CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, March 26, 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; Graciela Maizonet (via telephone); Bobbie Webber and Ann Wilson. José Pérez arrived at 5:12 p.m.

Excused: Kurt Wachholz

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: February 26, 2013
C-2 Special Board Meeting: March 5, 2013

Motion It was moved by Mr. Weber, seconded by Ms. Baker to approve the minutes of the Regular Board Meeting: February 26, 2013 and the minutes of the Special Board Meeting: March 5, 2013.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Webber asks for board consensus to request nonessential staff to leave room due to the unexpected crowd wishing to be present for public comments. Board gives consensus. Kevin Jaskie, president, Local 1343 United Steelworkers, asked MATC to cancel welding classes for Caterpillar employees. Ross Winklbauer, sub-district director, United Steelworkers, asked MATC to stop training people they feel will be used as replacement workers. Mike Rosen, president, AFT Local 212, thanked board for ratifying contract and stated other employers should emulate MATC leadership. Mike Rosen reiterated request of Local 1343 United Steelworkers members.

Mr. Pérez arrived at 5:12 p.m.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2  Bills – February 2013
FPO-3  Financial Report – February 2013
FPO-4  Human Resources Report
FPO-5  Procurement Report

Motion It was moved by Mr. Katz, seconded by Ms. Wilson to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Wilson:
- Announced that she is relinquishing her chairperson duties to Melanie Holmes, Vice Chair, due to newly acquired commitments.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
- Reported MATC transitioned from Groupwise Email and Calendar to Google Apps for Education.
- Thanked Dr. George Stone and his colleagues for their contributions to another successful Sustainability Summit.
- Attended, along with Dr. Martin, the MMAC Innovation Symposium.
- Welcomed Mr. Jeffery Johnson, guest speaker at the 21st Annual MATC Soul Food Celebration.
- Participated as a member of the Economic Growth Plan Advisory Team for the city of Milwaukee.
- Attended, along with board member Lauren Baker, the Pathways to Prosperity Conference in Boston.
- Continues to reach out to state legislators presiding on the Joint Finance Committee.
- Took part in the Phi Theta Kappa and National Technical Honor Society Induction Ceremony.
- Invited board members to attend the 2013 National Robotic ARC Welding Conference & Exhibition on June 5.
- Reported on the successful Wes Moore Event, showed slides of event.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion

Ms. Staab:
- Reported on the following student activities:
  - Suzanne Goodrich and J. Cody Hunnicutt, co-coordinators for MATC’s Center for Engaged and Service Learning invited student government to connect MATC clubs with service learning projects.

- Student Activity Budget
  - Student Fees from 2011-2013 were reviewed and explained.
  - Individual Campus Student Activity Budgets were approved.

- Funds Approved:
  - Native American Student Movement.
  - Chess Club of MATC.
  - Radiology Student Organization.
  - Asian Student Association.

- Recognition of New Clubs:
  - Music Occupations Student Organization.

- District Events:
  - American Student Association of Community College (ASACC) Legislative Conference.
ITEM I. LEGISLATIVE MATTERS REPORT

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

- Federal Issues:
  - 2013 Federal Budget and Sequestration.
  - 2014 Federal Budget.
  - Workforce Investment Act Reauthorization.
  - DOE Gainful Employment Act Further Diminished.

- State Issues:
  - 2013-15 Biennial Budget (AB40).
  - AB 9 Concealed Carry Permitted on School Grounds
  - AB 20, SB 39, Requirements for Practice as Certified Public Accountant.
  - AB 23, SB 48 Funding Postretirement Healthcare Benefits.
  - AB 52, SB 44 Workforce Growth Grants to Technical Colleges.
  - SB 51 Math and Science Credits Required for High School Diploma.
  - AB 26 Fees Charged for Public Records.

- Local Issues:
  - Milwaukee Ordinance Regarding Funding for For-Profit Colleges and Developers.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

The meeting was not held, therefore, no report was given.

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

Discussion
Mr. Webber gave highlights of the March 19, 2013, Education, Services, and Institutional Relations Committee meeting.
Discussion Item

ESIR-2  Dashboard Indicators

Discussion  Mr. Weber presented Dashboard Indicators. Mr. Katz asked the college to look into increasing summer enrollment which he feels would increase our persistency numbers. Mr. Kubatzke, vice president of Student Services, commented that financial aid may be a factor, grant money is unavailable for a third semester.

ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  Mr. Katz gave highlights of the March 21, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6  Resolution (F0023-03-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013I 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 2012-2013I.

Motion  It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0023-03-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013I of Milwaukee Area Technical College District, Wisconsin.

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

Ayes:  Baker, Dull, Katz, Maizonet, Pérez, Webber, Wilson and Holmes - 8

Noes:  None.
FPO-7  Resolution (F0024-03-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013J of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Katz, seconded by Mr. Webber to approve Resolution (F0024-03-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013J of Milwaukee Area Technical College District, Wisconsin

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

Ayes:  Dull, Katz, Maizonet, Pérez, Webber, Wilson, Baker and Holmes - 8

Noes:  None.

FPO-8  Resolution (F0025-03-13) to Approve FY2012-2013 Budget Modification

Motion  It was moved by Mr. Katz, seconded by Mr. Webber to approve Resolution (F0025-03-13) to Approve FY2012-2013 Budget Modification.

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

Ayes:  Katz, Maizonet, Pérez, Webber, Wilson, Baker, Dull and Holmes – 8

Noes:  None.

FPO-9  Resolution (F0026-03-13) to Revise Fiscal Year 2012-2013 Renovation/Remodeling (Capital) Projects

Motion  It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolution (F0026-03-13) to Revise Fiscal Year 2012-2013 Renovation/Remodeling (Capital) Projects.

Action  Motion approved.
L-1 Ten-Year Facility Master Planning Final Report

Greg Wachalski from Brailsford & Dunlavey presented the final Ten-year Facility Master Planning Report. Ms. Baker requested additional information on the ten percent increase enrollment projections of the report. Mr. Wachalski offered to run various scenarios for review. Mr. Katz commented that this was the third discussion of the conflicting enrollment projections and the board’s needs have not been met regarding any hard data. Board asked for additional details on the growth projections.

Motion

It was moved by Ms. Wilson, seconded by Mr. Webber to approve Ten-Year Facility Master Planning Final Report.

Action

Motion approved.

Discussion Items

FPO-10 Policy Review – B0106- Deposit and Investment

Discussion

Mr. Michael Klein and Mr. Christopher Merker from Baird presented the policy as discussion and reviewed the perimeters of various investment options available to the college.

FPO-11 Budget Planning Assumptions

Discussion

Mr. Katz presented the item as discussion.

L-2 MEC South Name Change

Discussion

Dr. Burke presented the item as discussion via PowerPoint slides and handouts.

Information Items

FPO-12 Milwaukee Area Technical College Budget Variance Report Eight Months Ending February 29, 2013, FY2012-2013

Discussion

Mr. Katz presented the item as information

FPO-13 Milwaukee Area Technical College District Fiduciary Fund - MATC Post-Employment Benefits Trust

Discussion

Mr. Katz presented the item as information.
ITEM M. Resolution (BD0019-03-13) to Approve Labor Agreement Between MATC and Local 715, International Brotherhood of Electrical Workers, AFL-CIO-CLC.

Discussion Dan McColgan summarized the agreement.

Motion It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolution (BD0019-03-13) to Approve Labor Agreement Between MATC and Local 715, International Brotherhood of Electrical Workers, AFL-CIO-CLC.

Action Motion approved.

ITEM N. MISCELLANEOUS ITEMS

1. Communications and Petitions
   None.

2. Information Items
   None.

ITEM O. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items
   None.

2. Date of Next Meeting
   Tuesday, April 16, 2013 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM P. P. Potential Sale of F Building and Property Located at 1137 North 4th Street and 401 West Juneau Ave.***

Closed Session

Motion It was moved by Ms. Baker, seconded by Mr. Webber to convene into Closed Sessions pursuant to Sections 19.85 (1)(e) of the Wisconsin Statutes. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item P.
Action

Motion approved, the roll call vote being as follows:

Ayes: Maizonet, Pérez, Webber, Wilson, Baker, Dull, Katz Holmes – 8

Noes: None.

The board convened into Closed Session at 7:16 p.m.

Action

Motion approved.

Adjournment

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary