CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, March 27, 2012, and called to order by Secretary Michalski at 5:01 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; Michael G. Katz; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Bobbie R. Webber (via teleconference). Peter G. Earle arrived at 5:08 p.m.


ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Secretary Michalski indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

With board members’ permission, Secretary Michalski adjusted the order of the agenda to accommodate the schedule of the student athletes in attendance.

Discussion Trevor Kubatzke, Ph.D., vice president, Student Services, introduced Mr. Randy Casey, athletic director and men’s basketball coach, who introduced the members of the men’s basketball team and national tournament players. Coach Casey thanked the college for supporting the team, and players presented Michael L. Burke, Ph.D., president, with a basketball signed by the players.
ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: February 28, 2012

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to approve minutes of the Regular Board Meeting: February 28, 2012.

Action Motion approved.

Mr. Earle arrived at 5:08 p.m.

ITEM D. COMMENTS FROM THE PUBLIC

Mr. Tom Surwillo, faculty member, invited board members to the ACF Chefs Spring Seafood Dinner scholarship fundraiser on April 23, 2012, at the Oak Creek Campus.

George Stone, Ph.D., faculty member, thanked the board for supporting the 9th Annual Green Energy Summit. He read a proclamation from Milwaukee Mayor Tom Barrett, which recognized the college’s role in the summit.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – February 2012
FPO-3 Financial Report – February 2012
FPO-4 Human Resources Report
FPO-5 Procurement Report

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

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Secretary Michalski reported:
- The MATC Board Appointment Committee met on March 17, 2012, and reappointed Mr. Webber and Ms. Wilson and appointed Mr. Conrad Farner as school administrator representative.
- The board had met in retreat on March 3, 2012, and had discussed the development of a shared governance model.
- The Social Development Commission was seeking an MATC representative for its board.
CHAIRPERSON’S REPORT continued

• The 10th Annual Food Drive sponsored by the MATC Children’s Centers and thanked board members for their contributions.

ITEM G.  PRESIDENT’S REPORT

Discussion Dr. Burke reported:
• The fundraising drive for MPTV raised $431,331 and noted that it represented the new model for fundraising overseen by MPTV’s Development Department.
• Two new board members were added to the MATC Foundation: Mr. Dick Kinney and Mr. Dean Muller.
• He had had been interviewed on radio station WJTI 1460 AM by Mr. Juan Carlos Ruiz.
• The success of the Green Energy Summit and thanked Dr. Stone for his contributions.
• He had made a presentation to Wisconsin Leadership Development Institute students in Madison.
• He had participated in the Wisconsin Technical College System State Board meeting on March 20 and 21, 2012.
• The college celebrated its annual Ethnic Festival on March 22, 2012.
• He had participated in the Phi Theta Kappa and National Technical Honor Society induction ceremony on March 23, 2012.

James E. Williams, Ed.D., CPA, introduced Mr. Greg Wachalski, Brailsford & Dunlavey, and Mr. Brian Scotty, Quorum, who introduced the team involved in the Facility Master Plan, and gave an update on the project schedule. Board members requested to be kept apprised of the status of the Master Plan projects.

ITEM H.  STUDENT GOVERNMENT REPORT

Discussion Ms. Jennifer Staab reported:
• Funding had been approved:
  o IT Security Club – $1,500.
  o Horticulture Club – $2,000.
  o Athletic Facilities Contract – $50,000.
• Recognition of new organizations:
  o Meeting Planning Club
  o Phoenix Literary and Arts Society
• Budgets were reviewed.
• Exploring student accident insurance policy.
• Reviewing student code of conduct.
STUDENT GOVERNMENT REPORT continued

• Coordinating student success focus groups.
• Events
  o Candidates Dinner for Grand Ball.
  o National Student Advocacy Conference.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave highlights of the March 23, 2012, Legislative Task Force Committee meeting:
• Federal Issues
  o 2013 Federal Budget.
• State Issues
  o End of 2011-2012 Wisconsin legislative session and change in Senate control.
  o SB275, Legislation Changing the Makeup of Technical College Boards approved and waiting for governor’s signature.
  o Voter ID law on hold as a result of two court decisions.
• Local Issues
  o Milwaukee mayoral election and Milwaukee County Executive election.
  o Transit funding.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to have Chairperson Holmes and President Burke send a letter to Governor Walker stating the college’s opposition to SB 275 and requesting the governor to not sign the bill.

Action Motion approved.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Dr. Monroe gave highlights of the March 20, 2012, Public Television Committee meeting.
ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT


ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-6 Resolution (F0051-03-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2011-2012H 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 2011-2012H.

Motion It was moved by Mr. Royal, seconded by Mr. Katz, to approve Resolution (F0051-03-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2011-2012H 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 (F0052-03-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2011-2012I of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Royal, seconded by Mr. Katz, to approve Resolution (F0052-03-12) Authorizing the Issuance 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.

FPO-8 Resolution (F0053-03-12) to Approve FY2011-2012 Budget Modification

Discussion Dr. Williams reviewed the revisions to the budget modification.

Motion It was moved by Mr. Royal, seconded by Mr. Katz, to approve Resolution (F0053-03-12) to Approve FY2011-2012 Budget Modification.

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


Noes: None.
Policy Reviews

FPO-9  Policy C0505, Nonrepresented Employee Contracts: Coverage and Nonrenewal Process

Discussion  Attorney Janice M. Falkenberg, vice president, Legal, reviewed policy changes.

Motion  It was moved by Mr. Royal, seconded by Dr. Monroe, to approve Policy C0505, Nonrepresented Employee Contracts: Coverage and Nonrenewal Process.

Action  Motion approved.

FPO-10  Policy C0508, Nonrepresented Employee Contracts: Coverage, Salary Structure, Layoff Process

Discussion  Attorney Falkenberg reviewed proposed changes to the policy.

FPO-11  Policy C0701, Reporting Fraud/Unethical Conduct and Investigation (“Whistleblower”)

Discussion  Attorney Falkenberg reviewed the proposed policy.

Discussion Item

L-1  Higher Learning Commission – Financial Composite Index

Discussion  President Burke presented the financial composite index financial table; factors affecting the college; strategies for mitigation; and long-range strategies.

Information Item


Discussion  Mr. Royal presented the Budget Variance Report.
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, April 17, 2012, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

   Adjournment

   The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary