

A meeting of the Madison Area Technical College District Board was held on October 2, 2019, at Madison Area Technical College Goodman South Campus, 2429 Perry Street, Madison, Wisconsin.

Board members present: Shiva Bidar-Sielaff, Elton Crim, Kelly Crombie, Randy Guttenberg, Arlyn Halvorson, Joseph Hasler, Frances Huntley-Cooper, Melanie Lichtfeld, and Ananda Mirilli.

Also present: Jack E. Daniels, President; Jon Anderson, Legal Counsel; Valentina Ahedo, Dean of Goodman South Campus; Rose Buschhaus, Associate Vice-President of Human Resources; Tim Casper, Vice-President of Institutional Learning and Effectiveness; James Falco, Associate Vice-President of Regional Campuses; Lucia Nuñez, Vice-President of Equity, Inclusion and Community Engagement; Howard Spearman, Vice-President of Student Affairs and Chief Student Services Officer; and Mark Thomas, Vice-President of Administrative Services and Chief Financial Officer.

Others present: Mike Lussenden, Full-Time Instructor and President of Local 243; Jennie May, Reporting Analyst and Combined Charitable Campaign Co-Chair; Jennifer Zarrinann, Executive Assistant and Combined Charitable Campaign Co-Chair; Aaron Schattschneider, Student Representative; and Kristin Rolling, Recording Secretary.

Call to Order¹
The meeting was duly noticed and called to order at 5:30 p.m.

Routine Business Matters²

Approval of Meeting Minutes^{3A}
There was a motion Ms. Bidar-Sielaff, seconded by Mr. Halvorson, to approve the meeting minutes of September 4, 2019, as submitted. Motion carried.

Public Comments^{3B}

Mr. Lussenden shared that the Madison College full-time faculty anticipates that the new full-time faculty compensation plan will be bold and innovative, will honor the professional development of faculty, and that represents the values of the college and its faculty.

New Business³

Communications^{3A}

Board Chair's Report^{3A.1}

Future Meeting & Event Schedule^{3A.1.a}

Ms. Huntley-Cooper praised Madison College staff for a successful grand opening event for the Goodman South Campus. She also asked Board members to review the Meeting and Event Schedule.

Student Liaison Report^{3A.2}
Mr. Schattschneider reported that one priority for him as a student leader is to work with the college to find effective and creative ways to help students address mental health issues.

College/Campus Announcements^{3A.3}
Ms. Ahedo welcomed the District Board to the Goodman South Campus. She shared that about 100 faculty and staff work at the campus. The current enrollment is about 2,000 students, surpassing the initial goal of 1,500 students. Forty percent of those students, 680, are new to the college and 40 percent also reside in zip codes identified as South Madison.

President's Report^{3A.4}

Dr. Daniels reported that Madison College was recently designated as a National Center of Academic Excellence in Cyber Defense Education by the US Department of Homeland Security and the US National Security Agency, one of 272 institutions in the country to receive the designation.

Dr. Daniels recognized the artists, graphic designers, committee members, and community advisors who participated in the creation of art, the history wall, and the community wall at the Goodman South Campus, all of which reflect the Hmong, LatinX, Ho-Chunk, and African American cultures in South Madison.

