CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, February 26, 2008, and called to order by Chairperson Webber at 5:05 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker; Jeannette Bell; Robert M. Davis (via telephone); Peter G. Earle; Victor L. Rossetti; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Pedro A. Colón.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Webber indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: January 22, 2008

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the January 22, 2008, Regular Board Meeting Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Tom Surwillo, instructor, Culinary Arts, spoke on behalf of the Five Star Event on 03/10/08 and urged everyone to support the event.
Mr. John Bernaden, chairman of the board, MPTV Friends, spoke in support of Resolution P0001-02-08 WMVS/WMVT “Vision 2057” Task Force.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-4 Human Resources Report
FPO-5 Procurement Report

Motion It was moved by Mr. Earle, seconded Ms. Bell, to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

F-1 MATC Foundation Report

Discussion Ms. Bell gave highlights of the February 14, 2008, MATC Foundation meeting. She noted two new board members on the Foundation board: Mr. William Dannehl, executive vice president, Harley-Davidson, Inc.; and Mr. André Leon Williams, vice president, Human Resources, P&H Mining Equipment.

Discussion Chairperson Webber:
  • Stated that he has been serving on the SDC board representing MATC and announced that Mr. Royal will replace him on the SDC board.
  • Reported that Mr. Paul Gabriel of the WTCS District Boards Association is requesting nominations for association officers for 2008-09.
  • Announced that the March board meeting is scheduled for the third Tuesday of the month because of the college’s spring break.
ITEM G. PRESIDENT'S REPORT

Discussion President Cole:

- Reported that he attended the Fresh Start graduation program at the Northcott Community Center. He introduced Mr. Mac Weddle, executive director, Northcott Community Center, to speak about Fresh Start and the graduation program. Mr. Weddle also spoke about the various partnerships with MATC.
- Reported that he introduced Dr. Guy Bluford, the first African-American U.S. astronaut, at the Milwaukee Times newspaper's Black Excellence awards dinner.

Mr. John Stilp reported on Dr. Bluford's time with MATC students at the Oak Creek campus.

Dr. Katherine Collins, associate dean, Business Administration, introduced Interior Design faculty member Mary Walgren and her students who spoke about the Interior Design program's participation in community activities.

ITEM H. STUDENT SENATE REPORT

Ms. Maija Cruz, reported on various student activities on the campuses, as well as:

- Announced that the Student Life Committee name has changed to Area Student District Board.
- Reported the Student Senate has five new members as a result of the spring 2008 Student Senate elections.
- Announced the Grand Ball is March 15, 2008 at 7:00 p.m.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Bell and Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, gave highlights of the February 1, 2008, Legislative Committee meeting and gave an update of federal and state legislative issues.
ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the February 18, 2008, minutes.

Action Item

PTV- 3 Resolution P0001-02-08 WMVS/WMVT “Vision 2057” Task Force

Motion It was moved by Ms. Wilson, seconded by Mr. Earle, to approve Resolution P0001-02-08 WMVS/WMVT “Vision 2057” Task Force.

Action Motion Approved.

ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion Ms. Baker gave highlights of the Education, Services, and Institutional Relations Committee meeting, which are reflected in the February 21, 2008, minutes.

Action Item

ESIR-2 Resolution to Approve Advance Medical Coding Advanced Technical Certificate Program

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve Resolution to Approve Advance Medical Coding Advanced Technical Certificate Program.

Action Motion Approved.

Policy Approval

K-1 Major Gift Recognition and Naming Opportunities – Policy H0300-4

Motion It was moved by Ms. Baker, seconded by Ms. Bell, to approve Major Gift Recognition and Naming Opportunities – Policy H0300-4.

Action Motion Approved.
Discussion Item

ESIR-8  Student Government Association Recommendation Process

Discussion  Ms. Theresa Barry, vice president, Student Services, gave an update on the Student Government Association Recommendation Process.

ITEM L.  FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion  Mr. Earle gave highlights of the Finance, Personnel, and Operations Committee meeting, which are reflected in the February 19, 2008, minutes.

Action Items

FPO-7  Resolution (F0057-02-08) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes, Series 2007-08F of Milwaukee Area Technical College District, Wisconsin

Discussion  Mr. John A. Mehan, managing director, Robert W. Baird & Co., distributed and reviewed information regarding the issuance of the general obligation promissory notes.

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0057-02-08) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes, Series 2007-08F of Milwaukee Area Technical College District, Wisconsin

Action  Motion approved, the roll call vote being as follows:

Ayes:  Baker, Bell, Davis, Earle, Rossetti, Royal, Wilson, and Webber – 8.

Noes:  None.
FPO-8  Resolution (F0058-02-08) Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes, Series 2007-08G of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0058-02-08) Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes, Series 2007-08G of Milwaukee Area Technical College District, Wisconsin

Action  Motion approved, the roll call vote being as follows:

Ayes: Bell, Davis, Earle, Rossetti, Royal, Wilson, Baker and Webber – 8.

Noes: None.

FPO-9  Resolution (F0059-02-08) Authorizing the Issuance of $16,000,000 General Obligation Promissory Notes, Series 2007-2008J of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0059-02-08) Authorizing the Issuance of $16,000,000 General Obligation Promissory Notes, Series 2007-2008J of Milwaukee Area Technical College District, Wisconsin

Action  Motion approved, the roll call vote being as follows:

Ayes: Davis, Earle, Rossetti, Royal, Wilson, Baker, Bell and Webber – 8.

Noes: None.

Discussion Items

FPO-10  Budget Variance Report for January FY2007-2008
Discussion       Mr. Earle reviewed the Budget Variance Report for December FY2007-2008.

L-1   Advisory Audit Committee Report

Discussion       Mr. Sargent gave highlights of the February 7, 2008, Advisory Audit Committee meeting.

ITEM M.    MISCELLANEOUS ITEMS

1. Communications and Petitions
   Mr. Royal reported he attended the district-wide security workshop.

2. Information Item

ITEM N.   Old Business/New Business

1. Future Agenda Item

2. Date of Next Meeting
   Tuesday, March 18, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

Adjournment

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Ann Wilson
Secretary