



August 29, 2024

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Madison Area Technical College District Board will meet in open session, in a hybrid format, at 1701 Wright Street, Room AB132, at 3:00 PM on Wednesday, September 4, to participate in a retreat. Members of the public can monitor the meeting by dialing (608) 620-8501 and entering Conference ID 517 754 499# when prompted.

NOTICE IS FURTHER HEREBY GIVEN that the Madison Area Technical College District Board will meet in executive session immediately following the retreat, estimated to be no later than 4:45 p.m., at 1701 Wright Street, Room AB132, in a hybrid format to consider employment, promotion, compensation or performance evaluation data as authorized in Section 19.85 (1) (c), Wis. Stats., and for the purpose of receiving an update on strategy, and terms and conditions, concerning negotiation of the acquisition of real estate as authorized by Section 19.85 (1) (e) Wis. Stats. The meeting will begin and end in open session. Members of the public can monitor the open portion of this meeting, both before and after the executive session, by dialing (608) 620-8501 and entering Conference ID 517 754 499# when prompted.

NOTICE IS FURTHER HEREBY GIVEN that the Madison Area Technical College District Board will meet at 5:30 p.m. at 1701 Wright Street, Room D1630B/C, in a hybrid format, to consider the items below. Members of the public can monitor the meeting by dialing (608) 620-8501 and entering Conference Code 590 889 682# when prompted.

I. CALL TO ORDER

- A. Compliance with Open Meeting Law

II. ROUTINE BUSINESS MATTERS

- A. Approval of August 2, 2024, Meeting Minutes (**Pages 3-8**)
- B. Public Comments

III. NEW BUSINESS

- A. Communications
 - 1. Board Chair's Report
 - a. Future Meeting & Event Schedule
 - 2. Student Liaison Report – Ruiqi Zeng
 - 3. Student Senate Report – Kai Brito
 - 4. College/Campus Announcements

5. President's Report
 - a. Enrollment Update
 - b. Affirmative Action
 - c. International Travel **(Page 9)**
 - d. Study Abroad **(Page 10-12)**

B. Action Items

1. Proposed FY2024-25 Capital Remodel Projects **(Page 13-14)**
2. Capital Projects Borrowing
 - a. Resolution Authorizing the Issuance of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25C **(Page 15-18)**
 - b. Resolution Establishing Parameters For the Sale of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25C **(Page 19-39)**
3. Consent Agenda
 - a. General fund monthly financial report as of July 31, 2024 **(Pages 40-42)**
 - b. Request for proposals/request for bids/sole sources **(Pages 43)**
 - c. Contracts for service July 2024 **(Pages 44)**
 - d. Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period July 16, 2024, through August 15, 2024 **(Pages 45-49)**
 - e. Employment of personnel **(Pages 50-57)**
 - f. Resignations and Separations **(Page 58)**
 - g. Retirements **(Page 59)**

IV. CALENDAR OF EVENTS

Board Meetings

October 2, 2024

November 6, 2024

December 4, 2024

January 8, 2025

Association of Community College Trustees

Leadership Congress –Seattle, Washington; October 23-26, 2024

National Legislative Summit – Washington, D.C.; February 9-12, 2025

Wisconsin Technical College District Boards Association

November 20-22, 2024; Fox Valley Technical College, Appleton

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 August 7, 2024, 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: Melanie Lichtfeld (Secretary), Daniel Bullock (Treasurer), Christopher Canty, Shana Lewis, Ann McNeary, Tonya Olson, and Korbey White.

Also present: Jack E. Daniels, President; Jon Anderson, Legal Counsel; Rose Buschhaus, Vice-President of Human Resources/Chief Human Resources Officer; Tim Casper, Executive Vice-President of Student Services, Beth Giles, Provost; Damira Grady, Vice-President of Culture and Climate, Sylvia Ramirez, Executive Vice President, Finance & Administration/Chief Operating Officer; and Mark Thomas, Executive Vice President of Institutional Policy, Strategy/Chief of Staff.

Others present: Angel Avila, Student Senator; Ruiqi Zeng, District Board Student Liaison; and Kristin Rolling, Recording Secretary.

Call to Order ^I

The meeting was duly noticed and called to order at 5:32 p.m. by Ms. Lichtfeld, who stated that if no one objects, as an officer of the Board in the absence of the Chair and Vice-Chair, I will chair this meeting. There was no objection. Mr. Anderson confirmed that appropriate notices had been given and the meeting was in compliance with the open meetings law.

Routine Business Matters ^{II}

Approval of Meeting Minutes ^{II A}

There was a motion by Ms. McNeary, seconded by Ms. Lewis, to approve the meeting minutes of July 8, 2024, as submitted. Motion carried.

Public Comments ^{II B}

There were no public comments.

New Business ^{III}

Communications ^{III A}

Oath of Office for Newly Appointed and Reappointed Board Members ^{III A 1}

Mr. Anderson administered the ceremonial oral oath of office to Ms. McNeary, Ms. Olson, and Mr. White for their terms on the District Board of Trustees. Each of the new trustees had already subscribed and sworn their official written oaths.

Board Chair's Report ^{III A 2}

There was no Board Chair report.

Future Meeting & Event Schedule ^{III A 2 a}

Ms. Lichtfeld reminded Trustees of upcoming meetings and events.

Student Liaison Report ^{III A 3}

Ms. Zeng introduced herself to the Board, stating that she decided to pursue the District Board Liaison position so that she could learn more about students and help the college meet students' needs.

Student Senate Report ^{III A 4}

On behalf of Mr. Brito, Mr. Avila reported that the Student Senate is working with Dr. Casper on the issue of students serving on hiring committees. Mr. Brito recently met with Dr. Daniels to discuss issues of importance to students.

College/Campus Announcements ^{III A 5}

Dr. Giles reported that Director of the Domestic Policy Council Neera Tanden and National Cyber Director Harry Coker, Jr. showcased federal investments at Madison College that

will establish pathways to cybersecurity jobs. The Reedsburg Campus ran three full sections of the Certified Nursing Assistance courses this summer. The campus will be highlighted in a new commissioned film being created that focuses on economic development drivers in Sauk County. The Mini-Manufacturing World initiative at the Portage Campus has been nominated for a Community Engagement Award through the Rural Community College Alliance. The Watertown campus is offering its first ESL module class this fall. The Fort Atkinson Campus held its first Girls in Welding program and a new Metal Fabrication Camp was also introduced in addition to two other traditional camps.

Dr. Casper reported that multiple efforts are underway to support both early planning students as they enroll, and prepare for the upcoming semester, new students and continuing students. The consent agenda includes approval of a vendor who will support the implementation of the Workday Student Information System.

Dr. Ramirez reported that in spring 2020, Madison College launched a Technology Access Program (TAP) that loans laptops and hotspots to students who do not have access to a device or home internet to effectively complete college. The program began as a response to the COVID lockdown and has become a critical part of student support. Beginning this fall, the college will implement two enhancements to the program - a new distribution center on the second floor in the Truax main building and add 300 new entry-level laptops specifically intended for students in the English as a Second Language programs have been added to the technology pool.

Ms. Buschhaus reported that Madison College hosted the Annual Compliance Collaborative Symposium in July. The Symposium was attended by WTCS and UW system

compliance and human resources professionals. Topics included Title VI, Title VII, ADA/504 and the Clery Act.

Dr. Thomas reported that the college had the opportunity to join Governor Evers and Senator Baldwin, plus some of the other Wisconsin Biohealth Tech Hub project partners in a press conference in July. Next steps include hiring project staff and establishing an operational plan to execute the items committed to in the grant application. At \$12.5 million, it is the largest grant the college has ever received, and the project will run over the next 5 years.

President's Report III A 6

International Travel III A 6 a

Dr. Daniels informed the Board of recently approved international travel activities that will provide staff professional development and student exchange and recruitment opportunities. The presented activities have been conditionally approved and final decisions will be made for each activity based on a review of health and safety conditions.

International Student Out-of-State 2023-24 Tuition Remission III A 6 b

Dr. Daniels introduced Dr. Thomas to present a report related to international student out-of-state tuition remission and the Center for International Education (CIE). The report included the number of students affected by the tuition remission as well as the total amount of out-of-state tuition that was waived in Academic Year 2023-24.

Action Items III B

Capital Projects Borrowing II B 1

Resolution Authorizing the Issuance of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25C II B a and **Resolution Establishing the Parameters For the Sale of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25C** III B b

Dr. Ramirez reported that the attached resolution is the authorization to begin the borrowing process and totals \$3,000,000, including \$820,000 for building remodel and improvements, \$680,000 for the cost of sitework, and \$1,500,000 for the cost of acquisition of movable equipment and technology. Once the borrowing is authorized, the resolution is published as public notice per Section 67.12(12)(e)5 of the Wisconsin Statutes. Bids are then received. The second resolution is the issuance of the notes is for the public purpose of the acquisition of movable equipment and technology costing \$5,000 or more per unit or set (\$1,500,000), and for the purpose of paying the cost of building remodeling and improvement projects (\$820,000), and for the purpose of paying the cost of sitework (\$680,000). The resolution limits the delegation of authority by stating that the General Obligation Promissory Notes may not be issued unless the True Interest Cost is equal to or less than 5.00%.