Lower Level

Legacies, by Jerry Jordan

Vim MuajNej (From Your Hands), Ying Ye Lor

Human Fractal, Richie Morales

First Floor

Poppies, Ginseng & Sugar Peas: My Ancestral Landscape, Pa Na Lor

Welcome Home, Odalo Magudre Washkhongo

The Creator of Four Lakes, Christopher J. Sweet

The Tree of Life, Angelica Contreras

Second Floor

Image 1 History: Mewinzhna – Long Time Ago

Image 2 Current: Miihziwga – At This Time

Image 3 Future: Waaban – Tomorrow, Gordon M. Coons

Your Legacy, Choua Xiong

Mothers of the South Side, Jerry Butler

The Exclusive Path, Linda Mathis-Rose

ZebraDog, a local graphic design company, developed the exhibits in the campus alcoves. The members of the committee charged with managing the project were Lucia Nuñez, Vice President, Equity and Inclusion; Mike Stark, Facilities Director; Greg Schulte, Fine Arts Faculty Member; Sarah Stolte, Fine Arts Faculty member and DTEC 211 Art Gallery Lab Coordinator; Frances Huntley-Cooper, District Board Member, and Valentina Ahedo, Dean of Goodman South Campus. Dr. Frieda High Wasikhongo Tesfagiorgis, University of Wisconsin Madison Department of Afro-American Studies Professor Emeritus; Jonathan Gramling, Capital City Hues Editor; and Caroline Alfthear, ZebraDog Director of Project Management, served as advisors to the committee.

Dr. Frieda High Wasikhongo Tesfagiorgis was instrumental in contacting artists and securing their commitment to the individual pieces installed throughout the Goodman South Campus.

Mr. Gramling played a key role in coordinating the work related to Community Wall, connecting the college with its vast network of community leaders who consulted on the project. He also contributed a significant number of photos for the project. Each ethnic group developed a display for the wall. A layered piece, each was constructed layer by layer with input from several individuals along the way and was constructed into a cohesive piece. ZebraDog was essential to helping each team develop their vision and incorporating all of it into the one, final piece.

African American Panel

Jon Gramling, Frances Huntley Cooper, Dr. Frieda High Wasikhongo Tesfagiorgis, and Linda Mathis Rose, along with ZebraDog, were the group that developed the various layers of this piece. Jerry Butler was also consulted. Kay Simmons, a retired University of Wisconsin administrator and quilting enthusiast, provided the pattern for the first layer. From there, the group selected photographs from Jon's collection, and Dr. Frieda High Wasikhongo Tesfagiorgis contributed several items from her personal collection for the display case.

Latino Panel

Here Jon Gramling was essential as well. He helped convene a group of Latino artists at Centro Hispano along with representatives from ZebraDog, including Caroline Alfthear, Lucia Nuñez, Mike Stark and Valentina Ahedo. Local artists included Veronica Figueroa, Richie Morales, Juan de Hoyos, Melissa Torres, Andreas Adia, Yvette Pino, Angelica Contreras, and Leo Salazar. The group met at Centro Hispano to develop ideas for the first layer of the wall. ZebraDog took their work to develop that

initial layer and then a subsequent smaller group selected photographs (provided by Jon) and selected colors for the wall. Lucia Nuñez and Heidi Vargas provided masks from their personal collection for the display case.

Hmong Panel

Jon Gramling worked with Zong Her, director for Institutional Effectiveness at the college, and Shwaw Vang, a former Madison school board member and staff at the Kajsiaab ("gashwe'ah") House, to arrange for a group of Hmong elders from the Kajsiaab House to visit the college and help develop the first layer of pattern that would anchor the wall. From their initial work, Mai Zong Vue of the Hmong Institute, and Zong Her, along with other Hmong community members, helped identify pictures for the photography layer. Lastly, Mai Zong of the Hmong Institute provided the artifacts from their collection for the display case.

Ho-Chunk Panel

This panel was created with the input from several groups. Again, here Jon was essential to starting the conversation on how to approach this wall. Several meetings ensued. First, with the local Ho-Chunk leadership (Dan Brown and Missy Tracy of Ho-Chunk Gaming Madison, along with Kyla Beard) to get their input on the initial layer of the wall and recommendations on how to best deploy the call for artists for the alcoves. After much discussion, the college learned that ZebraDog was already working with the Ho-Chunk Nation on another design in the Wisconsin Dells area and so they collaborated to develop their layer (based on Ho-Chunk applique) as well as select photographs, provided by Mike Rausch, a local Madison photographer. ZebraDog helped the group envision a display case where "medicine balls" – a deeply spiritual practice – are available to Native American students. The college also enlisted the help of Menomonee and Oneida members to help understand imagery and patterns. This group included Alex Gokey, Menomonee artist, Scott Hill of the Oneida Tribe, and Paula Fernandez, with the Menomonee Tribe, a cultural resource specialist at the Department of Public Instruction. Lastly, the architect firm's representative, Madeline Eschrich, and Jon Gramling also visited the Indian Community School in Franklin, Wisconsin.

In the future, the Goodman South Campus will display a History Wall that will detail the important roll the South Madison area played for immigrant communities as they have come to the Madison area.

Dr. Daniels introduced Ms. May and Ms. Zarrinann, the co-chairs of the 2019 Madison College Combined Charitable Campaign. They shared the dates and goals of the campaign, anticipated campaign events, and information about the local agencies that benefit from the campaign.

Action Items^{3B}

FY2019-20 Tax Levy^{3B.1}
To meet budget requirements, we need to generate a tax levy for operations of \$45,003,997. In addition, the District would be required to make subsequent budget adjustments for FY 2019-20, as is typical practice.

To meet budget requirements, we need to generate a debt service tax levy of \$34,834,933, a debt service mill rate of 0.39201. This is an increase of \$20,847 over the initial FY2019-20 debt service budget.

As the debt service mill rate for FY2018-19 was 0.40612, the recommendation reflects a decrease in the debt service of 0.01411 mills or 3.47%. This reflects the debt service related to the 2010 referendum and implementation of the District's capital plan.

The combined operational and debt service mill rate for FY2018-19 was 0.90842.

The combined FY2019-20 mill rate, as recommended for operations and debt service, is 0.89845. The combined levy amount is \$79,872,879.

There was a motion by Ms. Bidar-Sielaff, seconded by Mr. Halvorson, to authorize a property tax levy for FY2019-20 of \$79,872,879 on the full value of the taxable property of the district for the purpose of operating and maintaining the schools of the district and for the payment of debt. The levy for operations shall be \$45,003,997 and the levy for debt service shall be \$34,834,933. The property tax levy also includes \$33,949 for the refunded property tax. Motion carried.

District Purchases over \$50,000 Review^{3B.2}

The Wisconsin Administrative Code [TCS 6.05 (2) (h)] requires an annual review of purchases "...to determine if a more competitive procurement process should be used in succeeding years." The review is to be based upon a report "containing transaction detail grouped by similar goods, supplies and services". Procurement has reviewed this detailed report for district purchases made in the 2018-19 fiscal year, and brings forward this review for the Board's acceptance.

For the year, the district had purchases in excess of \$50,000 from a total of 212 suppliers, totaling \$84,618,079.

Procurement will continue to lead efforts throughout the year to ensure compliance with Purchasing policies and will emphasize the need for a competitive process to be used whenever feasible.

There was a motion by Mr. Crombie, seconded by Dr. Crim, to approve the District Purchases over \$50,000 Review for FY 2018-2019. Motion carried.

Proposed FY2021 Capital Remodel projects^{3B.3}

Mr. Thomas reported that 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 4, 2019. Those projects are remodeling the telepresence rooms at Fort Atkinson, Reedsburg, and Watertown; relocating and expanding the Truax Child and Family Center; and remodeling the Center for Excellence in Teaching and Learning.

The construction for these projects would start next spring with project completion in August, in time for the start of the fall 2020 academic year.

There was a motion by Mr. Guttenberg, seconded by Dr. Crim, to:

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.

Motion carried.

Consent Agenda^{3B.4}

General fund financial report as of August 31, 2019^{3B.3.a}

Request for proposals/request for bids/sole sources^{3B.3.b}

Supplier payments greater than or equal to \$2,500 and schedule of checks issued for the period

August 16, 2019, through September 15, 2019^{3B.3.c}

Employment of personnel^{3B.3.d}

Resignations and Separations^{3B.3.e}

Retirements^{3B.3.f}

There was a motion by Ms. Mirilli, seconded by Dr. Crim, to approve Consent Agenda items III.B.3.a. through f. as submitted. Motion carried.

Adjournment^v

There was a motion by Mr. Hasler, seconded by Mr. Crombie, to adjourn. Motion carried.

The meeting adjourned at 6:17 p.m.