CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, June 24, 2008, and called to order by Chairperson Webber at 5:04 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; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Peter G. Earle arrived at 5:14 p.m.

Victor L. Rossetti joined the meeting at 6:20 p.m. via telephone.

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: May 27, 2008

Motion It was moved by Mr. Royal, seconded by Ms. Bell, to approve the May 27, 2008, Regular Board Meeting Minutes.

Action Motion approved.
C-2 Public Hearing on the Budget: June 17, 2008

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the June 17, 2008, Public Hearing on the Budget Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – May 2008
FPO-4 Human Resources Report
FPO-5 Procurement Report

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

Action Motion approved.

Discussion Mr. Robert S. Hartung, vice president, College Advancement, introduced Ms. Kathleen Hohl, director, Public Relations.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Webber:

- Presented Ms. Bell with a resolution acknowledging her nine years of service on the board.
- Presented Mr. Colón with a resolution acknowledging his three years of service on the board.
- Noted that Ms. Baker had been presented the President’s Distinguished Service Award by the Engineers and Scientists of Milwaukee for her service to the organization.
- Reported that Ms. Wilson had attended the Association of Community College Trustees Governance Conference.
  - Ms. Wilson gave highlights of the conference, encouraged board members to participate in ACCT conferences, and stated that she had presented information on the college’s program with the Wisconsin Army National Guard.
F-1 Board’s Self-Evaluation

Discussion Chairperson Webber distributed copies of the aggregate evaluation responses and comments.

Mr. Earle joined the meeting at 5:14 p.m.

ITEM G. PRESIDENT’S REPORT

Discussion President Cole:
- Reported that he and Chairperson Webber were co-grand marshals at the Juneteenth Day event.
- Reported on the groundbreaking ceremony for the West Allis Campus and noted that Vice Chairperson Bell had been recognized for her contributions to the West Allis Campus.
- Reported that the college had hosted administrators from Lakeshore Technical College who were interested in the college’s partnership with Discovery World.
- Reported that he had been honored by the Top Ladies of Distinction, who awarded him their 2008 Outstanding Father/Mentor Award.
- Noted that he had joined the MATC Retirees for their meeting and tour of Discovery World.

ITEM H. STUDENT SENATE REPORT

None.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Bell gave highlights of the June 6, 2008, Legislative Task Force meeting, including an update of federal issues: 2009 budget; student loans; reauthorization of the Higher Education Act; BadgerCare Plus Waiver; and Veterans’ Benefits in War Funding Bill; state legislative issues; and local issues: Milwaukee County budget and transit issues.

Mr. Tim Elverman, lobbyist, Broydrick and Associates, gave an update on the U-Pass funding proposal.

Mr. Robert S. Hartung, vice president, College Advancement, on behalf of the Legislative Task Force, presented Ms. Bell with a resolution honoring her three years of service on the task force.
ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the June 16, 2008, minutes.

Discussion Item

J-1 Vision 2057 Task Force

Discussion Ms. Wilson gave highlights of the task force meeting.

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 June 19, 2008, minutes.

Discussion Items

ESIR-2 Quarterly Childcare Update

Discussion Ms. Baker presented the Quarterly Childcare Update.

ESIR-4 Green Initiatives of the College

Discussion Ms. Baker presented a report on the Green Initiatives of the College.
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 June 18, 2008, minutes.

Action Items

FPO-6 Resolution (F0074-06-08) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08K of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0074-06-08) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08K of Milwaukee Area Technical College District, Wisconsin.

Discussion  Ms. Lisa M. Voisin, director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2007-08K.

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

Ayes:  Baker, Bell, Davis, Earle, Royal, Wilson, and Webber – 7.

Noes:  None.
FPO-7  Resolution (F0075-06-08) Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes, Series 2008-2009A of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0075-06-08) Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes, Series 2008-2009A of Milwaukee Area Technical College District, Wisconsin.

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


Noes:  None.

FPO-8  Resolution (F0076-06-08) to Approve Insurance Coverages for Comprehensive General Liability, Auto Liability and Physical Damage, Property, Educator’s Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability via the Wisconsin Technical College Insurance Trust – Crime and Foreign Travel

Discussion  Mr. Michael M. Sargent, vice president, Finance, reviewed the insurance coverages.

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0076-06-08) to Approve Insurance Coverages for Comprehensive General Liability, Auto Liability and Physical Damage, Property, Educator’s Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability via the Wisconsin Technical College Insurance Trust – Crime and Foreign Travel.

Action  Motion approved.
FPO-9 Resolution (F0077-06-08) to Adopt the Fiscal Year 2008-2009 Activity Plan and Budget

Motion
It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0077-06-08) to Adopt the Fiscal Year 2008-2009 Activity Plan and Budget.

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

Ayes: Davis, Earle, Royal, Wilson, Baker, Bell, and Webber – 7.

