CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, May 27, 2008, and called to order by Chairperson Webber at 5:03 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Jeannette Bell; Pedro A. Colón; Robert M. Davis; Peter G. Earle; Victor L. Rossetti; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Lauren Baker.

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: April 22, 2008

Motion It was moved by Ms. Bell, seconded by Mr. Earle, to approve the April 22, 2008, Regular Board Meeting Minutes.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Tony Zielinski, alderperson, city of Milwaukee, spoke in support of proposed policies B0801, Procurement of Equipment, Supplies, Apparel, and Services; and B0807, Procurement of Equipment, Supplies, Apparel, and Services from Responsible Manufacturers.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – April 2008  
FPO-3 Financial Report – April 2008  
FPO-4 Human Resources Report  
FPO-5 Procurement Report  
FPO-6 Quarterly Affirmative Action Report

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve the Consent Agenda, with the exception of the Marketing Position in the Human Resources Report.

Action Motion approved.

Motion It was moved by Ms. Bell, seconded by Mr. Royal, to approve the Marketing Position in the Human Resources Report.

Action Motion approved, with Mr. Earle in opposition to the motion.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Webber:

- Congratulated the spring 2008 graduates, and commended Ms. Bell for speaking on behalf of the board at the ceremony.
F-1 MATC Foundation Report

Discussion Ms. Bell gave highlights of the May 27, 2008, MATC Foundation Board meeting, including:
- Mr. Gary Colpaert, vice president, Froedtert Hospital and Medical College of Wisconsin; and Mr. Heberto Yordan, Jr., senior manager, Miller Brewing Company, were approved as directors.
- Ms. Angela Rester, Rester & Associates, was re-elected president, and Mr. David Bishop, Johnson Controls Inc., was named president elect.
- The Partners in Excellence Scholarship Recognition dinner was held on May 13, 2008.
- A request that board members contribute to the Workforce Investment Now Scholarship Fund.

F-2 Board’s Self-Evaluation

Discussion Chairperson Webber distributed the Board’s Self-Evaluation instrument and asked that the completed forms be returned to him by June 16, 2008.

ITEM G. PRESIDENT’S REPORT

Discussion President Cole:
- Distributed copies of the May Communiqué, which listed events held at the college during the past month and thanked board members for their participation in the various activities.
- Shared a video clip from Channel 6 featuring the signing ceremony for the Historically Black Colleges and Universities.
- Reported that he had addressed the Readers as Writers event held at the Milwaukee Public Library.

Ms. Gloria Pitchford-Trice, dean, Pre-College Education Division, displayed a plaque from Governor Jim Doyle commending the college for its sponsorship of the Readers as Writers literacy program. She invited board members to the GED/HSED graduation ceremony on June 3, 2008.
ITEM H. STUDENT SENATE REPORT

Discussion Ms. Theresa A. Barry, vice president, Student Services, announced that Ms. Maija Cruz had received a full scholarship to Stanford University.

Ms. Cruz reported on student senate initiatives/concerns:
- Approval of the U-Pass.
- Review of campus cards at community-based organization sites.
- Approval of the non-athletic budget, without knowledge of the athletic budget.
- Federal waiver to Badger Care Plus health insurance.
- Student lobbying efforts at federal and state levels.
- Request that MATC Times articles be more student focused.

ITEM I. LEGISLATIVE MATTERS REPORT


Mr. Tim Elverman, lobbyist, Broydrick and Associates, gave an update on the Wisconsin state budget.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson and Mr. Ellis R. Bromberg, general manager, MPTV, gave highlights of the Public Television Committee meeting, which are reflected in the May 19, 2008, minutes.

J-1 WMVS/WMVT “Vision 2057” Task Force

Discussion Ms. Wilson reported that the task force would meet in June.
ITEM K.  EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion  Mr. Royal gave highlights of the Education, Services, and Institutional Relations Committee meeting, which are reflected in the May 15, 2008, minutes.

Action Item

ESIR-2  Resolution (E0005-05-08) to Approve Program Suspension – Printing Technical Diploma

Motion  It was moved by Mr. Royal, seconded by Ms. Wilson, to approve Resolution (E0005-05-08) to Approve Program Suspension – Printing Technical Diploma.

Action  Motion approved.

ITEM L.  FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion  Mr. Earle apologized for the “rude and disrespectful” comments he had made to Ms. Bell at the May FPO Committee meeting.

Mr. Earle gave highlights of the Finance, Personnel, and Operations Committee meeting, which are reflected in the May 20, 2008, minutes.
Action Items

**FPO-7** Resolution (F0070-05-08) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08I of Milwaukee Area Technical College District, Wisconsin

**Motion** It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0070-05-08) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08I of Milwaukee Area Technical College District, Wisconsin.

**Discussion** Mr. John Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2007-08I.

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

- **Ayes:** Bell, Davis, Earle, Rossetti, Royal, Wilson, and Webber – 7.
- **Noes:** Colón – 1.

**FPO-8** Resolution (F0071-05-08) Authorizing the Issuance 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 (F0071-05-08) Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes, Series 2007-08K of Milwaukee Area Technical College District, Wisconsin.

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

- **Ayes:** Davis, Earle, Rossetti, Royal, Wilson, Bell, and Webber – 7.
- **Noes:** Colón – 1.
FPO-9  Resolution (F0072-05-08) to Approve FY2007-2008 Budget Modification

Discussion  Mr. Michael M. Sargent, vice president, Finance, reviewed the budget modification.

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0072-05-08) to Approve FY2007-2008 Budget Modification.

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

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

FPO-12  FY2008-2009 Contracts for Non-Represented Employees

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve FY2008-2009 Contracts for Non-Represented Employees.

Action  Motion approved.

FPO-13a  Review of FY2008-2009 Activity Plan and Budget
FPO-13b  FY2008-2009 Budget and Class I Legal Notice

Discussion  Mr. Earle stated that the Public Hearing on the Budget would be held on Tuesday, June 17, 2008. He expressed concern regarding the fiscal integrity of the budget and its effect on the reserves, and therefore would cast a No vote. The board engaged in a discussion regarding the reserve fund.

Motion  It was moved by Mr. Royal, seconded by Ms. Bell, to approve Review of FY2008-2009 Activity Plan and Budget and FY2008-2009 Budget and Class I Legal Notice.

Action  Motion approved, with Mr. Earle in opposition to the motion.

Ms. Wilson departed the meeting at 6:07 p.m.
FPO-14 Resolution (F0073-05-08) to Appoint Trustee to OPEB Trust

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0073-05-08) to Appoint Trustee to OPEB Trust.

Action Motion approved.

Ms. Wilson returned to the meeting at 6:09 p.m.

Policy Reviews

FPO-10 Policy Approval B0801 – Procurement of Equipment, Supplies, Apparel, and Services

FPO-11 Policy Approval B0807 – Procurement of Equipment, Supplies, Apparel, and Services from Responsible Manufacturers

Discussion Mr. Earle reviewed the policies.

Discussion Items

FPO-15 Budget Variance Report for April FY2007-2008

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

L-1 Transfer of Land to Zilber Ltd. for Roundabout

Discussion Mr. Earle reviewed the Transfer of Land to Zilber Ltd. for Roundabout.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

   None.

2. Information Items

   None.
ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Item

   Review procurement policies with the intent of encouraging local vendors.

2. Date of Next Meetings

   Tuesday, June 17, 2008, 5:00 p.m., Public Hearing on the Budget, Downtown Milwaukee Campus, Room S120.

   Tuesday, June 24, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

O. LITIGATION UPDATE

P. PRESIDENT’S EVALUATION, CONTRACT, COMPENSATION AND GOALS
Q. BOARD MAY RECONVENE INTO OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION UNDER ITEMS O. AND P.

Closed Session

Motion It was moved by Ms. Bell, seconded by Mr. Earle, to convene into Closed Session pursuant to Section 19.85(1)(g) to discuss Item O., Litigation Update, to confer with legal counsel with respect to litigation in which the MATC District is or is likely to become involved; and pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item P., 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. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Items O. and P.

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

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

Noes: None.

Adjournment

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Ann Wilson
Secretary