There was a motion by Ms. Lewis, seconded by Ms. Lewis, to adopt the Resolution Authorizing the Issuance of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25C and to adopt the Resolution Establishing Parameters for the Sale of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25C. Motion carried.

Consent Agenda III B 2

Quarterly Investment report III B 2 a

Quarterly financial metrics III B 2 b

Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period June 16, 2024 through July 15, 2024 III B 2 c

Requests for proposals/request for bids/sole sources III B 2 d

Contracts for services June 2024 III B 2 e

Employment of personnel III B 2 f

Resignations and separations III B 2 g

Retirements III B 2 h

There was a motion by Ms. Lewis, seconded by Mr. Canty, to approve Consent Agenda items III. B. 2.a. through h. Motion carried.

Adjournment v

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

The meeting adjourned at 6:41 p.m.

Melanie Lichtfeld, Secretary

Madison Area Technical College
 Topic: International Travel Authorizations (Information Only District Board
 Report) Date of Madison College District Board Meeting: September 4, 2024

The following international travel requests have been authorized. All of the requests for international travel listed below conform with all procedural and administrative rules as outlined in Madison College District International Travel Policies.

<u>Name of Program/Trip</u>	<u>Traveler Name(s)</u>	<u>Destination Country and City</u>	<u>Dates of Travel</u>	<u>Description/Purpose of Travel and Benefit to District</u>	<u>Dollar Amount</u>
Exploration of student study abroad opportunities	Cherif Correa, Tammy Gibbs, Mary Haight,	Senegal and Mauritania	10/5-10/12/24	CIE leadership and Madison College faculty will be traveling to Senegal and Mauritania to explore study abroad opportunities. CIE has been in discussion with various institutions in the region, and both parties have expressed the intention to develop partnerships around curriculum exchange, professional development activities, and study abroad. After the establishment of short-term study abroad programs in Kenya (summer 24) and Rwanda (summer 25), exploring study abroad opportunities in West Africa will give Madison College students the chance to experience Africa in all its diversity. The purpose of this trip is to ascertain that the partnerships we wish to develop with institutions in West Africa align with our vision and practices. We also need to make sure that the places we want to send our students are safe and conducive to learning and personal growth. During this visit, we plan to meet with institutional leaders at the Polytechnic Institute in Nouakchott (Mauritania); the University Cheikh Anta Diop's Polytechnic Institute; The University Cheikh Hamidou Kane, which is an online institution; The University Gaston Berger in St. Louis (northern Senegal).	\$6,650/ traveler

Madison Area Technical College

Conditionally Approved Study Abroad Programs 2024-25

This is a request for conditional approval of the following list of anticipated study abroad programs for 2024-25. Once programs have been conditionally approved, they will be opened for student consideration and application. The programs have been initially reviewed, and vetted by CIE. Given the ongoing complications related to international travel caused by the pandemic and other potentially evolving global risks, each program will be subject to additional review before CIE final approval using the procedural and administrative rules in the Madison College Sponsored International Travel Policy and COVID Risk Assessment.

Pillars of Promise: To support the development of Students' Core Ability of Global and Cultural Perspectives, Madison College supports the opportunities for students to gain exposure to the history, culture, and language of world regions through experiential learning.

Madison College Faculty-Led Study Abroad Programs:

<u>Name of Program</u>	<u>Employee(s) Name; number of students</u>	<u>Destination Country and City</u>	<u>Dates of Travel</u>	<u>Description/Purpose of Travel and Benefit to District</u>	<u>Dollar Amount</u>
Taste of Ireland	Suzanne Daly 8-15 students	Dublin and Bundoran, Ireland	October 23- October 31, 2024	This program is run through the Institute of Study Abroad Ireland (ISA) as an organized program, with the option for faculty to bring students as a group. Suzanne Daly attended the program last year as a participate to evaluate if it was appropriate for Madison College Students. The program Taste of Ireland celebrates culinary traditions of Ireland, combined with cultural experiences to discover the origins and history of popular Irish dishes and food traditions. ISA coordinates and manages all housing,	Program funded by participant fees. Final cost is \$2150 per participant.

				transportation, and logistics. Given the full service program provided by ISA, only one faculty will be joining the group as ISA will provide any additional support needed.	
Rwanda	Jeff Galligan, 1-2 other faculty or staff to be determined 6-20 students	Various locations in Rwanda	Dates to be determined in May 2025	This program leverages college partnerships in East Africa to provide student learning in Rwanda. The program will include an Interdisciplinary course with a focus on history and storytelling with a specific cultural and environmental context of Rwanda. Students will have the option to join a virtual exchange in the spring semester by enrolling certain courses, which will prepare them for the program abroad. The IDEAS grant will also support the work of Jeff Galligan and Tammy Gibbs in further developing a peer-mentoring and coaching program to guide students in their learning before, during, and after being abroad.	Program funded by participant fees and supplemented by IDEAS grant funding. Final cost still being determined but approximately \$2000-3000 per participant. Scholarships will be available to lower this cost for selected students.

External Consortia Study Abroad Programs

<u>Name of Program</u>	<u>Employee(s) Name; number of students</u>	<u>Destination Country and City</u>	<u>Dates of Travel</u>	<u>Description/Purpose of Travel and Benefit to District</u>	<u>Dollar Amount</u>
ICISP Programs	1-15 students total	Salzburg, Austria Seville, Spain Carlow, Ireland Canterbury, England Dijon, France San Jose, Costa Rica, Ghana	Varies by program and duration.	These programs are offered through the Illinois Consortium for International Studies and Programs (ICISP). Madison College is a long-standing member of ICISP and offers a variety of semester and summer consortia offerings to Madison College students. The programs offer a variety of courses, excursions, and full student support services, including housing.	Programs funded by participant fees and vary by location and duration.

CIEE Programs	0-10 students total	Various locations	Varies by program and duration.	These programs are offered through the Council on International Educational Exchange, a third-party study abroad provider. Madison College has worked with CIEE on logistics for faculty led programs as well as on various CIEE semester or summer program options available to individual students for many years. The programs offer a variety of courses, excursions, and full student support services, including housing.	Programs funded by participant fees and vary by location and duration.
API Programs	0-10 students total	Various Locations	Varies by program and duration.	These programs are offered through Academic Programs International, a third-party study abroad provider. Madison College works with API on logistics for faculty led programs. We have expanded our portfolio to include various API semester, summer, or short term program options available to individual students. The programs offer a variety of courses, excursions, and full student support services, including housing.	Programs funded by participant fees and vary by location and duration.
Humber Global Summer School	0-5 students	Toronto, Canada	3-weeks	Madison College has collaborated with Humber for many years on a variety of projects. CIE has previously sent both faculty and students to the Humber Global Summer School. Students live in Humber dorms and pick an intensive course from a list of options. Humber provides wrap around services and social activities to students, in addition to coursework. https://humber.ca/global-opportunities/global-summer-school/non-humber-students-global-summer-school.html	Program funded by participant fees. Final cost still being determined but approximately \$3000 per participant.

MADISON AREA TECHNICAL COLLEGE

DATE: September 4, 2024

TOPIC: Proposed FY2024-25 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 September 6, 2023.

Health Building

Dental Lab Expansion

This 3,500 square foot project will remodel the vacated Massage Therapy space adjacent to the existing dental labs and Group Health Cooperative clinic. The project will increase space for dental assistant programs, expand dental auxiliary programs, and increase capacity in the dental hygiene program is a strategic move to address the growing demand for dental services. The new dental lab area includes 15 new dental chairs, sterilization area, x-ray room, student work area, open staff work area, office, reception area, single occupant restroom, storage, and mechanical room. A portion of the project cost will be covered by the Expanding Oral Health Programming Grant from the State of Wisconsin. state grant funding (add grant name).

The estimated construction cost is \$1,500,000.

Health Building

School of Health Sciences Remodel

This 1,160 square foot remodel project will relocate the School of Health Sciences office (SOHS) adjacent to the new dental lab. In 2021, School of Health Education split into 2 schools – School of Health Sciences and School of Nursing. In Fall 2023, School of Health Sciences moved to the vacant Massage Therapy space. This move occurred to allow distinction between the School of Health Sciences and the School of Nursing. The School of Health Sciences office will shift to the east to allow Dental Assistant and Expanded Functions Dental Auxiliary programming to be closer to the current Dental Hygiene clinic space. The remodeled office suite will include a reception/waiting area, conference room, two open workstations, kitchenette, and two private offices.

The estimated project cost is \$500,000.

Health Building

Wellness Center Remodel (including student food pantry)

This 1,428 square foot remodel project is located adjacent to the main entrance at the north side of the Health Building in rooms 100A, 101, 103B, and the adjacent open seating area. The purpose of the Student Wellness Center is to support student success and assist students process of skill development and utilizing components of wellness that will enhance their ability to learn and thrive in school and beyond. The program goes beyond simply providing information and materials. It is designed to develop and present a variety of educational programs aimed at engaging the diverse Madison College student body on important personal wellness, health related topics and contribute to a healthier campus environment. The move will expand the current food pantry, improve wellness center operations, and enhance program offerings to students allowing the program to serve more students. The improved Wellness Center will be more inviting to students and offer expanded programming and food pick up. It will also allow for additional dry storage and refrigeration not available in the current space will allow a wider variety of available food items.

The estimated project cost is \$800,000.

Health Building

Nursing

This 3,029 square foot remodel project will remodel rooms 120, 122, and 124. The remodeling creates two nursing assistant labs, one with five beds and the other with four beds allowing more students to be served in this high-demand program. These first-floor nursing assistant skills labs promote easy access and security for courses frequently running evenings and weekends. Nursing assistant skills labs are also used for Headmaster State Certification Testing. Evaluators and students may not have had previous exposure to the college and the first-floor location is secure, easy to find, and has appropriate seating for students awaiting testing. An open workstation and storage room will also be created for the lab coordinator and the equipment and supplies need by the two labs.

The estimated project cost is \$600,000.

Capital equipment, including technology, instructional equipment, and furniture are not part of the construction estimates. Sufficient funds are available for these costs within the College's capital budget. Each project will meet the Americans with Disability Act (ADA) standards.

ACTION:

1. Approve the above remodel 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 approval each project to the Wisconsin Technical College System for Board approval.

MADISON AREA TECHNICAL COLLEGE

DATE: September 4, 2024

TOPIC: Authorizing the Issuance of Not To Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25D

ISSUE: The approved FY2024-25 budget includes the capital projects budget and authorized the borrowing of \$30,500,000. The initial process to borrow for capital projects includes securing bond counsel opinion and obtaining a bond rating.

The attached resolution is the authorization to begin this process and totals \$3,000,000, including \$1,500,000 for building remodel and improvements and \$1,500,000 for the cost of acquisition of movable equipment and technology. Once the borrowing is authorized, the resolution is published as public notice per Section 67.12(12)(e)5 of the Wisconsin Statutes. Bids are then received. An authorizing resolution will be forthcoming to the Board to set the parameters to award the sale of the bonds to the lowest bidder from the bidding process.

Additional borrowing(s) will be scheduled and brought to the District Board for authorization later in the fiscal year.

RECOMMENDATION:

Adopt the Resolution Authorizing The Issuance Of Not To Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25D; And Setting The Sale Therefor.

RESOLUTION NO. ____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$3,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024-25D

WHEREAS, the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District") is presently in need of \$1,500,000 for the public purpose of paying the cost of building remodeling and improvement projects and \$1,500,000 for the public purpose of paying the cost of the acquisition of movable equipment, and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the projects are within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, technical college districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$1,500,000 for the public purpose of paying the cost of building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$1,500,000 for the public purpose of paying the cost of the acquisition of movable equipment; and be it further

RESOLVED, that pursuant to Section 67.12(12)(e)5, Wisconsin Statutes, the Secretary shall, within ten (10) days of adoption of this Resolution, cause public notice of the adoption of this Resolution to be given to the electors of the District by publishing notices in the Wisconsin State Journal, the official newspaper of the District. The notices to electors shall be in substantially the forms attached hereto as Exhibits A and B and incorporated herein by this reference.

Adopted, approved and recorded September 4, 2024.

Donald D. Dantzler, Jr.
Chairperson

Attest:

Melanie Lichtfeld
Secretary

(SEAL)

EXHIBIT A

NOTICE TO THE ELECTORS
OF THE
MADISON AREA TECHNICAL COLLEGE DISTRICT
ADAMS, COLUMBIA, DANE, DODGE, GREEN, IOWA, JEFFERSON, JUNEAU,
MARQUETTE, RICHLAND, ROCK AND SAUK COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on September 4, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$1,500,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of building remodeling and improvement projects.

A copy of said resolution is on file in the District office, located at 1701 Wright Street, Madison, WI 53704, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m., or in the alternative, is available upon request by contacting the District by email at the following address: jspilde@madisoncollege.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 4th day of September, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE TO THE ELECTORS
OF THE
MADISON AREA TECHNICAL COLLEGE DISTRICT
ADAMS, COLUMBIA, DANE, DODGE, GREEN, IOWA, JEFFERSON, JUNEAU,
MARQUETTE, RICHLAND, ROCK AND SAUK COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on September 4, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$1,500,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of the acquisition of movable equipment.

A copy of said resolution is on file in the District office, located at 1701 Wright Street, Madison, WI 53704, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m., or in the alternative, is available upon request by contacting the District by email at the following address: jspilde@madisoncollege.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 4th day of September, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

MADISON AREA TECHNICAL COLLEGE

DATE: September 4, 2024

TOPIC: Resolution Establishing Parameters for the Sale of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25D

ISSUE: The Madison Area Technical College District Board previously approved authorizing the sale of \$3,000,000 of General Obligation Promissory Notes. The issuance of the notes is for the public purpose of the acquisition of movable equipment and technology costing \$5,000 or more per unit or set (\$1,500,000), and for the purpose of paying the cost of building remodeling and improvement projects (\$1,500,000). These activities were included in the FY2024-25 capital projects budget approved by the Board on June 5, 2024.

The resolution limits the delegation of authority by stating that the General Obligation Promissory Notes may not be issued unless the True Interest Cost is equal to or less than 5.00%.

We will provide information on the winning bidder, purchase price and interest rates, at a future board meeting. Attached is the Authorizing and Parameters Resolution.

RECOMMENDATION:

Adopt the Resolution Establishing Parameters for the Sale of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25D.

RESOLUTION NO. _____

RESOLUTION ESTABLISHING PARAMETERS FOR THE
SALE OF NOT TO EXCEED \$3,000,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2024-25D

WHEREAS, on September 4, 2024, the District Board of the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of general obligation promissory notes (the "Notes") in the amount of \$1,500,000 for the public purpose of paying the cost of building remodeling and improvement projects and in the amount of \$1,500,000 for the public purpose of paying the cost of the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District will cause Notices to Electors to be published in the Wisconsin State Journal giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution can be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment;

WHEREAS, it is the finding of the District Board that it is in the best interest of the District to direct its financial advisor, PMA Securities, LLC ("PMA"), to take the steps necessary for the District to offer and sell the Notes at public sale and to obtain bids for the purchase of the Notes; and

WHEREAS, in order to facilitate the sale of the Notes in a timely manner, the District Board hereby finds and determines that it is necessary, desirable and in the best interest of the District to delegate to any one of the Chief Financial Officer/Controller or Executive Vice President Finance and Administration/Chief Operating Officer (each an "Authorized Officer") of the District the authority to accept on behalf of the District the bid for the Notes that results in the lowest true interest cost for the Notes (the "Proposal") and meets the terms and conditions provided for in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Sale of the Notes; Parameters. For the purpose of paying costs of the Project, the District is authorized to borrow pursuant to Section 67.12(12) Wisconsin Statutes, the principal sum of not to exceed THREE MILLION DOLLARS (\$3,000,000) upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 15 of this Resolution, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the financial institution that submitted the Proposal (the "Purchaser") for, on behalf of and in the name of the District, Notes aggregating the principal amount of not to exceed THREE MILLION DOLLARS (\$3,000,000). The purchase price to be paid to the District for the Notes shall not be less than 100% nor more than 105% of the principal amount of the Notes.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2024-25D"; shall be issued in the aggregate principal amount of up to \$3,000,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity may be increased or decreased by up to \$250,000 per maturity and that the aggregate principal amount of the Notes shall not exceed \$3,000,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$3,000,000.

<u>Date</u>	<u>Principal Amount</u>
03-01-2025	\$1,000,000
03-01-2026	---
03-01-2027	2,000,000

Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2025. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) will not exceed 5.00%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the District shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2024 through 2026 for the payments due in the years 2025 through 2027 in such amounts as are sufficient to meet the principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2024-25D" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above)

shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and

directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the Chairperson and Secretary or other appropriate officers of the District to enter a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 15. Conditions on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to satisfaction of the following conditions:

(a) expiration of the petition period provided for under Section 67.12(12)(e)5, Wis. Stats., without the filing of a sufficient petition for a referendum with respect to the resolution authorizing the issuance of Notes to finance building remodeling and improvement projects and the acquisition of movable equipment; and

(b) approval by the Authorized Officer of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officer of the Approving Certificate.

Upon his approval of the terms of the Notes, the Authorized Officer of the District is authorized to execute the Proposal with the Underwriter providing for the sale of the Notes to the Underwriter. The Notes shall not be delivered until this approval is obtained and the referendum petition period expires as provided in (a) above.

Section 16. Official Statement. The District Board hereby directs the Authorized Officer to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officer or other officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 18. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded September 4, 2024.

Donald D. Dantzler, Jr.
Chairperson

ATTEST:

Melanie Lichtfeld
Secretary

(SEAL)

EXHIBIT A

Approving Certificate

(See Attached)

CERTIFICATE APPROVING THE PRELIMINARY OFFICIAL STATEMENT
AND DETAILS OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024-25D

The undersigned [Chief Financial Officer/Controller or Executive Vice President Finance and Administration/Chief Operating Officer] of the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District"), hereby certifies that:

1. Resolution. On September 4, 2024, the District Board of the District adopted a resolution (the "Resolution") establishing parameters for the sale of not to exceed \$3,000,000 General Obligation Promissory Notes, Series 2024-25D of the District (the "Notes") after a public sale and delegating to me the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Notes is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Proposal; Terms of the Notes. On the date hereof, the Notes were offered for public sale, and the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Schedule I-A and incorporated herein by this reference (the "Bid Tabulation"). The bid proposal attached hereto as Schedule I-B and incorporated herein by this reference (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation (the "Purchaser") fully complies with the bid requirements set forth in the Official Notice of Sale. PMA Securities, LLC recommends the District accept the Proposal. The Proposal meets the parameters and conditions established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of \$ _____, which is not more than the \$3,000,000 approved by the Resolution, and shall mature on March 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal payment due on the Notes is not more than \$250,000 more or less per maturity than the schedule included in the Resolution as set forth below:

<u>Date</u>	<u>Resolution Schedule</u>	<u>Actual Amount</u>
03-01-2025	\$1,000,000	\$ _____
03-01-2026	---	_____
03-01-2027	2,000,000	_____

The true interest cost on the Notes (computed taking the Purchaser's compensation into account) is _____%, which is not in excess of 5.00%, as required by the Resolution.

4. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Notes, which is not less than 100% nor more than 105% of the principal amount of the Notes as required by the Resolution.

5. Redemption Provisions of the Notes. [The Notes are not subject to optional redemption.] [The Notes maturing on March 1, 20__ and thereafter are subject to redemption prior to maturity, at the option of the District, on March 1, 20__ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.] [The Proposal specifies that [some of] the Notes are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Schedule MRP and incorporated herein by this reference.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the District have been irrevocably pledged and there has been levied on all of the taxable property in the District, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Expiration of Petition Period. The petition period provided for under 67.12(12)(e)5, Wisconsin Statutes, has expired without the filing of a sufficient petition for a referendum with respect to the Notes authorized to finance building remodeling and improvement projects and the acquisition of movable equipment.

8. Approval. This Certificate constitutes my approval of the Proposal, and the principal amount, definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrepealable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, I have executed this Certificate on _____, 20__ pursuant to the authority delegated to me in the Resolution.

Name: _____
Title: _____

SCHEDULE I-A TO APPROVING CERTIFICATE

Bid Tabulation

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE I-B TO APPROVING CERTIFICATE

Proposal

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PMA Securities, LLC and incorporated into the Certificate.

(See Attached)

COPY

EXHIBIT B

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
NO. R-___ MADISON AREA TECHNICAL COLLEGE DISTRICT \$_____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2024-25D

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

March 1, _____, 20__ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2025 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$_____, all of which are of like tenor, except as to denomination, interest rate [, redemption provision] and maturity date, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of paying the cost of building remodeling and improvement projects (\$_____) and the acquisition of movable equipment (\$_____), as authorized by resolutions adopted on September 4, 2024, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation Promissory Notes, Series 2024-25D, dated _____, 20__ (collectively, the "Resolution"). Said resolutions are recorded in the official minutes of the District Board for said date.

【The Notes are not subject to optional redemption.】 【The Notes maturing on March 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the District, on March 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.】

【The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the Approving Certificate, at the redemption price of par plus accrued interest to the date of redemption and without premium.】

【In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.】

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes 【(i) after the Record Date【, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption】. The Fiscal Agent and District may treat and

consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

COPY

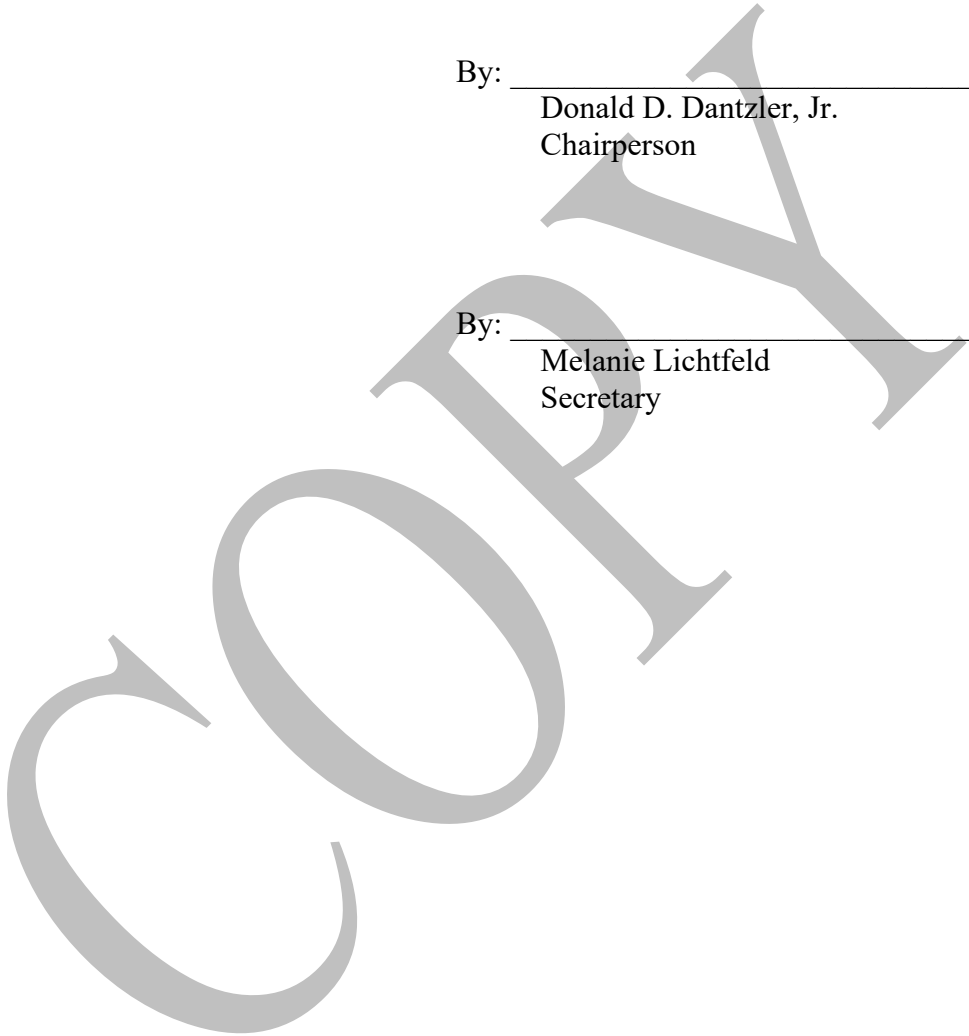
IN WITNESS WHEREOF, the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MADISON AREA TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: _____
Donald D. Dantzler, Jr.
Chairperson

(SEAL)

By: _____
Melanie Lichtfeld
Secretary



Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of the Madison Area Technical College District, Adams, Columbia, Dane, Dodge, Green, Iowa, Jefferson, Juneau, Marquette, Richland, Rock and Sauk Counties, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

MADISON AREA TECHNICAL COLLEGE

DATE: September 4, 2024

TOPIC: General Fund Financial Report as of July 31, 2024

ISSUE: Review current year to date revenues and expenditures in the general fund. The current fiscal year's general fund revenues are 12.64% of the current budget. This compares to 12.31% 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 0% of budget, compared to 0% 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 3.24% of budget, compared to 3.09% 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 50.94% of budget, compared to 48.13% last year. The material fee revenues are 55.30% of budget, compared to 48.17% last year. Overall, material fees are about the same as last year with positive budget variances in Associate Degree and Technical Diploma.
- Other Student Fees include graduation, nonresident tuition, Group Dynamics and community service classes. Revenues to date are 53.35% of the amount budgeted. Last year, revenues to date were 35.85%. Student Fees increased for Collegiate Transfer Out-of-State Tuition and Postsecondary/Vocational Adult/Non-Postsecondary Out-of-State Tuition.
- Institutional Sources include interest income, lease/rental income and royalty income, along with miscellaneous revenues. The revenues to date are 30.37% of the budget. Last year's revenues were 29.59% of the budget.
- Federal Sources consist of cost reimbursements on federal grants and administration for student financial assistance. Current year revenues are -9.11% of the budget, compared to -13.14% last year.
- Transfers from Reserves include Reserve for Compensated Absences (\$300,000) and Designation of Subsequent Year(s) (\$2,258,300).

The functional expenditure classifications are defined by NACUBO's Financial Accounting and Reporting Manual for Higher Education. The current fiscal year expenditures are 7.18% of budget as compares to 8.45% 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 3.15% of budget, compared to 3.97% 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 6.45% of the budget, versus 9.98% last year.
- 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 5.58% of the current year's budget, compared to 6.78% 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 17.94% of budget, compared to 18.71% 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 29.92% of budget, compared to 35.55% last year. Budget % decrease is primarily from lower encumbrances compared to the prior year.
- Public Service includes expenditures for activities established for non-instructional services, such as the athletic director's office. The current year's expenditures are 7.97% of budget, compared to 7.70% last year.

- Accept report and place on file.

GENERAL FUND
FOR THE MONTH ENDED JULY 2024

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)	\$ 47,544,700	\$ -	\$ -	\$ 47,544,700	0.00%	0.00%
State Sources (State Aid)	\$ 81,498,000	\$ 2,640,738	\$ 2,640,738	\$ 78,857,262	3.24%	3.09%
Program Fees	\$ 33,365,000	\$ 16,995,019	\$ 16,995,019	\$ 16,369,981	50.94%	48.13%
Material Fees	\$ 1,048,000	\$ 579,581	\$ 579,581	\$ 468,419	55.30%	48.17%
Other Student Fees	\$ 1,007,000	\$ 537,260	\$ 537,260	\$ 469,740	53.35%	35.85%
Institutional Sources	\$ 2,434,000	\$ 739,225	\$ 739,225	\$ 1,694,775	30.37%	29.59%
Federal Sources	\$ 307,000	\$ (27,982)	\$ (27,982)	\$ 334,982	-9.11%	-13.14%
Transfers from Reserves	\$ 2,558,300	\$ -	\$ -	\$ 2,558,300	0.00%	0.00%
Total Revenues	\$ 169,762,000	\$ 21,463,841	\$ 21,463,841	\$ 148,298,159	12.64%	12.31%

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	\$ 112,816,000	\$ 2,250,960	\$ 1,299,677	\$ 109,265,363	3.15%	3.97%
Instructional Resources	\$ 3,431,000	\$ 197,382	\$ 23,750	\$ 3,209,868	6.45%	9.98%
Student Services	\$ 20,382,000	\$ 967,917	\$ 168,579	\$ 19,245,504	5.58%	6.78%
General Institutional	\$ 20,841,000	\$ 1,425,277	\$ 2,312,678	\$ 17,103,045	17.94%	18.71%
Physical Plant	\$ 11,698,000	\$ 741,694	\$ 2,757,999	\$ 8,198,308	29.92%	35.55%
Public Service	\$ 594,000	\$ 31,423	\$ 15,908	\$ 546,669	7.97%	7.70%
Total Expenditures	\$ 169,762,000	\$ 5,614,652	\$ 6,578,592	\$ 157,568,756	7.18%	8.45%

+FY24-25 Original Budget

*Prior Year Budget %'s are computed from Final Budget for FY23-24

Madison Area Technical College

Topic: Request for Proposals / Request for Bids / Sole Sources

DATE OF BOARD MEETING - September 4, 2024

All of the Requests for Bids (RFB), Requests for Proposals (RFP), and Sole Source Requests (S) 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
RFP23-005	HR Extension on EAP	In Fall 2022 we secured a new Employee Assistance Program (EAP) vendor through the RFP23-005, which had original terms of the 3 year contract with an option for 3, 1-year extensions. The original contract was mistakenly written for 1 year vs 3 years so we have requested an extension for CY 2024 and now request for 2025 (should have been the original end of contract.)	Operational Funds - Calendar year 2025 with annual option to extend to 2028	AllOne Health	\$30,000 annually	Rosemary Buschhaus, VP, Human Resources & Barb Meyer Director, Compensation, Benefits, & Employee Wellness
RFP24-033	Marketing E-Commerce Solution	E-Commerce site that will be a one-stop shop for college-branded goods for Madison College. The site is a supplemental resource that makes it easier for authorized college staff and faculty to order branded business essentials like banners, sail signs, brochures, etc. and merchandise quickly and conveniently.	Operational Fund - FY25-29 with an option to renew for two additional one-year terms.	The Promo Agency	Marketing ecommerce solutions dollar amount not to exceed a total of \$70,000 per fiscal year. There is an initial set-up cost is \$4,323.00 with a yearly hosting and maintenance fee of \$1,400.00	Mark Thomas, EVP, Institutional Policy & Strategy & Amanda Bedessem, Marketing Project Coordinator
RFP25-001	Beverage Partner	Madison College completed a request for proposal for beverage exclusivity and awarded WP Beverages LLC (Pepsi-Cola) exclusive pouring and vending rights throughout the Madison College campuses. WP Beverages LLC will supply Madison College campuses with various beverages including carbonated dispensed products, bottled and canned sodas, teas, juices, water, energy drinks, and sports drinks. WP Beverages will have soft-drink advertising rights throughout the college campuses, including Madison College athletic events, in accordance with Madison College policy, procedure, and practices.	Enterprise Fund - FY25-FY29, with two additional one-year terms	WP Beverages, LLC (Pepsi-Cola)	<u>Provided to College:</u> Additional Incentive - \$230,000 Free Products/Promo Items - \$15,000 Free Athletic Gatorade Support - \$11,000 Scholarships - \$5,000 Total = \$261,000	Sylvia Ramirez, EVP Finance & Administration & Kim Henderson, Director Auxiliary Services
SS25-010	Athletic Training Services for FY2024-25	The Madison College Athletic Department requires athletic training services and event coverage for all Madison College student-athletes, teams, and home intercollegiate athletic events. Services must be provided by a licensed athletic trainer who will have daily (M-F) athletic training room hours on-site at the Madison College Truax campus athletic training room. In addition, the licensed athletic trainer will provide required athletic training coverage at all home intercollegiate athletic events and for our intercollegiate sports teams (baseball, men's basketball, women's basketball, golf, men's soccer, women's soccer, softball, and women's volleyball). Athletic training services are a critically important component of the Madison College athletic program. The licensed athletic trainer will perform routine assessments and injury evaluations and oversee the rehabilitation of roughly 175 student-athletes, as needed. The licensed athletic trainer will travel with Madison College athletic teams on annual training trips and national tournaments should teams qualify. This may entail in-state and out-of-state travel. The licensed athletic trainer will perform immediate care of student-athletes at all home athletic events; an on-site licensed athletic trainer is a requirement for all officially sanctioned intercollegiate athletic contests.	Operational Fund, Student Activities Board, and Enterprise Fund	UW-Health Sports Medicine	\$42,000	Tim Casper, EVP, Student Affairs & Jason Verhelst Director of Athletics

ACTION: Authorize staff to proceed with the purchases listed above with the vendors and terms as specified.

Note: RFP = Request for Proposal: Award goes to highest scoring proposer that meets all minimum requirements
RFB = Request for Bid: Award goes to lowest cost Bidder that meets all minimum requirements

S = 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
FY 2024-2025 for the period of July 2024**

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
2025-0000	Portage Fire Department	1.21	BI-FY25 Portage Fire Department - EMT Training	\$ 57,007.00	\$ 47,705.55	\$ 63,922.74	\$ (6,915.74)	Special Rate per Client Grant
2025-0001	Second Harvest	1.42	BI-FY25 Second Harvest - Leadership Development Series	\$ 5,100.00	\$ 3,890.54	\$ 4,856.05	\$ 243.95	-
2025-0002	SSM Health Care of Wisconsin, Inc	1.41	BI-FY25 SSM Health LPN Program	\$ 265,100.00	\$ 243,851.34	\$ 319,149.58	\$ (54,049.58)	Special Rate per Client Grant
2025-0003	Palermo Villa Inc	2.41	BI-FY25 Palermo Villa Inc. FF ESL Training Plan	\$ 45,405.00	\$ 35,132.78	\$ 41,299.89	\$ 4,105.11	-
2025-0004	Octopi Brewing	1.41	BI-FY25 Octopi - Leadership Development	\$ 9,050.00	\$ 6,249.12	\$ 7,700.23	\$ 1,349.77	-
2025-0005	SSM Health Care of Wisconsin, Inc	2.41	BI-FY25 SSM Health TA Student Support for Surg Tech	\$ 1,800.00	\$ 1,604.82	\$ 2,058.34	\$ (258.34)	Competitive Pricing
2025-0006	Forward Service Corporation	1.42	BI-FY5 Forward Service Corp Green Construction	\$ 1,100.00	\$ 895.83	\$ 1,195.80	\$ (95.80)	Gov't/Non Profit Indirect Rate
2025-0008	National Electrostatics Corporation (NEC)	2.41	BI-FY25 National Electrostatics Corp (NEC) Essentials of Leadership & Trust	\$ 1,150.00	\$ 840.35	\$ 1,036.86	\$ 113.14	-
2025-0009	Sani-Matic	2.41	BI-FY25 Sani-Matic Leadership Development	\$ 1,200.00	\$ 756.85	\$ 953.36	\$ 246.64	-
2025-0010	Workforce Development Board of South Central WI	2.23	BI-FY25 Workforce Development Board South Central Wisconsin - Leadership Programming	\$ 4,075.00	\$ 3,316.38	\$ 4,147.74	\$ (72.74)	Gov't/Non Profit Indirect Rate
2025-0012	GE Healthcare	1.41	BI-FY25 GE Healthcare Soldering Certification	\$ 4,425.00	\$ 2,812.12	\$ 3,482.31	\$ 942.69	-
2025-0018	NARI of Madison	1.42	BI-FY25 - NARI Construction & Remodeling	\$ 6,900.00	\$ 5,737.04	\$ 7,011.82	\$ (111.82)	Competitive Pricing
2025-0019	Oakwood Lutheran Senior Ministries	1.41	BI-FY25 Oakwood FF DCAC 1 & 2	\$ 13,700.00	\$ 8,177.93	\$ 10,952.47	\$ 2,747.53	-
2025-0020	Workforce Development Board of South Central WI	1.23	BI-FY25 Workforce Development Board South Central Wisconsin - Invitation to Manufacturing	\$ 9,000.00	\$ 5,244.86	\$ 6,567.39	\$ 2,432.61	-
2025-0026	BI-FY25 WABA Leadership Development	1.41	BI-FY25 WABA Leadership Development	\$ 9,075.00	\$ 6,617.92	\$ 7,630.40	\$ 1,444.60	-
Total				\$ 434,087.00	\$ 372,833.43	\$ 481,965.00	\$ (47,878.00)	

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 - Transcribed 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
7/16/2024 through 8/15/2024

<u>Supplier</u>	<u>Total Spend</u>
JOE DANIELS CONSTRUCTION CO INC	\$ 1,322,977.78
GROUP HEALTH COOPERATIVE OF SOUTH CENTRAL WISCONSIN	\$ 1,130,572.15
QUARTZ HEALTH BENEFIT PLANS CORPORATION	\$ 725,554.15
WCTC	\$ 521,601.88
DEAN HEALTH PLAN INC	\$ 494,875.27
MADISON GAS AND ELECTRIC CO	\$ 280,742.39
MADISON COLLEGE FOUNDATION	\$ 255,506.21
VANGUARD STORAGE AND RECOVERY LLC	\$ 249,925.17
EAB GLOBAL INC	\$ 174,051.00
BAUER BUILDERS INC	\$ 170,466.75
PLUNKETT RAYSICH ARCHITECTS LLP	\$ 162,951.42
BWBR	\$ 150,961.91
KCDA PURCHASING COOPERATIVE	\$ 118,610.00
FORWARD ELECTRIC INC	\$ 106,580.65
MADISON METROPOLITAN SCHOOL DISTRICT	\$ 103,789.66
MULTIVIEW CANADA	\$ 90,000.00
SYNERGY CONSORTIUM SERVICES LLC	\$ 88,976.94
STRANG INC	\$ 79,280.30
WISNET	\$ 74,800.00
BEACON HILL STAFFING GROUP LLC	\$ 73,782.50
SANTA CLARITA COMMUNITY COLLEGE DISTRICT	\$ 70,331.29
AMERICAN FUNDS SERVICE CO	\$ 65,000.00
MASTERS BUILDING SOLUTIONS INC	\$ 59,163.09
CENGAGE LEARNING INC	\$ 58,014.75
CAMERA CORNER CONNECTING POINT	\$ 57,770.50
BEACON TECHNOLOGIES INC	\$ 56,664.50
MCGRAW HILL LLC	\$ 54,868.50
MIDAMERICA ADMINISTRATIVE AND RETIREMENT SOLUTIONS INC	\$ 53,707.31
MARS SOLUTIONS GROUP	\$ 53,184.00
EMPLOYEE BENEFITS CORPORATION	\$ 52,695.71
ELSEVIER INC	\$ 52,531.38
LAERDAL MEDICAL CORP	\$ 51,676.80
ASSESSMENT TECHNOLOGIES INSTITUTE LLC	\$ 49,900.00
CDW GOVERNMENT	\$ 48,852.54
ARCH SOLAR C AND I INC	\$ 48,204.10
HEARTLAND BUSINESS SYSTEMS LLC	\$ 45,335.00
MINNESOTA LIFE INSURANCE COMPANY	\$ 44,902.44
HU FRIEDY MFG CO LLC	\$ 39,924.00
THE LAWNCARE PROFESSIONALS	\$ 38,043.57
CHANDRA TECHNOLOGIES INC	\$ 36,825.00
VITALSOURCE TECHNOLOGIES LLC	\$ 34,932.50
SHI INTERNATIONAL CORP	\$ 32,302.68
ATMOSPHERE COMMERCIAL INTERIORS LLC	\$ 32,174.25
CITY OF MADISON	\$ 32,021.32
SUPERTECH INC	\$ 31,916.00
B CYCLE LLC	\$ 31,000.00
SUNDIAL SOFTWARE CORP	\$ 29,661.50
GALLAGHER STUDENT HEALTH AND SPECIAL RISK	\$ 29,160.00
TEAMSOFTECH INC	\$ 29,144.00
WORKDAY INC	\$ 28,800.00
VANGUARD COMPUTERS INC	\$ 27,842.53

<u>Supplier</u>	<u>Total Spend</u>
TEKSYSTEMS INC	\$ 27,356.50
US CELLULAR	\$ 26,555.04
SYSCO BARABOO LLC	\$ 25,567.06
LINKEDIN CORPORATION	\$ 25,231.00
HUSCH BLACKWELL LLP	\$ 25,037.50
B AND H PHOTO VIDEO	\$ 24,428.30
BOBCAT OF MADISON INC	\$ 23,697.98
4IMPRINT INC	\$ 23,247.98
PROSPECT INFOSYSTEM INC	\$ 23,040.00
JSD PROFESSIONAL SERVICES INC	\$ 22,187.50
AMAZON.COM LLC	\$ 21,390.51
MADISON NATIONAL LIFE INSURANCE COMPANY INC	\$ 20,636.11
TERRA DOTTA LLC	\$ 19,398.60
WISCONSIN LIBRARY SERVICES INC	\$ 18,573.93
REFQUEST LLC	\$ 18,088.60
PEARSON EDUCATION INC	\$ 17,538.30
INDIAN RIVER STATE COLLEGE INCLUDING WQCS	\$ 17,493.97
TIMECLOCK PLUS LLC	\$ 17,342.00
1901 INC	\$ 17,324.46
JOBELEPHANTCOM INC	\$ 17,311.60
GLOBAL DATEBOOKS	\$ 17,250.00
METRO TRANSIT MADISON	\$ 16,641.30
DOUGLAS STEWART COMPANY INC	\$ 16,574.07
CLEAN POWER LLC	\$ 15,838.13
ELLINGSON PRO CLEAN INC	\$ 15,612.50
GREATER MADISON CHAMBER OF COMMERCE INC	\$ 15,375.00
FISHER SCIENTIFIC COMPANY LLC	\$ 15,247.78
HIGHER LEARNING COMMISSION	\$ 15,022.00
AT&T	\$ 15,012.67
AE BUSINESS SOLUTIONS	\$ 14,768.16
SANS INSTITUTE	\$ 14,757.00
AMERICAN HEART ASSOCIATION	\$ 14,629.39
ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES INC	\$ 14,420.00
GFL ENVIRONMENTAL	\$ 14,380.86
Engberg Anderson Inc	\$ 14,085.30
PARAGON DEVELOPMENT SYSTEMS INC	\$ 13,680.00
CENTRAL CAROLINA COMMUNITY COLLEGE	\$ 13,608.19
WIN TECHNOLOGY	\$ 13,444.60
WISCONSIN DEPARTMENT OF CORRECTIONS	\$ 13,320.00
SUMMIT COMMERCIAL FITNESS INC	\$ 13,303.98
C COAKLEY RELOCATION SYSTEMS CO	\$ 13,230.00
PATTERSON DENTAL SUPPLY INC	\$ 12,996.68
AD MADISON	\$ 12,802.75
QRG	\$ 12,748.32
SPHERION STAFFING LLC	\$ 12,617.00
BADGER WELDING SUPPLIES INC	\$ 12,567.83
VIVA USA INC	\$ 12,540.00
VWR INTERNATIONAL LLC	\$ 12,289.37
ILL CONSORTIUM FOR INTL STUDIES & PROGRAMS	\$ 11,991.25
FACILITY ENGINEERING INC	\$ 11,885.58
T ROWE PRICE	\$ 11,341.31
ASCENDIUM EDUCATION SOLUTIONS INC	\$ 11,280.00
PLANET TECHNOLOGY LLC	\$ 11,096.00

<u>Supplier</u>	<u>Total Spend</u>
XEROX CORP	\$ 11,027.87
BUCKYS RENTALS INC	\$ 10,922.21
INSIGHT PUBLIC SECTOR INC	\$ 10,483.02
TRANE US INC	\$ 10,236.57
THE PEOPLE COMPANY LLC	\$ 9,999.00
SMARTER SERVICES LLC	\$ 9,905.00
LAMERS BUS LINES INC	\$ 9,866.88
HOOPER CORPORATION	\$ 9,644.00
WISCONSIN TECHNICAL COLLEGE SYSTEM FOUNDATION INC	\$ 9,438.00
DigiCopy Inc	\$ 9,237.66
DENTSPLY NORTH AMERICA LLC	\$ 9,214.19
EXCEL IMAGES	\$ 9,153.08
MEENAKSHI DAS	\$ 8,500.00
SUPERIOR VISION INSURANCE PLAN OF WISCONSIN INC	\$ 8,480.98
JKS ASSESSMENT LLC	\$ 8,160.00
EMSAR	\$ 7,922.24
NJCAA REGION IV NFP	\$ 7,800.00
GOODHEART WILLCOX PUBLISHER	\$ 7,744.27
PHOTOSHELTER INC	\$ 7,700.00
ONENECK IT SOLUTIONS LLC	\$ 7,525.00
SCHILLING SUPPLY COMPANY	\$ 7,513.53
INDUSTRIAL WATER MANAGEMENT	\$ 7,503.57
MADISON REGION ECONOMIC PARTNERSHIP	\$ 7,500.00
MBS TEXTBOOK EXCHANGE LLC	\$ 7,491.52
STALKER SPORTS FLOORS	\$ 7,450.00
FIRST SUPPLY LLC	\$ 7,440.00
NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION	\$ 7,400.00
V SOFT CONSULTING GROUP INC	\$ 7,092.80
STAPLES BUSINESS ADVANTAGE	\$ 7,066.28
TDS TELECOM SERVICE LLC	\$ 7,032.00
MRA THE MANAGEMENT ASSOCIATION	\$ 6,887.50
NEWARK	\$ 6,809.35
MAXON COMPUTER INC	\$ 6,766.00
CITY OF PORTAGE	\$ 6,346.86
MSC INDUSTRIAL SUPPLY CO INC	\$ 6,212.05
GRAINGER INDUSTRIAL SUPPLY	\$ 6,081.20
UNITED MAILING SERVICES INC	\$ 6,068.64
PEPSI COLA MADISON	\$ 5,985.54
CENTURY FENCE COMPANY	\$ 5,880.00
BSN SPORTS LLC	\$ 5,865.18
DEMCO INC	\$ 5,835.17
MICRO TEL LLC	\$ 5,833.00
FEI BEHAVIORAL HEALTH INC	\$ 5,719.50
METROPOLITAN LIFE INSURANCE CO	\$ 5,700.00
ADVANTAGE DESIGN GROUP	\$ 5,692.00
NATIONAL BEHAVIORAL INTERVENTION TEAM ASSOCIATION	\$ 5,500.00
AGILYSYS NV LLC	\$ 5,436.75
SCOTT WILLIAM LIDDICOAT	\$ 5,250.00
RUSH MEDIA COMPANY LLC	\$ 5,200.00
WINDSTREAM	\$ 5,165.18
CHARLES C THOMAS PUBLISHER LTD	\$ 5,128.28
AOTA	\$ 5,090.00
STUKENT INC	\$ 5,079.59

<u>Supplier</u>	<u>Total Spend</u>
MADISON365	\$ 5,000.67
ASSOCIATION OF TITLE IX ADMINISTRATORS	\$ 5,000.00
GENERATION HOPE	\$ 5,000.00
BE GONE GREEN LLC	\$ 4,961.60
SCHUMACHER ELEVATOR COMPANY	\$ 4,933.02
EDUSIGHT CREATIVE LLC	\$ 4,930.00
WE ENERGIES	\$ 4,890.41
CARASOFT TECHNOLOGY CORPORATION	\$ 4,815.00
QUADIENT LEASING USA INC	\$ 4,626.67
CINTAS CORPORATION	\$ 4,508.71
NESTLE USA INC	\$ 4,450.69
FEDEX	\$ 4,438.62
MASTER TRAINING SPECIALIST LLC	\$ 4,436.10
CHAMPION CUSTOM PRODUCTS	\$ 4,335.14
D AND H DISTRIBUTING	\$ 4,284.95
DIAMOND DIAGNOSTICS INC	\$ 4,271.00
POMPS TIRE SERVICE INC	\$ 4,260.00
TOTAL WATER TREATMENT SYSTEMS INC	\$ 4,164.15
THE SOURCE HOUSE LLC	\$ 4,144.10
DELAWARE TECHNICAL COMMUNITY COLLEGE	\$ 4,137.06
DANE COUNTY REGIONAL AIRPORT	\$ 4,104.51
MASS MUTUAL FINANCIAL GROUP	\$ 4,036.00
MADISON MALLARDS LLC	\$ 4,000.00
TRESTER HOIST AND EQUIPMENT	\$ 3,975.00
CONSTELLATION NEWENERGY GAS DIVISION LLC	\$ 3,943.65
THE NORTH AMERICAN BOARD OF CERTIFIED ENERGY PRACTITIONERS INC	\$ 3,925.00
MINITAB INC	\$ 3,755.50
KOBUSSEN BUSES LTD	\$ 3,727.77
AMERICAN COUNCIL ON EDUCATION	\$ 3,685.00
UNIVERSAL ROOFING CO INC	\$ 3,670.00
CAROLINA BIOLOGICAL SUPPLY COMPANY	\$ 3,561.17
BIOFORWARD INC	\$ 3,500.00
UNITEDHEALTHCARE STUDENT RESOURCES	\$ 3,495.00
VESTIS	\$ 3,401.09
UNITED WAY OF DANE COUNTY INC	\$ 3,357.07
ADVANCED FASTENING SUPPLY INC	\$ 3,356.00
PHI THETA KAPPA HONOR SOCIETY	\$ 3,331.49
PARADISE DENTAL TECHNOLOGIES	\$ 3,320.80
PROEDUCATION SOLUTIONS LLC	\$ 3,307.50
MED ONE EQUIPMENT SERVICES LLC	\$ 3,285.00
REEDSBURG UTILITY COMMISSION	\$ 3,268.94
GREAT LAKES FILM AND SHADES	\$ 3,210.00
MID STATE EQUIPMENT INC	\$ 3,120.00
DENTAL IMAGING TECHNOLOGIES CORPORATION	\$ 3,098.00
THE WESTIN PEACHTREE PLAZA HOTEL	\$ 3,013.22
OVERTURE CENTER FOR THE ARTS	\$ 3,010.00
WISCONSIN GAMES ALLIANCE INC	\$ 3,000.00
WERNER ELECTRIC SUPPLY CO	\$ 2,997.68
NAACLS	\$ 2,968.00
HENNEMAN ENGINEERING INC	\$ 2,857.50
MCCOY	\$ 2,851.20
CONCORD THEATRICALS CORP	\$ 2,774.00

<u>Supplier</u>	<u>Total Spend</u>
PEARSON ENGINEERING LLC	\$ 2,769.30
CLOVER LEARNING INC	\$ 2,720.00
JANSPORT	\$ 2,701.94
HENRY SCHEIN EMS DIVISION	\$ 2,661.90
HOLTZBRINCK PUBLISHERS LLC	\$ 2,646.90
MARIA ELENA BALCARCEL LOPEZ	\$ 2,543.75
NORDENT MANUFACTURING INC	\$ 2,536.14
KAPLAN EARLY LEARNING COMPANY	\$ 2,530.39
THE MADISON CLUB INC	\$ 2,511.91
TOTAL	\$ 9,254,457.02

**THE PRESIDENT RECOMMENDS APPROVAL OF THE EMPLOYMENT OF
PERSONNEL**

Name	Angela Fitzgerald Ward
Title	Associate Dean, Policy & Strategy
Start Date	July 1, 2024
Salary	\$107,684.80 annually
Type	Management
PT/FT	Full-time
Location	Truax Campus
Degree	Master's Degree – Psychology Bachelor's Degree – Psychology
License	
Certifications	
Experience	2+ years Associate Dean, School of Academic Advancement (at Madison College) 6 months Instructional Consultant (at Madison College)

Name	Lisa Hunter
Title	Interim Executive Chef
Start Date	July 7, 2024
Salary	\$81,404.79 annually
Type	Management
PT/FT	Full-time
Location	Truax Campus
Degree	Associate's degree – Culinary Arts (at Madison College) Associate's degree – Sciences & Arts
License	
Certifications	
Experience	3 years Associate Manager, Dining & Events (at Madison College) 2+ years Sous Chef (at Madison College)

Name	Michelle Abreu
Title	HR Operations Manager
Start Date	July 21, 2024
Salary	\$77,897.00 annually
Type	Management
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor's degree – Organizational Administration Associate's degree – Liberal Arts Transfer (at Madison College)
License	
Certifications	
Experience	5 years Human Resources Executive Assistant (at Madison College)

	4 years Administrative Specialist (at Madison College)
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Name	Tyler Charles
Title	Supervisor, Print & Mail Services
Start Date	July 21, 2024
Salary	\$54,882.00 annually
Type	Management
PT/FT	Full-time
Location	Truax Campus
Degree	Associate's degree – Liberal Arts (at Madison College)
License	
Certifications	Industrial Forklift Certified
Experience	2+ years Central Receiving Lead (at Madison College) 3 years Fulfillment Manager

Name	Anita Mazvimavi
Title	Administrative Specialist – President's Office
Start Date	July 21, 2024
Salary	\$22.97 hourly
Type	Staff Confidential
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor's degree – Psychology Associate's degree – Science (at Madison College)
License	
Certifications	Industrial Forklift Certified
Experience	3 years Print & Mail Technician (at Madison College) 3+ years Community Support Specialist

Name	Chad Schuster
Title	Maintenance Planner
Start Date	July 21, 2024
Salary	\$38.38 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	
License	
Certifications	
Experience	23+ years Senior Maintenance Mechanic (at Madison College) 4+ years Maintenance Mechanic 2

Name	Michelle Servi
Title	Senior OnBase Administrator
Start Date	July 29, 2024

Salary	\$105,281.00 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor's degree – Computer Science
License	
Certifications	OnBase OCASA Advanced Certified System Administrator and OnBase OCSA Certified System Administrator OnBase OCWA Certified Workflow Administrator OnBase API OCAPI Certified 2022
Experience	5+ years OnBase Admin via Contracts 5+ years Consultant

Name	Chevon Bowen
Title	Professional Development Strategist
Start Date	August 4, 2024
Salary	\$95,952.35 annually
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Master's degree – Environmental Health & Safety Bachelor's degree – Occupational & Environmental Safety & Health
License	
Certifications	OSHA Authorized Outreach Trainer: General Industry 10- and 30-Hour Courses OSHA Authorized Outreach Trainer: Construction 10- and 30-Hour Courses
Experience	7 months Education & Training Program Representative (at Madison College) 8 months Intersectional Education & Outreach Coordinator (at Madison College)

Name	Patricia Wackett
Title	Lead Custodian
Start Date	August 4, 2024
Salary	\$23.00 Hourly
Type	Staff
PT/FT	Full-time
Location	Watertown Campus
Degree	Bachelor's degree – Elementary Education
License	
Certifications	
Experience	5+ years Environmental Services Housekeeper 5+ years Cleaner

Name	Jason Lee
Title	Maintenance Associate
Start Date	August 5, 2024
Salary	\$20.20 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor's degree – Forestry
License	
Certifications	
Experience	10 months Maintenance Technician 1 year Maintenance Engineering Technician

Name	Carrie Weikel Delaplane
Title	Associate Dean, School of Science, Technology, Engineering and Mathematics
Start Date	August 5, 2024
Salary	\$121,500.00 annually
Type	Management
PT/FT	Full-time
Location	Truax Campus
Degree	Doctorate degree – Community College Leadership Master's degree – Counseling & Human Resource Development Bachelor's degree – Geography
License	
Certifications	
Experience	2+ years Manufacturing Industry Strategist 8 years Dean for Mechatronics, Electronics and Advanced Manufacturing Technologies

Name	Craig Wiroll
Title	Promise Program Manager
Start Date	August 5, 2024
Salary	\$77,360.00 annually
Type	Management
PT/FT	Full-time
Location	Truax Campus
Degree	Master's degree – Social Impact & Community Development Bachelor's degree - Journalism
License	
Certifications	
Experience	1 year Career Coach 5+ years Co-Founder, The Way Out

Name	Don Carlson
Title	Academic Engagement Partner
Start Date	August 6, 2024
Salary	\$32.42 hourly
Type	Staff
PT/FT	Part-time
Location	Truax Campus
Degree	Master's degree – Special Education (dual certified Biology) Master's degree – Environmental Education Bachelor's degree – Environmental Science
License	Integrative Nutritional Health Coach
Certifications	
Experience	6 years Special Education Teaching, Cross Curricular Specialist 5 years Lead Teacher/Special Education Teacher

Name	Bryan Adler
Title	Full-time Instructor
Start Date	August 12, 2024
Salary	\$72,000.00 annually
Type	Faculty
PT/FT	Full-time
Location	Truax Campus
Degree	Associate's degree – Paramedic (at Madison College)
License	
Certifications	EMT Basic EMT I EMT Paramedic
Experience	11 years Paramedic 6+ years Part-time Instructor (at Madison college)

Name	Candelario Aleman Contreras
Title	Custodian
Start Date	August 12, 2024
Salary	\$19.04 hourly
Type	Staff
PT/FT	Full-time
Location	Truax Campus
Degree	
License	
Certifications	
Experience	10 years Forklift Operator 4 years Supervisor

Name	William Boone
Title	Full-time Instructor

Start Date	August 12, 2024
Salary	\$72,000.00 annually
Type	Faculty
PT/FT	Full-time
Location	Truax Campus
Degree	Bachelor's degree – Sociology
License	
Certifications	Fire and Emergency Services Instructor I Firefighter I, II & Hazmat EMT-Basic AHS-BLS Instructor
Experience	11 years Firefighter/EMT-B 3+ years Part-time Instructor (at Madison College)

Name	Geoff Bradshaw
Title	Full-time Instructor
Start Date	August 12, 2024
Salary	\$110,589.29 annually
Type	Faculty
PT/FT	Full-time
Location	Truax Campus
Degree	Doctorate – Cultural Anthropology Master's degree – Cultural Anthropology Bachelor's degree – Communication Theory: A Cultural Perspective
License	
Certifications	
Experience	1+ year Associate Vice President of Global Strategy (at Madison College) 12 years Independent Consultant

Name	Sarah Clemons-Wagner
Title	Full-time Instructor
Start Date	August 12, 2024
Salary	\$75,333.00 annually
Type	Faculty
PT/FT	Full-time
Location	Health Education Building
Degree	Master's degree – Business Administration/Management Bachelor's degree – Occupational Therapy
License	
Certifications	
Experience	4 years Part-time Instructor (3 years at Madison College) 14 years Occupational Therapist

Name	John Rathje
Title	Full-time Instructor

Start Date	August 12, 2024
Salary	\$82,000.00 annually
Type	Faculty
PT/FT	Full-time
Location	Truax Campus
Degree	Doctorate – Veterinary Medicine Master’s degree – Toxicology Bachelor’s degree – Animal Ecology
License	
Certifications	
Experience	3 years Veterinarian 10+ years Veterinarian, Owner

Name	Leanne Anthon
Title	Full-time Instructor
Start Date	August 13, 2024
Salary	\$90,810.22 annually
Type	Faculty
PT/FT	Full-time
Location	Truax Campus
Degree	Master’s degree – Nursing Bachelor’s degree - Nursing
License	Registered Nurse
Certifications	
Experience	4 years Full-time Instructor (at Madison College) 4+ years Part-time Instructor (at Madison College)

Name	Jenn Birins
Title	Full-time Instructor
Start Date	August 13, 2024
Salary	\$91,666.00 annually
Type	Faculty
PT/FT	Full-time
Location	Health Education Building
Degree	Doctorate – Nursing Practice Master’s degree – Clinical Nurse Specialist Master’s degree – Nursing Education Bachelor’s degree – Nursing Bachelor’s degree – Liberal Arts Associate’s degree – Nursing (at Madison College)
License	Registered Nurse
Certifications	
Experience	8 months Full-time Instructor (at Madison College) 3 years Clinical Nurse Specialist

Name	Zachary DeWerd
Title	Full-time Instructor
Start Date	August 13, 2024
Salary	\$62,000.00 annually
Type	Faculty
PT/FT	Full-time
Location	Truax campus
Degree	
License	
Certifications	Forklift Certification Woodwork Career Alliance Saw Blade Certified
Experience	3 years Laboratory Coordinator (at Madison College) 4+ years Cabinet Maker

**THE PRESIDENT RECOMMENDS APPROVAL OF RESIGNATIONS AND
SEPARATIONS**

EMPLOYEE	POSITION	EFFECTIVE DATE
Kesha Bozeman	Director, Marketing	July 16, 2024
Bethany Pieters	Sous Chef	July 18, 2024
Leigh Whisenant	Senior Sign Language Interpreter	July 18, 2024
Kyle Stahl	Senior Cloud Systems Engineer	July 19, 2024
Vicky McNally	Instructor – Cosmetology	August 9, 2024
Jennifer Novey	Senior Administrative Coordinator	August 9, 2024

THE PRESIDENT RECOMMENDS APPROVAL OF RETIREMENTS

EMPLOYEE	POSITION	EFFECTIVE DATE	YEARS OF SERVICE
Jennifer Tracey	Economics Instructor	August 9, 2024	25 years