C-1

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
January 22, 2013

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, January 22, 2013, and called to order by Chairperson Wilson 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: Lauren Baker; David Dull; Melanie Holmes; Michael Katz; Kurt Wachholz; Bobbie Webber and Ann Wilson.

Excused: Graciela Maizonet and Jose Perez

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Wilson 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: December 18, 2012

Motion It was moved by Mr. Katz seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: December 18, 2012.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Cindy Konieczki, vice president, Local 587, AFSCME, AFL-CIO spoke in support of the contract negotiations currently taking place.

Jeffrey Lange, executive board member, Local 587, AFSCME, AFL-CIO passed out the monthly newsletter of AFSCME No.48, featuring an article on MATC.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

Motion | It was moved by Mr. Katz, seconded by Ms. Holmes, to approve the Consent Agenda.
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Action | Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion | Chairperson Wilson:
- Welcomed students and faculty to Spring 2013 semester.
- Acknowledged MATC Service Learning members who participated in Hillside Center’s Martin Luther King “A Day On and Not a Day Off”.

ITEM G. PRESIDENT’S REPORT

Discussion | Dr. Burke:
- Acknowledged spring semester began January 18, 2013.
- Reported that he met with Reggie Newsome from the Department of Workforce Development regarding the 30th Street Corridor project.
- Attended the WTCS Legislative Summit in Madison.
- Attended the Be Bold II Summit.
- Reported that the college has begun the process of creating a new three year strategic plan with guidance from the consulting firm, Patina.
- Spoke at the Rotary Club of Wisconsin on the topic “MATC, Our Next 100 Years of Innovation.”
- Announced he will attend the ACCT National Legislative Summit in Washington, DC next month.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion | Ms. Staab:
- Reported on the following student activities:
  - Winter Retreat at the Milwaukee Campus.
  - Students Ernesto Gonzalez and Charles Padmore presented a slide show of their attendance at the National Certification
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Student Leadership (NCSL) and American Student Association of Community Colleges (ASACC) conferences.

- Student Life Budget:
  - Student Activity Fund explained by Archie Graham.
  - DSS budget committee will meet to formulate external funding requests.

- Other:
  - Preparations discussed for those attending the legislative conferences of Wisconsin Student Government in Madison and the American Student Association of Community Colleges in Washington, DC.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion  
Mr. Tim J. Elverman, lobbyist, Hubbard Wilson & Zelenkova Government Relations, gave highlights of the January 17, 2013, legislative visits that he, Janice Falkenberg, and Dr. Burke had as part of the District Boards Association Legislative Summit.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion  
Ms. Holmes gave highlights of the January 15, 2013, Public Television Committee meeting.

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

Discussion  
Ms. Baker gave highlights of the January 15, 2013, Education, Services, and Institutional Relations Committee meeting.

Discussion Item

ESIR-2 Dashboard Indicators

Dr. Tom Pilarzyk, director, Institutional Research and Strategic Planning, presented Dashboard Indicators on enrollment.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  
Mr. Katz gave highlights of the January 16, 2013, Finance, Personnel, and Operations Committee meeting.
Action Items

FPO-6 Resolution (F0018-01-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013G 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 2012-2013G.

Motion It was moved by Mr. Katz, seconded by Ms. Holmes, to approve Resolution (F0018-01-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013G of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Dull, Holmes, Katz, Wachholz, Webber, and Wilson -7

Noes: None.

FPO-7 Resolution (F0019-01-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013H of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Katz, seconded by Ms. Holmes, to approve Resolution (F0019-01-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013H of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Dull, Holmes, Katz, Wachholz, Webber, Wilson, and Baker -7

Noes: None.

FPO-8 Resolution (F0020-01-13) to Approve FY2012-2013 Budget Modification

Motion It was moved by Mr. Katz, seconded by Ms. Holmes to approve
Resolution (F0020-01-13) to Approve FY2012-2013 Budget Modification.

Action

Motion approved, the roll call vote being as follows:

Ayes: Holmes, Katz, Wachholz, Webber, Wilson, Baker, and Dull -7

Noes: None.

Information Items

FPO-12 Budget Variance Report Six Months Year-to-Date
   Ended December 31, 2012, FY2012-2013

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.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

   None.

2. Date of Next Meeting

   Tuesday, February 26, 2013 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).
ITEM O. Update on Labor Contract Negotiations with AFSCME-Local 587, AFT-Local 212 and IBEW-Local 715 ***

Closed Session

Motion It was moved by Ms. Holmes, seconded by Mr. Katz to convene into Closed Session pursuant to Sections 19.85(1)(e) of the Wisconsin Statutes to discuss Item O, Update on Labor Contract Negotiations with AFSCME-Local 587, AFT-Local 212 and IBEW-Local 715. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item O.

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


Noes: None.

The board convened into Closed Session at 6:12 p.m.

Adjournment

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary