CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, April 17, 2012, and called to order by Chairperson Holmes 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: Lauren Baker; Peter G. Earle; Melanie C. Holmes; Michael G. Katz; Richard F. Monroe and Ann Wilson.

Excused: Thomas Michalski; Fred Royal and Bobbie Webber.

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: March 27, 2012

Motion It was moved by Dr. Monroe, seconded by Ms. Baker, to approve minutes of the Regular Board Meeting: March 27, 2012.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

There were no comments from the public.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – March 2012
FPO-4 Human Resources Report
FPO-5 Procurement Report

Motion It was moved by Mr. Katz, seconded by Dr. Monroe, to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Holmes reported:

- The Annual Apprenticeship Banquet was held on April 4, and Lauren Baker received the Distinguished Service Award.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke reported:

- He was asked to be a member of the UW-Milwaukee School of Education Board of Visitors and attended the first meeting of the Board on March 28.
- He participated in the MATC Foundation’s Partners In Excellence Event.
- He participated in the RC2020 Semi-Annual Event in Detroit March 29 through April 1.
- The Downtown Milwaukee Campus celebrated the college’s centennial with a mid-day event on April 4.
- The second President’s Brown Bag Book Club is scheduled for May 7, noon, at the West Allis Campus. The Book Club will discuss Perfume Dreams, and everyone is invited to participate.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion Ms. Jennifer Staab reported:

- Funding had been approved:
  - Respiratory Therapy Student Association - $2,000.
  - Graduation Ceremony for Pre-College Students.
- Events:
  - Grand Ball.
  - Student Activity Budget.
  - Accident Insurance and Student Code of Conduct.
  - Student Success Focus Groups.
  - DSS Articles of Authorization and Constitution.
ITEM I. LEGISLATIVE MATTERS REPORT

Discussion
Ms. Baker reported:
- The Wisconsin Legislature has adjourned for the year.
- Governor Walker signed SB275 into law on April 12 as Wisconsin Act 286. The law will become effective when it is published, which must occur within 10 business days of the Governor’s signature.
- Under the new law, the appointment committee for the new board at MATC will be made up of four people, including Milwaukee County Executive Chris Abele, newly elected Milwaukee County Board Chair Marina Dimitrijevic, and the County Board chairs from Washington and Ozaukee Counties.
- Once the new law is published and becomes law, Mr. Abele, who is chair of the new appointment committee, will call a meeting of the new group and begin the appointment process.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion
Ms. Wilson gave highlights of the April 16, 2012, Public Television Committee Meeting.

Policy Review

PTV-3 Policy Rescission- Policy J0500, Channel 10/36 Friends, Inc.

Discussion
Ms. Wilson reviewed the Rescission of Policy J0500, Channel 10/36 Friends, Inc.

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

Discussion
Ms. Baker gave highlights of the April 16, 2012, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-2 Resolution to Approve Scope Proposal for Program Titled Health Information Technology 10-530-1

Motion
It was moved by Ms. Baker, seconded by Ms. Wilson, to approve Resolution to Approve Scope Proposal for Program Titled Health Information Technology 10-530-1.

Action
Motion approved.
EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT continued

Policy Review

ESIR-3 Policy E0102, Research Projects Conducted for Personal Use or for an Outside Organization

Discussion Ms. Baker reviewed Policy E0102, Research Projects Conducted for Personal Use or for an Outside Organization.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Mr. Katz gave highlights of the April 16, 2012 Finance, Personnel, and Operations Committee Meeting.

Action Items

FPO-6 Resolution (F0054-04-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2011-2012I of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. John A. Mehan, managing director, Robert W. Baird & Co. Incorporated, distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2011-2012I.

Motion It was moved by Mr. Katz, seconded by Ms. Baker, to approve Resolution (F0054-04-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2011-2012I of Milwaukee Area Technical College District Wisconsin.

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


Noes: None.
FINANCE, PERSONNEL AND OPERATIONS COMMITTEE
REPORT continued

FPO-7 Resolution (F0055-04-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2011-2012J of Milwaukee Area Technical College District, Wisconsin

Motion

It was moved by Mr. Katz, seconded by Ms. Baker, to approve Resolution (F0055-04-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2011-2012J of Milwaukee Area Technical College District, Wisconsin.

Action

Motion approved, the roll call vote being as follows:


Noes: None.

FPO-8 Resolution (F0056-04-12) to Approve College Parallel and Post-Secondary/Vocational Adult Tuition for Academic Year 2012-2013

Motion

It was moved by Mr. Katz, seconded by Ms. Wilson, to approve Resolution (F0056-04-12) to Approve College Parallel and Post-Secondary/Vocational Adult Tuition for Academic Year 2012-2013.

Action

Motion approved.

FPO-9 Resolution (F0057-04-12) to Approve Avocational Fees for Academic Year 2012-2013

Motion

It was moved by Mr. Katz, seconded by Dr. Monroe, to approve Resolution (F0057-04-12) to Approve Avocational Fees for Academic Year 2012-2013.

Action

Motion approved.
FINANCE, PERSONNEL AND OPERATIONS COMMITTEE
REPORT continued

FPO-10 Resolution (F0058-04-12) to Approve Acquisition of
MPTV Auction Facility Located At 12560 W. Townsend
St., Brookfield, Wis.

Motion It was moved by Mr. Katz, seconded by Dr. Monroe, to approve
Resolution (F0058-04-12) to Approve Acquisition of MPTV Auction
Facility Located at 12560 W. Townsend St., Brookfield, Wis.

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


Noes: None.

Policy Approvals

L-1 Policy C0508, Nonrepresented Employee Contracts:
Coverage, Salary Structure, Layoff Process

Motion It was moved by Mr. Katz, seconded by Ms. Wilson, to approve Policy
C0508, Nonrepresented Employee Contracts: Coverage, Salary Structure,
Layoff Process.

Action Motion approved.

L-2 Policy C0701, Reporting Fraud/Unethical Conduct and
Investigation (“Whistleblower”)

Motion It was moved by Mr. Katz, seconded by Ms. Wilson, to approve Policy
C0701, Reporting Fraud/Unethical Conduct and Investigation
(“Whistleblower”).

Action Motion approved.

Discussion Item

FPO-11 Preliminary Draft FY2012-2013 Activity Plan and Budget

Discussion James E. Williams, CPA, Ed.D, vice president, Finance gave a
PowerPoint presentation along with Edward B. Scott of BPS&M, LLC.
FINANCE, PERSONNEL AND OPERATIONS COMMITTEE
REPORT continued

Information Items

FPO-12 Milwaukee Area Technical College Budget Variance

Discussion
Mr. Katz presented the item as information.

FPO-13 Quarterly Office of Workforce and Economic
Development Report (OWED)

Discussion
Mr. Katz presented the item as information.


Discussion
Mr. Katz presented the item as information.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

   None.

2. Information Items

   None.
OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items
   None.

2. Date of Next Meeting

   Tuesday, May 22, 2012, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

   Adjournment

   The meeting adjourned at 6:41 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary