CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, August 28, 2012, and called to order by Chairperson Wilson at 5:00 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; José Pérez; Kurt Wachholz; Bobbie Webber; and Ann Wilson.

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: June 26, 2012
C-2 Board Organizational Meeting: July 9, 2012

Motion It was moved by Ms. Baker, seconded by Ms. Holmes, to approve the minutes of the Regular Board Meeting: June 26, 2012; and minutes of the Board Organizational Meeting: July 9, 2012.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Kevin Mulvenna, Faculty Member and Executive Vice President, Local 212, welcomed all to a new semester, thanked Ms. Holmes for her leadership on the board, and welcomed Ms. Wilson as chairperson.
ITEM E.  APPROVAL OF CONSENT AGENDA ITEMS

FPO-3  Bills – June 2012
FPO-4  Bills – July 2012
FPO-7  Human Resources Report
FPO-8  Procurement Report
FPO-10  Quarterly Affirmative Action Report

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

Action  Motion approved.

ITEM F.  CHAIRPERSON’S REPORT

Discussion  Chairperson Wilson reported:
  • She welcomed faculty at the Fall 2012 Convocation.
  • Board Members Ms. Baker, Mr. Webber and Ms. Wilson attended the Wisconsin Technical College System’s (WTCS) summer meeting.

Action Item

F-1  President’s Goals

Motion  It was moved by Mr. Webber, seconded by Ms. Baker, to approve the President’s Goals.

Action  Motion approved.

Information Items

F-2  Board Committee Appointments
F-3  Wisconsin Technical College District Boards Association Representatives 2012-2013
F-4  Board Representatives to Associated Groups 2012-2013

Discussion  Chairperson Wilson brought the items forward as information.
ITEM G.  PRESIDENT’S REPORT

Discussion  Dr. Burke gave an update on the following:

- Enrollment - over 40,000 students registered for courses for fall semester.
- Employee Handbook Development Committee
- Launching of a variety of technology enhancements and developments, including:
  - the new MATC website;
  - Career Coach;
  - “Who’s Next?”
  - College Scheduler;
  - MATC 2 Go App
  - Cisco Telephone System
  - MPTV’s “College Place”
- The final transfer of investment assets to the MATC Foundation from the integration of MPTV Friends operations.
- Introduced Dr. Rich Busalacchi, Associate Dean, who along with Chef Pat Whalen, Culinary Arts Faculty, shared the award MATC received from the American Culinary Federation.

ITEM H.  STUDENT GOVERNMENT REPORT

Gave no formal report. Thanked the Board for giving her the opportunity to serve as Student Representative.

ITEM I.  LEGISLATIVE MATTERS REPORT

Discussion  Ms. Baker reported:

- Federal Issues
  - 2013 Federal Budget.
  - Stafford Loan interest rate kept at 3.4%.
  - Gainful employment regulations halted.
- State Issues
  - 2013-15 biennial budget development.
  - Legislative Council’s Special Committee on Improving Educational Opportunities in High Schools.
  - Governor’s Task Force on Minority Unemployment in Milwaukee.
- Local Issues
  - DOT initiative to close freeway ramp to West Allis Campus.
ITEM J.  PUBLIC TELEVISION COMMITTEE REPORT

Discussion  Ms. Holmes gave highlights of the August 21, 2012, Public Television Committee meeting.

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

Discussion  Ms. Baker gave highlights of the August 21, 2012, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-2  Resolution (E0045-8-12) to Approve New Apprentice Program Implementation for Program Titled Industrial Manufacturing Technician Apprenticeship 50-420-9

Motion  It was moved by Ms. Baker, seconded by Ms. Holmes, to approve Resolution (E0045-8-12) to approve New Apprentice Program Implementation for Program Titled Industrial Manufacturing Technician Apprenticeship 50-420-9.

Action  Motion approved.

Policy Approval

K-1  Policy F6700 – Consumption of Alcoholic Beverages on MATC Property or Sponsored at Off-Campus Events

Motion  It was moved by Ms. Baker, seconded by Mr. Webber, to approve Policy F6700 – Consumption of Alcoholic Beverages on MATC Property or Sponsored at Off-Campus Events.

Action  Motion approved.

ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  Mr. Katz gave highlights of the August 22, 2012, Finance, Personnel, and Operations Committee meeting.
Action Items

FPO-11 Resolution (F0001-08-12) Authorizing the Sale of $19,500,000 General Obligation Promissary Notes, Series 2012-2013C of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Bradley Viegut, Director, Robert W. Baird & Co. Inc. distributed and reviewed the Final Pricing Summary for the $19,500,000 General Obligation Promissary Notes, Series 2012-2013C.

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0001-08-12) Authorizing the Sale of $19,500,000 General Obligation Promissary Notes, Series 2012-2013C of Milwaukee Area Technical College District, Wisconsin.

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


Noes: None.

FPO-12 Resolution (F0002-08-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013D of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0002-08-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013D of Milwaukee Area Technical College District, Wisconsin.

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


Noes: None.
FPO-13  Resolution (F0003-08-12) Authorizing the Issuance of $10,000,000.00 Taxable General Obligation Refunding Bonds, Series 2012-2013E (Refunding Bonds) of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0003-08-12) Authorizing the Issuance of $10,000,000.00 Taxable General Obligation Refunding Bonds, Series 2012-2013E (Refunding Bonds) of Milwaukee Area Technical College District, Wisconsin.

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


Noes: None.

FPO-14  Resolution (F0004-08-12) to Approve Three-Year Facilities Plan

Motion  It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0004-08-12) to Approve Three-Year Facilities Plan.

Action  Motion approved.

FPO-15  Resolution (F0005-08-12) to Revise Fiscal Year 2012-2013 Renovation/Remodeling (Capital) Projects

Motion  It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0005-08-12) to Revise Fiscal Year 2012-2013 Renovation/Remodeling (Capital) Projects.

Action  Motion approved.

Policy Approval

FPO-17  Policy B0807 - Procurement of Equipment, Supplies, Apparel and Services from Responsible Manufacturers

Motion  It was moved by Mr. Katz, seconded by Mr. Pérez, to approve Policy B0807 - Procurement of Equipment, Supplies, Apparel and Services from Responsible Manufacturers.

Action  Motion approved.
Information Items

FPO-24   MATC Travel Report

Discussion   Mr. Katz presented the item as information.

L-1     Advisory Audit Committee Report

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, September 25, 2012, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).
ITEM O.   LEGAL CONSIDERATIONS REGARDING THE EMPLOYEE HANDBOOK DEVELOPMENT COMMITTEE

Motion   It was moved by Ms. Holmes, seconded by Ms. Baker, to convene into Closed Session pursuant to Sections 19.85(g) of the Wisconsin Statutes to discuss Item O, Legal Considerations Regarding the Employee Handbook Development Committee, to confer with legal counsel regarding the Employee Handbook development process and potential legal implications. The District 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.

Closed Session

The board convened into Closed Session at 6:22 p.m.

Adjournment

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary