest Cost III B 2

Dr. Thomas reported the Board previously authorized the sale and set the parameters for General Obligation Promissory Notes Series 2021-22J. Due to market volatility, the college anticipates the need to increase the true interest rate to 4.5% for the next issue in order to be in compliance with our resolution to provide delegation of authority.

There was a motion by Ms. Mirilli, seconded by Mr. Guttenberg, to adopt the Resolution Establishing Parameters for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2021-22J. Motion carried.

Consent Agenda III B 3

General fund monthly financial report as of March 31, 2022 III B 3 a

Quarterly investment report III B 3 b

Quarterly finance metrics III B 3 c

Request for proposals/request for bids/sole sources III B 3 d

Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period March 16, 2022 through April 15, 2022 III B 3 e

38.14 contracts for services March 2021 III B 3 f

Employment of personnel III B 3 g

Resignations and separations III B 3 h

There was a motion by Ms. Huntley-Cooper, seconded by Ms. Mirilli, to approve Consent Agenda items III.B.3.a. through h. Motion carried

Adjournment v

There was a motion by Mr. Polzer, seconded by Mr. Halvorson, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:21 p.m.

Melanie Lichtfeld, Secretary