

**State of Wisconsin
Higher Educational Aids Board
Meeting Minutes
February 14, 2020**

Board Members Present: Stephen Willett, Robert Welch, Jose Delgado, Tessa James (College of Menominee Nation)

Members attending via phone: Jeff Cichon, Nathan Helm-Quest, Jennifer Kammerud, Amy Christen,

HEAB Staff Present: Connie Hutchison, Sherrie Nelson, Pete Zammuto and Brenda Stoffels.

Others Present: Sean Nelson, David Specht-Boardman, Anny Morrobel-Sosa and Gillian Kitchen, UWSA; Brandon Trujillo, WTCS; Rolf Wegenke and Jason Kalmbach, WAICU; Alisia Marquez, DPI.

Board president Stephen Willett called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES:

An error in the minutes from November 1, 2019, was identified. The formula for the Private Non-Profit schools allows a maximum award of \$3500, not \$3000 as is noted in Board Report #20-08. This was corrected to say \$3500.

Moved by Jose Delgado, seconded by Stephen Willett to approve the amended minutes of the November 1, 2019 meeting and the minutes (as amended) of the December 4, 2019 meeting. The motion carried.

BOARD REPORT #20-13 STATUS OF 2019-20 APPLICANTS AND PROGRAMS

Sherrie Nelson provided an overview of the report.

BOARD REPORT #20-14 2018-2019 WISCONSIN STUDENT SUPPORT INFORMATION SYSTEM (WISSIS) REPORT

Peter Zammuto provided an overview of the report.

Executive Secretary's Report

The Secretary talked about pending legislation. The Board asked that they be informed of legislation affecting HEAB.

Hutchison informed the Board that Senator Bewley has agreed to sponsor a bill creating representation on the Board for the tribal colleges. The tribal colleges now have Ex-Officio representation without voting rights.

Moved by Willett seconded by Delgado to direct the Secretary to work with Senator Bewley's office to advocate for full representation mirroring the other three sectors (UWS, WTCS and WAICU). Motion passed.

The Secretary reported that HEAB will be developing its budget request for the 2021-2023 biennium. The budget request will include requests for addition technical support. Board member Welch asked that we share the budget with the Board prior to submission.

OTHER ISSUES

Moved by Stephen Willet, seconded by Bob Welch to cancel the April board meeting. Motion carried.

The Board discussed the terms of current board members and the need to ensure that expired terms are acted upon. The Secretary will update the Board at the next meeting or prior to that if necessary.

FUTURE MEETING

The next meeting of the Board is Friday, July 24, 2020.

Moved by Stephen Willett, seconded by Robert Welch to adjourn. Motion carried.

The meeting adjourned at 10:13 am.

Respectfully submitted,
Jeff Cichon, Secretary