C-1

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
OCTOBER 26, 2010

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 26, 2010, and called to order by Chairperson Holmes 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: Melanie C. Holmes; Michael G. Katz; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Ann Wilson (via teleconference). Lauren Baker arrived at 5:04 p.m. and Bobbie R. Webber arrived at 5:09 p.m.

Excused: Peter G. Earle.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Holmes 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: September 28, 2010

Motion It was moved by Mr. Royal, seconded by Dr. Monroe, to approve the minutes of the Regular Board Meeting: September 28, 2010.

Action Motion approved.

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

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – September 2010
FPO-3 Financial Report – September 2010
FPO-4 Human Resources Report
FPO-5 Procurement Report

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Holmes:

- Thanked Mr. Webber for attending the Community Summit at the Mequon Campus.
- Stated that she and four staff members had attended the Career Youth Development's Image Awards Banquet.
- Reported that Mr. Earle; Ms. Wilson; Dr. Michael L. Burke, president; and she had attended the MPTV Friends annual meeting.
- Stated that Ms. Baker, Messrs. Royal and Webber, and Dr. Burke had participated in the Association of Community College Trustees (ACCT) Leadership Congress.
    - Mr. Royal attended sessions related to student success and One Stops.
    - Ms. Baker attended sessions on workforce development and legislation. She noted that the college is a leader in sustainability planning, curriculum, and facilities.

Mr. Webber arrived at 5:09 p.m.

    - Mr. Webber attended a session on measures of outcomes and success.
    - Dr. Burke participated in the Higher Education Research and Development Institute (HERDI). At the ACCT, he attended workshops on Voluntary Framework of Accountability and Completion Commitment.
- Reminded the board of the fall retreat on October 30, 2010, to discuss and plan for the future of the college.

ITEM G. PRESIDENT'S REPORT

Discussion

Dr. Burke:

- Introduced Ms. Christine M. McGee, director, Fund Raising and Development.
- Reported that Ms. Baker, Drs. Joseph Jacobsen and George Stone, and he had presented at the ACCT Leadership Congress.
- Congratulated MPTV students who have received five Emmy nominations.
- Reported that the college and the Oak Creek Campus hosted the National Coalition of Advanced Technology Centers conference.
- Reported that he had addressed:
  - State Refugee Education Conference
  - Teacher Education Scholastic Book Fair event
  - Local 587 Employee Development Day
- Reported that he had attended the Wisconsin Wine and Dine event, where the college's culinary arts students and faculty were featured.
- Stated that he and a number of faculty and staff attended the White House Summit webcast on community colleges.
- Reported that he had attended the American College and University Presidents Climate Commitment meeting.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion

Mr. Grimm reported on:

- Student activities:
  - National and district leadership retreat.
  - Halloween Thriller.
  - Student Life Manager position.
  - Approval of funds for three Student Life Coordinators, two mini-buses, and portable campus card stations.
  - Approval of new constitution governing the MATC District Senate.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker distributed a Federal Relations Update from the ACCT. Mr. Tim J. Elverman, lobbyist, Hubbard Wilson & Zelenkova Government Relations, gave highlights of the October 22, 2010, Legislative Task Force Committee meeting:

- State Issues
  - Department of Public Instruction Rule on School Nurses.
  - Respiratory therapist credentials.
  - Effort to thwart legislation fencing out technical college credentials.
- Local Issues
  - Milwaukee County's 2011 budget and bus service.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the October 18, 2010, Public Television Committee meeting.

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

Discussion Ms. Baker gave highlights of the October 18, 2010, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-2 Resolution (ESIR0022-10-10) to Approve Designation of Milwaukee Area Technical College State Public Officials

Motion It was moved by Ms. Baker, seconded by Mr. Webber, to approve Resolution (ESIR0022-10-10) to Approve Designation of Milwaukee Area Technical College State Public Officials.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Royal gave highlights of the October 19, 2010, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0192-10-10) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2010-2011D 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 $1,500,000 General Obligation Promissory Notes, Series 2010-2011D.

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0192-10-10) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2010-2011D of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Katz, Michalski, Monroe, Royal, Webber, Wilson, and Holmes – 8.

Noes: None.

FPO-7 Resolution (F0193-10-10) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2010-2011E of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Royal, seconded by Mr. Katz, to approve Resolution (F0193-10-10) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2010-2011E of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Katz, Michalski, Monroe, Royal, Webber, Wilson, Baker, and Holmes – 8.

Noes: None.

FPO-8 Resolution (F0194-10-10) to Approve FY2009-2010 Budget Modification

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0194-10-10) to Approve FY2009-2010 Budget Modification.

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

Ayes: Michalski, Monroe, Royal, Webber, Wilson, Baker, Katz, and Holmes – 8.

Noes: None.

FPO-9 Resolution (F0195-10-10) to Approve FY2010-2011 Budget Modification

Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to approve Resolution (F0195-10-10) to Approve FY2010-2011 Budget Modification.

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

Ayes: Monroe, Royal, Webber, Wilson, Baker, Katz, Michalski, and Holmes – 8.

Noes: None.

FPO-10 Resolution (F0196-10-10) to Establish FY2010-2011 Tax Levy

Discussion Mr. James E. Williams, vice president, Finance, reviewed factors regarding the tax levy, stressed the importance of maintaining Moody's Aa1 rating, and noted that the levy rate had not changed from that approved in June 2010.

FPO-11 Resolution (F0197-10-10) to Revise Fiscal Year 2010-2011 Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0197-10-10) to Revise Fiscal Year 2010-2011 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

Policy Approval

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

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to approve Policy C0200 – Affirmative Action/Equal Employment and Education.

Action Motion approved.

Policy Review

FPO-13 Policy Review – E0202 – Responsible Use of Information Technology Resources

Discussion Attorney Janice M. Falkenberg, vice president and general counsel, reviewed the proposed changes to the policy.

Information Items

FPO-18 Quarterly Out-of-Country Travel Report

FPO-19 Budget Variance Report Three Months Ended September 30, 2010, FY2010-2011

FPO-20 Milwaukee Area Technical College Sustainability Initiatives through September 2010

Discussion Mr. Royal presented the Information Items.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

   None.

2. Information Items

   None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

   Discussion of fiscal constraints at the board's retreat – Mr. Royal.

2. Date of Next Meeting

   Tuesday, November 23, 2010, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Item O. Consideration of Collective Bargaining and Discussion of Related Fiscal Information

Item P. Board May Reconvene into Open session to Take Action on Matters Discussed in Closed Session under Item O.

Closed Session

Motion It was moved by Mr. Michalski, seconded by Mr. Webber, to convene into Closed Session pursuant to Section 19.85(1)(e) and as further referenced in Section 19.82(1) of the Wisconsin Statutes to discuss Item O., Consideration of Collective Bargaining and Discussion of Related Fiscal Information, because such 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 passed, the roll call vote being as follows:

Ayes: Webber, Wilson, Baker, Katz, Michalski, Monroe, Royal, and Holmes – 8.

Noes: None.

The board convened into Closed Session at 5:59 p.m.

Adjournment

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary