

A meeting of the Madison Area Technical College District Board was held on January 4, 2023, in 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: Elton Crim (Chair), Frances Huntley-Cooper (Vice-Chair), Melanie Lichtfeld (Secretary), Shiva Bidar-Sielaff (Treasurer), Daniel Bullock, Donald Dantzler, Randy Guttenberg, Arlyn Halvorson, 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; Damira Grady, Vice-President for Equity, Inclusion, and Community Engagement, and Sylvia Ramirez, Vice-President for Administration.

Others present: Cory Chrisinger, Interim Chief Information Officer; Laurie Grigg, Chief Financial Officer/Controller; Wilfried Tapsoba, Student Senate President; and Samantha Drake, Recording Secretary.

Call to Order ^I

The meeting was duly noticed and called to order at 5:37 p.m. by Dr. Crim.

Routine Business Matters ^{II}

Approval of Meeting Minutes ^{II A}

There was a motion by Mr. Guttenberg, seconded by Mr. Halvorson, to approve the meeting minutes of December 7, 2022, 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

Dr. Crim reported that several Trustees attended the mid-year commencement ceremony in December 2022 to congratulate graduates as they crossed the stage.

Future Meeting & Event Schedule III A 1 a

Dr. Crim reminded Trustees that the March Board meeting will be held at the Commercial Avenue campus, that District Board's Association Legislative Seminar is January 11-13 in Madison, and the National Legislative Summit is February 5-8 in Washington, DC.

Student Liaison Report III A 2

There was no student liaison report.

Student Senate Report III A 3

Mr. Tapsoba reported that the Student Senate is planning a campaign to recruit new senators to fill current vacancies. The Student Senate meets on Thursdays at 4:30 PM. The Student Senate will be tabling at the WolfPack Welcome on January 12. A referendum to increase the student fee for the fitness center will be voted on soon.

College/Campus Announcements III A 4

Ms. Ahedo reported that in December there was a ceremony held for nine men graduating from the Basic Industrial Power and Electrical Maintenance Technical Diploma programs, a partnership between Madison College's Prison Re-Entry Education program, the Workforce Development Board of South Central Wisconsin, and the Department of Corrections. As part of

the districtwide Childcare Roadmap work, Madison College is partnering with the Boys & Girls Club of Dane County to offer a school-aged evening care pilot.

Dr. Bakken reported that the college is offering about 2,500 credit courses so far for Spring 2023. The Academic Affairs team monitors fill rates, course success data and enrollment patterns daily at this time of year and adjusts to meet student needs related to both access and course success. For the first time since the pandemic began, face to face courses are now the dominant delivery mode. The college recently applied for the Endorsement of Simulation Standards by the International Nursing Association Clinical Simulation and Learning (INACSL). Madison College's Health Simulation Center has been approved for this quality endorsement by INACSL. We are the first college or university in the state of Wisconsin to earn this endorsement. The effort was led by Simulation Director Jeff Wenzel and the simulation faculty Joshua Crosby, Karyn German, Cory Hromatko, Brianna Langholff, Angie McConkey, Melissa Serwe, and Autumn Shiley. Math instructor Bethany Sansing-Helton is one of five faculty nationally selected as a CCPI (Community College Presidents Initiative)-STEM Fellow. The fellowship focus is on enhancing the STEM and technological workforce development missions of Community Colleges. In December, the college signed a WTCS statewide 2+2 agreement with Viterbo University to take our AAS in Business Management in full. A new Associate Dean was hired in the School of Human and Protective Services, Lore Vang. Lore has an extensive law enforcement and training and education background including as Community Outreach Resource Education Officer with the Madison Police Department and a Training Bureau Lieutenant with the Department of Natural Resources.

Dr. Casper reported that next week the full term start operations program will be up and running to support new and continuing students with their spring semester registration.

Compared to this same point last year, the college ahead in our degree FTE enrollments by more than 160 FTE students, or 6.5%, and ahead in continuing student FTE enrollments by 7 FTE students. A more detailed update on spring enrollments will be given at the February Board meeting. The Wisconsin Technical College System submitted a budget request in September, seeking \$75 million more in state aid for the 16 college districts, plus \$3 million to support Open Educational Resources and \$3.5 million for grants to support custom training of incumbent workers. Next week, as part of the District Boards Association legislative seminar, college administrators and some Trustees will visit with some members of the district's legislative delegation that serve on the Assembly or Senate higher education committees or the budget committee; Senators Agaard, Ballweg, Marklein, and Roys and Representative Stubbs. The meeting with Sen. Marklein will include colleagues from Southwest Wisconsin Technical College and Blackhawk Technical College. Next month, a delegation from Madison College will travel to Washington, DC to participate in the ACCT/AACC National Legislative Summit.

Ms. Ramirez reported that several construction and remodeling projects were completed over the winter break, and in time for the start of the spring term: This includes:

Truax Main Building

- First Floor D & E Sections - Information Technology Program Remodel
- Honors Program Office Remodel,

Early Learning Campus

- Community and Industry Education Center (Entrepreneurship Offices)
- Renovated parking lot east of ELC

Watertown Campus

- Nursing Addition and Simulation Remodel

At the end of December, in addition to retirement parties, holiday parties, and typical college events, the Events Team supported 5 graduations and pinning ceremonies. Ms. Ramirez thanked the team, Matt Michaelis, Ethan McClanahan, Patrick Frank, and Mary Smith, for their work.

President's Report III A 5

Dr. Daniels reported that the 2023 appointment process for the Madison College District Board will officially begin on January 9, 2023, when District Board Secretary Melanie Lichtfeld sends a letter to the Appointment Committee, informing them of the seats on the Board that will become vacant in June. Those vacancies are two Additional Members and one Elected Official Member. Anyone who lives in the Madison College District is eligible to fill the Additional Member roles. Individuals elected to either local or state office within the district can serve as an Elected Official Member. Employees of Madison College cannot serve on the District Board. An ad announcing the vacancies will be placed in the Wisconsin State Journal on January 13, and a Notice of Intent to Appoint will be placed in the State Journal, as well as other newspapers and publications throughout the district, on January 20. The deadline to apply is Friday, February 3rd. The Appointment Committee, which is made up of the chairs of the county boards in the Madison College District, will meet at the Truax Campus on Monday, March 6, at 5:00 p.m, to review applications and interview the applicants. Dr. Daniels introduced Mr. Chrisinger, Interim Chief Information Officer. The Madison College Foundation and District Boards will meet jointly at 4:30 p.m. on Wednesday, February 1.

Consent Agenda III B 1

General fund monthly financial report as of November 30, 2022 III B 1 a

Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period November 16, 2022 through December 15, 2022 III B 1 b

38.14 Contracts for services November 2022 III B 1 c

Code of Ethics III B 1 d

Employment of personnel III B 5 e

Resignations and separations III B 5 f

There was a motion by Ms. Bidar-Sielaff, seconded by Ms. Huntley-Cooper, to approve Consent Agenda items III.B.1.a. through f. Motion carried

Adjournment V

There was a motion by Mr. Polzer, seconded by Ms. Huntley-Cooper, to adjourn the meeting. Motion carried.

The meeting adjourned at 6:08 p.m.

Melanie Lichtfeld, Secretary