CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, February 26, 2013, and called to order by Chairperson Wilson at 5:15 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; Graciela Maizonet; Kurt Wachholz and Ann Wilson. José Pérez arrived at 5:19 p.m. and Bobbie Webber arrived at 5:24 p.m. Michael Katz called in at 6:15 p.m.

Excused: Melanie Holmes

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: January 22, 2013

Motion It was moved by Ms. Baker, seconded by Mr. Wachholz, to approve the minutes of the Regular Board Meeting: January 22, 2013.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion
Jim Carpenter, faculty, talked about global warming and the importance of attending the Sustainability Summit. Diane Palmer, MATC graduate, spoke about the importance of supporting contract between labor and MATC. Dr. Michael Rosen, president, AFT Local 212, urged board to support the agreements in the tentative successor contract. Willie Brisco, MICAH, spoke in favor of passing the educator’s contract.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – January 2013
FPO-4 Human Resources Report
FPO-5 Quarterly Affirmative Action Report
FPO-6 Procurement Report

Motion
It was moved by Ms. Maizone, seconded by Mr. Webber, to approve the Consent Agenda.

Action
Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion
Chairperson Wilson:
- Encouraged all Board members to attend the two upcoming events: the 10th Annual Sustainability Summit and the Wes Moore event.

F-1 MATC Foundation Report

Discussion
Dr. Burke gave the following updates:
- The Foundation welcomed a new Board member, William Beckett.
- The Board elected another new Board member, Nata Abbott from GE Healthcare.
- A new MPTV Investment Fund Agreement was approved by the Board for the investments that were transferred to the Foundation from MPTV Friends.
- Christine McGee presented to the Board the findings of her analysis of this year’s scholarship applicants and recipients.
- The MATC Foundation is sponsoring the Wes Moore event.
ITEM G. PRESIDENT’S REPORT

Discussion

Dr. Burke:

- Attended ACCT Legislative Summit in Washington, DC.
  - Visited the organizations that provide the college with substantial grant funding.
  - Visited elected officials from Wisconsin to reiterate the importance of funding community and technical college education.
  - Attended a dialogue on veterans sponsored by the White House and ACCT.
- Held district-wide “MATC Day”.
- Was asked to join a Steering Committee for a Workforce Mobility Study.
- Attended several special events including:
  - MAWIB 5 Year Celebration
  - SDC Celebrity Chef Event
  - State of the City by Mayor Tom Barrett.
- Ceded the rest of his time to Dr. George Stone who read a proclamation by Mayor Tom Barrett marking March 3 – 9, 2013 Milwaukee Sustainability Week.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion

Ms. Staab:

- Reported on the following student activities:
  - Dr. Trevor Kubatzke thanked the students who helped to create the orientation videos for new students.
  - Dr. Michael Burke spoke about MATC’s strategic planning process and improvements made during the past year.
  - Dr. Tom Pilarzyk gave suggestions and asked for help in getting student feedback regarding the college.
- Funds Approved:
  - Horticulture Club.
  - Chess Club
  - Association of Information Technology Professionals (AITP).
  - Future Hospitality Managers Association.
- Recognition of New Clubs:
  - Information System Security Association Student Chapter.
  - Sustainable, Environment, Natural Resources, Saving Energy, (SENSE).
  - Information Technology Club.
  - The Truth Society.
- District Events:
  - The Murder Mystery Dinner.
  - Wisconsin Student Government (WSG) Legislative Conference.
ITEM I. LEGISLATIVE MATTERS REPORT

Discussion
Ms. Baker gave highlights of the February 21, 2013, Legislative Task Force Committee meeting:

- Federal Issues:
  - ACCT National Legislative Summit.
  - Federal Budget and Sequestration.
- State Issues:
  - 2013-15 Biennial Budget.
  - Worker Training Grants, and DWD Staffing (SB 23 and AB 14).
  - Educational Approval Board (EAB) Appointments and Issues.
- Local Issues:
  - Milwaukee Ordinance Regarding Funding for For-Profit Colleges and Developers.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion
Mr. Wachholz gave highlights of the February 19, 2013, Public Television Committee meeting.

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

Discussion
Ms. Baker gave highlights of the February 18, 2013, Education, Services, and Institutional Relations Committee meeting.

