CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, November 27, 2007, and called to order by Chairperson Webber at 5:00 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.

Lauren Baker arrived at 5:04 p.m.

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: October 23, 2007
C-2 Special Board Meeting: October 30, 2007

Motion It was moved by Ms. Bell, seconded by Mr. Colón, to approve the October 23, 2007, Regular Board Meeting Minutes; and the October 30, 2007, Special Board Meeting Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Tom Surwillo, instructor, Culinary Arts program, gave a report on the college’s Thanksgiving Dinner for the community, which was prepared by the Culinary Arts instructors and students and served by 300 college volunteers. He thanked those businesses that had donated food for the dinner.

Dr. Darnell E. Cole, President, thanked Mr. Surwillo and the college’s volunteers for their work at the Thanksgiving Dinner.

Ms. Baker joined the meeting at 5:04 p.m.

Chairperson Webber waived the order of business to accommodate board members’ schedules.

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

Motion It was moved by Ms. Bell, seconded by Mr. Colón, 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, and Compensation, 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 Item O.

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

Ayes: Baker, Bell, Colón, Davis, Earle, Rossetti, Royal, Wilson, and Webber – 9.

Noes: None.
Closed Session

The MATC District Board convened into Closed Session at 5:11 p.m.

Open Session

The MATC District Board reconvened into Open Session at 5:24 p.m.

Roll Call

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

PRESIDENT'S EVALUATION, CONTRACT, AND COMPENSATION

Discussion Chairperson Webber stated that Item O., President’s Evaluation, Contract, and Compensation would be deferred to the December 18, 2007, regular board meeting.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – October 2007
FPO-4 Human Resources Report
FPO-5 Procurement Report
FPO-6 Quarterly Affirmative Action Report

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

Action Motion approved.
ITEM F.  CHAIRPERSON’S REPORT

Action Item

F-1 Approval of President’s Performance Evaluation Instrument and Evaluation Process

Motion It was moved by Mr. Colón, seconded by Ms. Bell, to approve the President’s Performance Evaluation Instrument and Evaluation Process.

Action Motion approved.

Discussion Chairperson Webber:

- Stated that he had accepted the “Community Partnership Award for Endless Efforts toward Nursing Diversity” from the Milwaukee Chapter of the National Black Nurses Association on behalf of the college and noted that Ms. Dessie Levy, dean, Health Occupations, was president of the association.
- Reported that he had participated in the Police Recruit graduation ceremony.
- Encouraged board members to participate in the Winter Commencement ceremony on Thursday, December 20, 2007.
- Encouraged board members to attend the Lamp of Knowledge dinner on December 16, 2007.
- Announced that the Board Retreat would be held on Saturday, February 2, 2008.
- Announced that the Wisconsin Technical College District Boards Association winter meeting was scheduled for January 25-26, 2008.
- Thanked students, faculty, staff, and board members for their efforts in helping to make MATC a great college.
ITEM G. PRESIDENT’S REPORT

Discussion

President Cole:

- Stated that meetings have been held with school superintendents of the northern part of the MATC District. Dr. Michael M. Townsend, vice president, Mequon Campus, gave a report on those meetings, including discussion of expansion of technology programs at the high schools and creation of a shared technology center.
- Stated he had been a panelist at the “Symposium on Poverty.” Mr. Royal reported on the symposium.
- Stated he had welcomed guests to the MPTV 50th anniversary celebration at the Milwaukee Public Museum. Mr. Ellis R. Bromberg, general manager, Milwaukee Public Television, reported on the anniversary events.
- Reported that he had attended the American Council on Education meeting as a member of the Commission on Leadership and Institutional Effectiveness.
- Reported that he had met with Senator Herb Kohl, Congressman Paul Ryan, and an aide to Senator Gwen Moore in Washington, D.C.
- Reported that he had met with representatives of the Anne E. Casey Foundation and the Baltimore Workforce Investment Board.
- Reported he had participated in the college’s Open House. Ms. Brunnetta Soward, director, Recruitment, gave an update on the Open House and distributed information regarding statistics from the event. Board members requested a report on the number of student applications that have been converted to enrollments.
- Reported that the college had hosted 120 Ozaukee High School students for a tour of the college and Discovery World. Dr. David B. Turner, dean, Technology and Applied Sciences, gave a report of the tour and a meeting with the Ozaukee High School principal.
- Stated that he had been a panelist on WUWM’s “Project Milwaukee: Creating a Vital Regional Economy.”
- Stated that he had been a guest speaker at the Mequon Rotary meeting.
- Announced that Dr. Kevin Reilly, president, University of Wisconsin System, would keynote the MATC December commencement ceremony.
ITEM H. STUDENT SENATE REPORT

No report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Bell encouraged board members to contact Sen. Kohl to ask his support of earmark funding for the nursing program. She gave an update on state and local issues.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the November 27, 2007, minutes.

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 November 22, 2007, minutes.

Policy Approvals

K-1 Affirmative Action/Equal Employment and Education – Policy C0200

K-2 Harassment – Policy C0201

K-3 Discrimination Against Individuals with Disabilities – Policy C0203

K-4 Reasonable Accommodations for Students with Disabilities – Policy F0102

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve the Affirmative Action/Equal Employment and Education, Policy C0200; Harassment, Policy C0201; Discrimination Against Individuals with Disabilities, Policy C0203; and Reasonable Accommodations for Students with Disabilities, Policy F0102.

Action Motion approved.
Policy Review

ESIR-3  Major Gift Recognition and Naming Opportunities – Policy H0300-4

Discussion  Ms. Baker brought the policy before the board for review and noted it would be brought to the December 18, 2007, board meeting for approval. Ms. Bell encouraged board members to support the concept and procedures for naming opportunities.

ITEM L.  FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-7  Resolution (F0042-11-07) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08D of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Dr. Davis, seconded by Ms. Wilson, to approve Resolution (F0042-11-07) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08D of Milwaukee Area Technical College District, Wisconsin.

Discussion  Ms. Michele A. Wiberg, vice president, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes Series 2007-08D.

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

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

Noes:  Colón – 1.
FPO-8  Resolution (F0043-11-07) to Approve Comprehensive Annual Financial Report

Discussion  Mr. Michael M. Sargent, vice president, Finance, reviewed the Comprehensive Annual Financial Report.

Motion  It was moved by Ms. Wilson, seconded by Ms. Bell, to approve Resolution (F0043-11-07) to Approve Comprehensive Annual Financial Report.

Action  Motion approved.

FPO-9  Resolution (F0044-11-07) to Approve FY2007-2008 Budget Modification

Discussion  Mr. Sargent reviewed the FY2007-2008 Budget Modification.

Motion  It was moved by Mr. Earle, seconded by Ms. Bell, to approve the Resolution (F0044-11-07) to Approve FY2007-2008 Budget Modification.

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

  Ayes:  Colón, Davis, Earle, Rossetti, Royal, Wilson, Baker, Bell, and Webber – 9.

  Noes:  None.

FPO-10  Resolution (F0045-11-07) to Approve FY2006-2007 Budget Modification

Discussion  Mr. Earle reviewed the FY2006-2007 Budget Modification.

Motion  It was moved by Mr. Earle, seconded by Mr. Colón, to approve Resolution (F0045-11-07) to Approve FY2006-2007 Budget Modification.

Action  Ayes:  Davis, Earle, Rossetti, Royal, Wilson, Baker, Bell, Colón, and Webber – 9.

  Noes:  None.
FPO-11 Resolution (F0046-11-07) to Approve Educational Broadband Service Capacity Use and Royalty Agreement

Discussion Mr. Earle reviewed the resolution.

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0046-11-07) to Approve Educational Broadband Service Capacity Use and Royalty Agreement.

Action Motion approved.

FPO-12 Resolution (F0047-11-07) to Approve FY2007-2008 Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0047-11-07) to Approve FY2007-2008 Renovation/Remodeling (Capital) Projects.

Discussion Mr. Sargent reviewed the FY2007-2008 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

Discussion Items

FPO-13 Budget Variance Report for October FY2007-2008

Discussion Mr. Earle presented the Budget Variance Report for October FY2007-2008.

L-1 Audit Advisory Committee Report

Discussion Mr. Earle presented the Audit Advisory Committee Report.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

Discussion Mr. Royal inquired as to why Automotive Program students had not been asked to repair one of the college’s vans. Mr. Sargent stated that timing had been an issue related to the program curriculum.
2. Information Item

Discussion

Ms. Baker reported that she had attended an I-Fair hosted by the college for Milwaukee Public School counselors and administrators, which focused on information technology and engineering programs.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

2. Date of Next Meeting

Tuesday, December 18, 2007, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

Adjournment

The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Ann Wilson
Secretary