Noes: None.

FPO-10 Resolution (F0078-06-08) to Establish Reserves for Fiscal Year 2008-2009

Discussion
Mr. Earle stated that the board had targeted $4 million of the reserves to be used in the area of technology, and that the ESIR Committee would oversee the strategic planning process through the Forward Technology Committee to expend the funds.

Motion
It was moved by Mr. Earle, seconded by Ms. Bell, to approve the Resolution (F0078-06-08) to Establish Reserves for Fiscal Year 2008-2009.

Action
Motion approved.

FPO-11 Resolution (F0079-06-08) Authorizing Contingency Payment of Bills and Awarding of Contracts

Motion
It was moved by Mr. Earle, seconded by Ms. Bell, to approve Authorizing Contingency Payment of Bills and Awarding of Contracts.

Action
Motion approved.
FPO-12 Resolution (F0080-06-08) Authorizing the Sale of Land to Zilber, Ltd. for Roundabout to the City of Milwaukee

Motion
It was moved by Mr. Earle, seconded by Ms. Bell, to approve the Resolution (F0080-06-08) Authorizing the Sale of Land to Zilber, Ltd. for Roundabout to the City of Milwaukee.

Action
Motion approved.

FPO-13 Resolution (F0081-06-08) Authorizing the Lease of Space for OCL and Workforce Development

Motion
It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0081-06-08) Authorizing the Lease of Space for OCL and Workforce Development.

Action
Motion approved.

FPO-14 Resolution (F0082-06-08) to Approve Construction Project for Mortuary Science Program

Motion
It was moved by Mr. Earle, seconded by Ms. Bell, to Approve Construction Project for Mortuary Science Program.

Action
Motion approved.
Policy Approvals

L-1  Policy Approval B0801 – Procurement of Equipment, Supplies, Apparel, and Services

Motion  It was moved by Mr. Earle, seconded by Mr. Royal, to approve Policy B0801 – Procurement of Equipment, Supplies, Apparel, and Services.

Action  Motion approved.

L-2  Policy Approval B0807 – Procurement of Equipment, Supplies, Apparel, and Services from Responsible Manufacturers

Motion  It was moved by Mr. Earle, seconded by Mr. Royal, to approve Policy B0807 – Procurement of Equipment, Supplies, Apparel, and Services from Responsible Manufacturers.

Action  Motion approved.

Discussion Items

FPO-15  Budget Variance Report for May FY2007-2008

Discussion  Mr. Earle reviewed the Budget Variance Report for May FY2007-2008.


Chairperson Webber departed the meeting at 6:08 p.m.
Vice Chairperson Bell took over chairing the meeting.

Information Item

FPO-19  Annual Report on Remission of Out-of-State Tuition

Discussion  Mr. Earle presented the Annual Report on Remission of Out-of-State Tuition.
ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions
   None.

2. Information Items
   None.

ITEM N. Old Business/New Business

1. Future Agenda Items
   None.

2. Date of Next Meeting
   Monday, July 14, 2008, 5:00 p.m., Board Organizational Meeting, Downtown Milwaukee Campus, Board Room (M210).

Vice Chairperson Bell requested a recess at 6:12 p.m. until Chairperson Webber returned to the meeting.

Mr. Rossetti joined the meeting via telephone at 6:20 p.m.

Chairperson Webber returned to the meeting at 6:22 p.m.
ITEM O. PRESIDENT’S EVALUATION, CONTRACT, COMPENSATION, AND GOALS

Closed Session

Motion  It was moved by Ms. Bell, seconded by Mr. Royal, to convene into Closed Session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item O., President’s Evaluation, Contract, Compensation, and Goals to consider the employment, compensation, or performance evaluation data of the president over whom the MATC District Board has jurisdiction or exercises responsibility, and to deliberate or negotiate the investing of public funds or other specified public business whenever bargaining reasons require a Closed Session. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Item O.

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

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

Noes: None.

The board adjourned into Closed Session at 6:24 p.m.

Open Session

The board reconvened into Open Session at 8:55 p.m.

ITEM O. PRESIDENT’S EVALUATION, CONTRACT, COMPENSATION, AND GOALS

Motion  It was moved by Ms. Bell, seconded by Mr. Earle, to amend the President’s contract by increasing the salary by 3.25 percent; increasing the annual retirement additional compensation supplement by $500, approximately 3.25 percent; and increasing the automobile allowance from $411.54 per pay period to $594.46 per pay period. The President’s agreement will be amended so that the annual salary increase equals the salary increase provided to non-represented employees in future years.

Action  Motion approved.
Motion  It was moved by Ms. Bell, seconded by Mr. Earle, that the President’s proposed goals be reviewed by the board and revised in conformity with information gathered from the Association of Community College Trustees.

Action  Motion approved.

Adjournment

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Ann Wilson
Secretary