Action Items

ESIR-2 Resolution (E0057-2-13) to Approve Apprentice Implementation for Program Titled Barber Apprentice (50-502-5)

Motion
It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolution (E0057-2-13) to Approve Apprentice Implementation for Program Titled Barber Apprentice (50-502-5).

Action
Motion Approved.
ESIR-3  Resolution (E0058-2-13) to Approve Concept Review for Program Titled Digital Forensics Analyst (31-504-X)

Motion  It was moved by Ms. Baker, seconded by Mr. Dull to approve Resolution (E0058-2-13) to Approve Concept Review for Program Titled Digital Forensics Analyst (31-504-X).

Action  Motion Approved.

ESIR-4  Resolution (E0059-2-13) to Approve Concept Review for Program Titled Social Media Specialist (10-155-X)

Motion  It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolution (E0059-2-13) to Approve Concept Review for Program Titled Social Media Specialist (10-155-X).

Action  Motion Approved.

ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  Ms. Maizonet gave highlights of the February 19, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-7  Resolution (F0021-02-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013(H) 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 2012-2013H.

Motion  It was moved by Ms. Maizonet seconded by Mr. Webber, to approve Resolution (F0021-02-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013(H) of Milwaukee Area Technical College District, Wisconsin.

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

Ayes:  Baker, Dull, Maizonet, Wachholz, Pérez, Webber, and Wilson-7

Noes:  None.
FPO-8  Resolution (F0022-02-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013(I) of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Maizonet, seconded by Mr. Webber to approve Resolution (F0022-02-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013(I) of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Dull, Maizonet, Pérez, Wachholz, Webber, Wilson, and Baker-7

Noes: None.

FPO-9  Ten-Year Facility Master Planning Final Report

Motion It was moved by Mr. Webber, seconded by Mr. Dull to table Ten-Year Facility Master Planning Final Report to the March 26, 2013 Board Meeting.

Action Motion approved.

Policy Review

FPO-10  Policy B0103-2 - Post Issuance Compliance of Tax Exempt Obligations

Discussion Dr. Williams asked the board to take action on the policy.

Motion It was moved by Ms. Maizonet, seconded by Mr. Webber to approve Policy B0103-2 - Post Issuance Compliance of Tax Exempt Obligations.

Action Motion approved.

Discussion Item

L-1  Advisory Audit Committee

Discussion Dr. Williams presented the item as discussion.
Information Items

FPO-11 Quarterly Sustainability Report

Discussion Ms. Maizonet presented the item as information.


Discussion Ms. Maizonet presented the item as information.

FPO-14 Milwaukee Area Technical College District Fiduciary Fund – MATC Post-Employment Benefits Trust

Discussion Ms. Maizonet 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, March 26, 2013 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O. Update on Labor Contract Negotiations with AFCSME-Local 587 and IBEW-Local 715, and confer with Legal Counsel regarding Legal Issues relating to Item P.***
Closed Session

Motion  It was moved by Ms. Baker, seconded by Mr. Webber to convene into Sections 19.85 (1)(e) of the Wisconsin Statutes since it involves discussions related to collective bargaining and as further referenced in Section 19.82 (1) of the Wisconsin Statutes, and pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes to confer with legal counsel regarding potential litigation to discuss Item O, Update on Labor Contract Negotiations with AFCSME-Local 587 and IBEW-Local 715, and confer with Legal Counsel regarding Legal Issues relating to Item P. 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:

Ayes: Pérez, Wachholz, Webber, Wilson, Baker, Dull and Maizonet – 7

Noes: None.

The board convened into Closed Session at 6:17 p.m.

Open Session

The board reconvened into Open Session at 6:55 p.m.

ITEM P.  Resolutions to Approve Labor Agreements between MATC and AFT-Local 212, Fulltime Faculty Resolution (BD0015-02-13), Paraprofessionals Resolution (BD0016-02-13) and Part-time Faculty Resolution (BD0017-02-13)

Discussion  Dr. Vicki Martin and Dr. Pablo Cardona summarized the agreement.

Motion  It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolutions to Approve Labor Agreements between MATC and AFT-Local 212, Fulltime Faculty Resolution (BD0015-02-13), Paraprofessionals Resolution (BD0016-02-13) and Part-time Faculty Resolution (BD0017-02-13).

Ayes: Pérez, Webber, Wilson, Baker and Maizonet – 5

Noes: Dull, Katz and Wachholz - 3

Action  Motion approved.
Adjournment

The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary