



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
SEPTEMBER 28, 2010**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, September 28, 2010, and called to order by Chairperson Holmes at 5:02 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; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber (via teleconference); and Ann Wilson (via teleconference).

Excused: Michael G. Katz

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: August 24, 2010

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve the minutes of the Regular Board Meeting: August 24, 2010.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion The following individuals spoke in support of the college and faculty in response to *Milwaukee Journal Sentinel* articles:
Mr. Shamus Wright, MATC graduate
Mr. Corey Odom, retired faculty member
Ms. Marietta Love, student services specialist
Ms. Robin Frey, MATC graduate
Dr. George Stone, faculty member
Dr. Michael Rosen, president, Local 212

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – August 2010**
- FPO-3 Financial Report – August 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:

- Stated that Ms. Baker and Messrs. Royal and Webber had participated in the Wisconsin Technical College District Boards Association fall meeting.
 - Mr. Royal requested that the evaluation process to enhance affirmative action programs be reviewed at the FPO Committee meeting.
 - Ms. Baker spoke on the STEM (science, technology, engineering, and mathematics) program.
- Reported that Messrs. Royal and Webber had attended MPTV's taping of *This Little Light of Mine*.
- Stated that she had welcomed the college's Educators In-Service participants.
- Announced that the board would meet in retreat on October 30, 2010, to discuss challenges/opportunities of the college and the Public Policy Forum's report on the college.

ITEM G. PRESIDENT'S REPORT

Discussion

Dr. Burke:

- Reported that he had taken part in the opening ceremony of Mexican Fiesta.
- Reported that he had addressed:
 - The North Shore Rotary at the request of Dr. Monroe
 - The MATC Retirees
 - LULAC (League of United Latin American Citizens) conference
- Reported that WUWM radio had interviewed him regarding the college and the proliferation of for-profit schools.
- Stated that the MATC Foundation and he had sponsored a CEO breakfast for information technology CEOs, which was co-hosted by Mr. Michael Russek, president, Astronautics.
- Thanked board members for their support at the ribbon-cutting ceremony for the Photovoltaic Lab.
- Announced that the college would broadcast the White House Community College Summit on October 5, 2010.
- Reported that he had attended:
 - MATC Latino Students Heritage Month Celebration
 - MATC Native American students welcome-back gathering.
 - Black Achievers gala
 - Northcott Neighborhood House board meeting, as a representative of the United Way Education Committee
 - NAACP Freedom Fund dinner.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion

Mr. Grimm reported:

- Mr. Paul Bartolotta would be invited to be the winter commencement speaker.
- The President of the American Student Association of Community Colleges had been invited to speak at the White House Community College Summit.
- Pay for Print: Student Government requested that students be allocated 250 free printing copies per semester, with additional copies charged at five cents.
- A request had been made for a detailed list of all active committees of the college to assist in appointing students to serve on the committees.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave highlights of the September 24, 2010, Legislative Task Force Committee meeting:

- Federal Issues
 - Student Financial Aid
 - Proposed Department of Education Rule
 - Dream Act – failed
- State Issues
 - Department of Public Instruction proposed rule on School Nurses
 - Respiratory Therapist credentials
 - White House Community College Summit
- Local Issues
 - Public Policy Forum report
 - Milwaukee County budget and bus service

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Dr. Monroe gave highlights of the September 20, 2010, Public Television Committee meeting.

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

Discussion Ms. Baker gave highlights of the September 21, 2010, Education, Services, and Institutional Relations Committee meeting.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Royal gave highlights of the September 22, 2010, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0188-09-10) to Appoint Trustee to the Post-Employment Benefits Trust

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0188-09-10) to Appoint Trustee to the Post-Employment Benefits Trust.

Action Motion approved.

FPO-7 Resolution (F0189-09-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011C 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 2010-2011C.

Motion It was moved by Mr. Royal, seconded by Dr. Monroe, to approve the Resolution (F0189-09-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011C of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-8 Resolution (F0190-09-10) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011D of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve the Resolution (F0190-09-10) Authorizing the Issuance 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: Earle, Michalski, Monroe, Royal, Webber, Wilson, Baker, and Holmes – 8.

Noes: None.

FPO-9 Resolution (F0191-09-10) to Approve FY2010-2011 Budget Modification

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0191-09-10) to Approve FY2010-2011 Budget Modification.

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

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

Noes: None.

L-1 Resolution to Approve Sale of Milwaukee Enterprise Center (MEC) North

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to approve resolution to Approve Sale of Milwaukee Enterprise Center (MEC) North.

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

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

Noes: None

Policy Review

FPO-10 Policy C0200 – Affirmative Action/Equal Employment and Education

Discussion Mr. Royal presented the policy as a review. It will be brought forward for approval at the October 26, 2010, board meeting.

Discussion Items

FPO-11 Budget Variance Report Two Months Year-to-Date Ended August 31, 2010, FY2010-2011

FPO-12 Milwaukee Area Technical College Sustainability Initiatives August 2010 and September 2010

L-2 Public Policy Forum Report on MATC's Fiscal Condition

Discussion Mr. Royal presented the Discussion 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 Public Policy Forum report at the October board retreat – Ms. Wilson.

2. Date of Next Meeting

Tuesday, October 26, 2010, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Item O. President's Quarterly Evaluation

Closed Session

Motion It was moved by Mr. Michalski, seconded by Ms. Baker, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item O., President's Quarterly Evaluation, to consider performance data of the president over whom the MATC District Board exercises responsibility. 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: Royal, Webber, Wilson, Baker, Earle, Michalski, Monroe and Holmes – 8.

Noes: None.

The board convened into Closed Session at 6:21 p.m.

Adjournment

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary