MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
April 16, 2013

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, April 16, 2013, and called to order by Acting Chairperson Holmes 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: David Dull; Melanie Holmes; Michael Katz; José Pérez; and Kurt Wachholz. Lauren Baker arrived at 5:14 p.m. Graciela Maizonet arrived at 5:17 p.m.


ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Acting 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: March 26, 2013

Motion It was moved by Mr. Katz, seconded by Mr. Dull, to approve the minutes of the Regular Board Meeting: March 26, 2013.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion Kevin Jaskie, president, Local 1343 United Steelworkers, asked MATC to cease training Caterpillar employees.
Ross Winklbauer, sub-district director, United Steelworkers, requested MATC to not renew contract with Caterpillar.
Mike Rosen, president, AFT Local 212, spoke in behalf of not renewing contract with Caterpillar.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

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

Action Motion approved.

Lauren Baker arrived at 5:14 p.m.

ITEM F. CHAIRPERSON’S REPORT

Discussion Acting Chairperson Holmes:
- Requested board members to save the dates of May 3 for the Employee Recognition Banquet and June 18 for the Public Hearing on the Budget.
- Invited board members to the Spring Commencement on May 24.
- Requested board members to complete the electronic copy of the Board Self-Evaluation Instrument by June 11 for discussion at the June 25 Board Meeting.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
- Reported that MATC held a functional exercise to practice the college’s Emergency Response Procedures.
- Attended Higher Learning Commission Conference.
- Attended Journey House Gala and Auction.
- Mentioned a Business Journal article that reported how he, along with Mayor Tom Barrett, County Executive Chris Abele and UWM Chancellor Mike Lovell, were signatories of a letter to lawmakers in Madison asking that cuts in transit funding be restored.
- Hosted a meeting of the FAB Advisory Council.
Graciela Maizonet arrived at 5:17 p.m.

**ITEM H. STUDENT GOVERNMENT REPORT**

**Discussion**

Ms. Staab:
- Reported on the following student activities:
  - MATC Students Awarded Second Place in AITP National Collegiate Conference Competition.
  - Wisconsin Student Government (WSG).
  - MATC Grand Event Candidates’ Dinner.
  - Week of the Young Child.

**ITEM I. LEGISLATIVE MATTERS REPORT**

**Discussion**

Jason Bauknecht, associate, Hubbard, Wilson & Zelenkova, gave highlights of the April 11, 2013 Legislative Task Force Committee meeting:
- Federal Issues:
  - 2014 Federal Budget.

- State Issues:
  - 2013-15 Biennial Budget (AB40).
  - AB 45 (Jorgenson), SB 88 (Hansen) Mandating Use of U.S. Made Products.
  - AB 48 (Clark), SB 74 (Hansen) Encouraging Use of Wisconsin Businesses for Contracts for Goods and Services.
  - AB 76 (Jacque) Tax Exemption for Building Materials Purchased for a Tech College.
  - SB 87 (Farrow) Mandating Tech College Board Member Information on Websites.

**ITEM J. PUBLIC TELEVISION COMMITTEE REPORT**

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

**Discussion Item**

**J-1 Digital Convergence Alliance**

**Discussion**

Ellis Bromberg presented the item as discussion via PowerPoint presentation.
ITEM K.  EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion  Ms. Baker gave highlights of the April 9, 2013, Education, Services, and Institutional Relations Committee meeting.

ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  Mr. Katz gave highlights of the April 15, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6  Resolution (F0025-04-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013J 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 2012-2013J.

Motion  It was moved by Mr. Katz, seconded by Mr. Pérez, to approve Resolution (F0025-04-13) Authorizing the Sale 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:  Baker, Dull, Katz, Maizonet, Pérez, Wachholz and Holmes - 7

Noes:  None.

FPO-7  Resolution (F0026-04-13) to Approve College Parallel and Post-Secondary / Vocational Adult Tuition for Academic Year 2013-2014

Motion  It was moved by Mr. Katz, seconded by Ms. Baker, to approve Resolution (F0026-04-13) to Approve College Parallel and Post-Secondary / Vocational Adult Tuition for Academic Year 2013-2014.

Action  Motion approved.
FPO-8 Resolution (F0027-04-13) to Approve Avocational Fees for Academic Year 2013-2014

Motion

It was moved by Mr. Katz, seconded by Ms. Baker, to approve Resolution (F0027-04-13) to Approve Avocational Fees for Academic Year 2013-2014.

Action

Motion approved.

FPO-9 Resolution (F0028-04-13) To Revise Fiscal Year 2012–2013 Renovation / Remodeling (Capital) Projects

Motion

It was moved by Mr. Katz, seconded by Mr. Pérez, to approve Resolution (F0028-04-13) To Revise Fiscal Year 2012–2013 Renovation / Remodeling (Capital) Projects.

Action

Motion approved.

Discussion Items

FPO-10 Policy Review – C0509 - Nonrepresented Employee Discipline, Discharge And Workplace Safety Appeal Process

Discussion

Mr. Katz presented the policy as discussion as a first read.

FPO-11 Preliminary Draft FY2013-2014 Activity Plan and Budget

Kurt Wachholz left at 6:37 p.m

Discussion

Dr. James Williams, vice president, Finance, presented the discussion item using PowerPoint.

Information Items


Discussion

Mr. Katz presented the item as information.

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

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, May 28, 2013 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

   Adjournment

   The meeting adjourned at 6:54 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary