The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 20, 2011, 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; Melanie C. Holmes; Michael G. Katz; Richard F. Monroe; Fred Royal, Jr.; and Bobbie R. Webber. Peter G. Earle arrived at 5:18 p.m.


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: November 22, 2011

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to approve minutes of the Regular Board Meeting: November 22, 2011.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Charlie Dee, L212 executive vice president, commended the board’s decision to develop a work manual for college employees, and stated that L212 would work with administration to develop the manual.

Mr. Michael Mangan, resident, West Allis, requested that the agreement between the MPTV Friends and MATC be tabled for one year. He expressed concern about the status of public television and public radio in the United States.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – November 2011
FPO-4 Human Resources Report
FPO-5 Procurement Report

Discussion Mr. Royal noted an addendum to the Human Resources Report.

Motion It was moved by Mr. Royal, seconded by Mr. Katz, to approve the Consent Agenda, including the addendum to the Human Resources Report.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Holmes:

- Congratulated Mr. Royal on his appointment as an associate committee member on the 2012 Governance and Bylaws Committee of the Association of Community College Trustees.
- Congratulated the December graduates.
- Stated that the board would hold a retreat to discuss shared governance and an employee handbook.

Discussion Item

F-1 MATC District Board Self-Evaluation Instrument

Discussion Dr. Monroe reviewed the background and process of the board self-evaluation instrument.
ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke reported:

• He participated in the December 11, 2011, Lamp of Knowledge event.
• Reported that Ms. Wilson and Messrs. Katz, Michalski, Royal, and Webber, and he had participated in the December 2, 2011, Legislators Breakfast.
• Stated that he had participated in a panel discussion, American Graduate: Let’s Make It Happen, cosponsored by MPTV and WUWM radio.
• Stated that he had spoken at two centennial events hosted by the Mequon Campus.
• Announced that the Johnson Controls Foundation had approved a $100,000 grant, payable over four years, to serve as a challenge grant to encourage new and increased gifts.
• Stated he would participate in the December 20, 2012, Nurses Pinning Ceremony, and congratulated the graduating nursing students.
• Announced the selection of Dr. Trevor Kubaski as vice president, Student Services.
• Noted that The Business Journal had published two articles featuring MATC programs.

Mr. Earle arrived at 5:18 pm.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion Ms. Jennifer Staab reported:

• District student events.
• Student senators met with representatives of the Public Safety Department to review safety measures for students and staff.
• Sixteen members of Student Government would attend the March 2012 American Student Association for Community Colleges annual meeting.
• Student Government representatives participated in the interview process for the vice president of student services candidates.
ITEM I. LEGISLATIVE MATTERS REPORT

Discussion  Attorney Janice M. Falkenberg, vice president, Legal, reported on:
• Federal Issues
  o 2012 Federal Budget.
• State Issues
  o Government Accountability Board drafting rule to implement decision to allow Wisconsin Technical College System student identification cards for voting purposes.
  o Hearing on SB275 dealing with makeup of Wisconsin Technical College boards.
  o Legislation introduced to allow vocational high school diplomas.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion  Dr. Monroe gave highlights of the December 13, 2011, Public Television Committee meeting.

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

Discussion  Ms. Baker gave highlights of the December 12, 2011, Education, Services, and Institutional Relations Committee meeting. It was requested that information on the makeup of Advisory Committees be available when programs are brought for review and that the information in the program reviews be standardized.

Action Item

ESIR-2 Resolution to Approve the Title/Number Change for the Program Titled Air Conditioning, Refrigeration and Heating (30-401-1)

Motion  It was moved by Ms. Baker, seconded by Mr. Webber, to approve Resolution to Approve the Title/Number Change for the Program Titled Air Conditioning, Refrigeration and Heating (30-401-1).

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

Policy Approvals

ESIR-7 Policy F0500 – Student Financial Assistance

ESIR-8 Policy F0900 – Standards of Academic Success and Financial Eligibility

Discussion Mr. Al Pinckney, interim vice president, Student Services, reviewed the Student Financial Assistance and Standards of Academic Success and Financial Eligibility policies.

Motion It was moved by Ms. Baker, seconded by Dr. Monroe, to approve Policy F0500 – Student Financial Assistance and Policy F0900 – Standards of Academic Success and Financial Eligibility.

Action Motion approved.

Policy Review

ESIR-6 Policy G0050 – Freedom of Speech and Expression

Discussion Ms. Baker reviewed Policy G0050 – Freedom of Speech and Expression.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Item

L-1 Funding of OPEB Liability

Discussion Mr. Edward B. Scott, consulting actuary, BPS&M, LLC, a Wells Fargo Company, and Dr. James E. Williams, vice president, Finance, reviewed funding scenarios for various Other Post-Employment Benefits (OPEB) models. Mr. John A. Mehan, managing director, Robert W. Baird & Co., distributed and reviewed financing plan models for OPEB. Board members engaged in a discussion on the proposed plans. The consensus was to explore other options and develop a model for funding the OPEB liability. It was requested that information on how other districts handle their OPEB liability be presented.
FINANCE, PERSONNEL AND OPERATIONS COMMITTEE
REPORT continued

Information Item

FPO-6  Budget Variance Report Five Months Year-to-Date
      Ended November 30, 2011, FY2011-2012

Discussion  Mr. Royal presented the item as information.

ITEM M.  MISCELLANEOUS ITEMS

1. Communications and Petitions
   None.

2. Information Items
   None.

ITEM N.  OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items
   None.

2. Date of Next Meeting

   Tuesday, January 24, 2012, 5:00 p.m., Regular Board Meeting,
   Downtown Milwaukee Campus, Board Room (M210).
ITEM O. UPDATE ON AGREEMENT BETWEEN MILWAUKEE AREA TECHNICAL COLLEGE AND MPTV FRIENDS

Motion  It was moved by Mr. Royal, seconded by Mr. Webber, to convene into Closed Session pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes to discuss Item O., Update on Agreement between Milwaukee Area Technical College and MPTV Friends, to confer with legal counsel and to consider contractual terms since such bargaining reasons require a Closed Session. The board may reconvene into Open Session to take action on matters discussed in Closed Session.

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


Noes: None.

Closed Session

The board convened into Closed Session at 6:16 p.m.

Open Session

The board reconvened into Open Session at 6:40 p.m.

Resolution to Approve Agreement between Milwaukee Area Technical College and MPTV Friends, Inc. (BD0008-12-11)

Discussion  Attorney Falkenberg reviewed the terms of the resolution.

Motion  It was moved by Dr. Monroe, seconded by Ms. Baker, to approve the terms of the agreement between MATC and MPTV Friends, Inc., to combine the fundraising operations of the MPTV Friends under the management of MPTV.

Action  Motion approved.

Adjournment

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary