CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, September 25, 2007, and called to order by Chairperson Webber at 5:03 p.m. in the Lecture Hall, Room A289, at the Mequon Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL


Lauren Baker connected via telephone at 5:22 p.m.

Excused: Pedro A. Colón; Peter G. Earle; and Fred Royal, Jr.

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.

Chairperson Webber stated that the board’s presence at the Mequon Campus emphasized its commitment to the entire MATC District. Dr. Daniel Burrell, interim vice president, Mequon Campus, welcomed the board to the campus. Chairperson Webber thanked administrators and staff for putting the technology in place to allow the board to meet at the Mequon Campus.

Chairperson Webber welcomed Dr. Rossetti as a new board member. Dr. Rossetti stated that his objective was to work with the college for the benefit of students in the Germantown School District.
ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: August 28, 2007

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the August 28, 2007, Regular Board Meeting Minutes.

Action Motion approved.

C-2 Special Board Meeting: September 19, 2007

Motion It was moved by Ms. Bell, seconded by Dr. Davis, to approve the September 19, 2007, Special Board Meeting Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Michael Behlen, senior maintenance engineer, Milwaukee Public Television, requested that a cooling system for server areas at the television studios be financed by the college.

Mr. Lamont C. Harris, Esperanza Unida, thanked the college for working with his organization; and encouraged representatives from communities within the MATC District, board members, and administrators to engage in dialogue to strengthen relationships.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-3 Bills – August 2007
FPO-4 Financial Report – August 2007
FPO-5 Human Resources Report
FPO-6 Procurement Report

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

Ms. Baker joined the meeting via telephone at 5:22 p.m.

Action Motion approved.
ITEM F.  CHAIRPERSON’S REPORT

Discussion  Chairperson Webber reported that he, along with Dr. Davis and Mr. Royal, had represented the college at the Discovery World Gala.

Action Item

F-1  President’s Goals

Discussion  It was agreed to defer the President’s Goals to the October 23, 2007, board meeting.

Chairperson Webber changed the order of the agenda to accommodate a board member’s schedule.

ITEM L.  FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-7  Resolution (F0034-09-07) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08B of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Ms. Bell, seconded by Ms. Wilson, to approve Resolution (F0034-09-07) Authorizing the Sale of $1,000,000 General Obligation Promissory Notes Series 2007-08B of Milwaukee Area Technical College District, Wisconsin.

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

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

Ayes:  Baker, Bell, Davis, Rossetti, Wilson, and Webber – 6.

Noes:  None.
FPO-8 Resolution (F0035-09-07) Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes Series 2007-08C of Milwaukee Area Technical College District, Wisconsin

Motion
It was moved by Ms. Bell, seconded by Ms. Wilson, to approve Resolution (F0035-09-07) Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes Series 2007-08C of Milwaukee Area Technical College District, Wisconsin.

Discussion
Mr. Michael Sargent, vice president, Finance, reviewed the resolution for the promissory notes.

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


Noes: None.

FPO-9 Resolution (F0036-09-07) to Approve FY08 Budget Modification

Discussion
Mr. Sargent reviewed the FY08 Budget Modification.

Motion
It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the Resolution (F0036-09-07) to Approve FY08 Budget Modification.

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

Ayes: Davis, Rossetti, Wilson, Baker, Bell, and Webber – 6.

Noes: None.

FPO-10 Other Post Employment Benefits

Discussion
Mr. Sargent reviewed the concept of creating a trust for the benefit of retired employees as well as a community advisory board to administer payment of Other Post Employment Benefits expenses. He stated that advisory board members would be selected by the MATC District Board.

Motion
It was moved by Ms. Bell, seconded by Dr. Davis, to continue to explore the proposal.
Motion  After further discussion, Ms. Bell and Dr. Davis withdrew the motion.

Action  Chairperson Webber stated it was the consensus of the board to direct Mr. Sargent to continue to explore the matter as outlined in the proposal.

Discussion Item

FPO-11  Budget Variance Report August FY2007-2008

Discussion  Mr. Sargent reviewed the Budget Variance Report August FY2007-2008.

ITEM G.  PRESIDENT'S REPORT

Discussion  President Cole reported that he and the presidents of Moraine Park Technical College and Waukesha County Technical College had met with Germantown supervisors and school board members regarding services provided by the colleges and the proposed secession from the MATC District. He stated that discussions had included the college providing additional technical programs to the northern part of the MATC District.

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 September 20, 2007, minutes.

Action Item

ESIR-4  Resolution (E0005-09-07) to Approve Surgical Assistant Advanced Technical Certificate

Motion  It was moved by Ms. Baker, seconded by Ms. Bell, to approve the Resolution (E0005-09-07) to Approve Surgical Assistant Advanced Technical Certificate.

Action  Motion approved.
Policy Review

ESIR-3  Policy Review – Pre-Employment Background Check

Discussion  Ms. Baker brought the policy before the board for review. It will be brought to the October 23, 2007, board meeting for approval.

Information Item

ESIR-7  Various Policy Revisions – Editorial Changes

Discussion  Ms. Baker presented the Various Policy Revisions, noting that they represented minor editorial and wording changes.

Ms. Baker departed the meeting at 6:00 p.m.

ITEM H.  STUDENT SENATE REPORT

No report.

ITEM I.  LEGISLATIVE MATTERS REPORT

Discussion  Ms. Bell gave highlights of the September 7, 2007, Legislative Task Force meeting.

Action Items

I-1  Resolution in Support of Providing Access to Affordable HealthCare Services for MATC Students

Motion  It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the Resolution in Support of Providing Access to Affordable HealthCare Services for MATC Students.

Action  Motion approved.
I-2 Resolution to Oppose AB69 Requiring a Four-Year Engineering Degree to be Registered as a Professional Engineer

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the Resolution to Oppose AB69 Requiring a Four-Year Engineering Degree to be Registered as a Professional Engineer.

Action Motion approved.

I-3 Resolution in Support of AB383 Local Youth Apprenticeship Grant Appropriation Increase

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the Resolution in Support of AB383 Local Youth Apprenticeship Grant Appropriation Increase.

Action Motion approved.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the September 17, 2007, minutes.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions
   None.

2. Information Items
   None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items
   • President’s Goals Fiscal Year 2007-2008.
   • Board Retreat.
2. Date of Next Meeting

Tuesday, October 23, 2007, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

Adjournment

The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Ann Wilson
Secretary