CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 23, 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; Kurt Wachholz; and Ann Wilson. Bobbie Webber arrived at 5:12 p.m. and Jose Perez arrived at 5:25 p.m.

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: September 25, 2012

Motion It was moved by Ms. Baker, seconded by Ms. Holmes, to approve the minutes of the Regular Board Meeting: September 25, 2012.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Michael Rosen, President, AFT Local 212, expressed desire for the college to begin the bargaining process with AFT Local 212.
ITEM E.  APPROVAL OF CONSENT AGENDA ITEMS

FPO-2  Bills – September 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.

Action  Motion approved.

ITEM F.  CHAIRPERSON’S REPORT

Discussion  Chairperson Wilson:
• Reported she participated in the Association of Community College Trustees Leadership Congress along with Bobbie Webber, Lauren Baker, and Michael Burke.
• Stated she attended the MATC Finale Centennial Dinner on September 28.

ITEM G.  PRESIDENT’S REPORT

Discussion  Dr. Burke:
• Reported that MATC received a Department of Labor Training Adjustment Act College Career Training Grant, entitled “Making the Future: The WI Strategy.” MATC was awarded 1.47 million of the WTCS total 14.98 million.
• Stated the Higher Learning Commission approved request to re-purpose the MEC-South building for credit programs.
• Reported that migration has begun to the MATC Portal and to the use of Google Apps for Education for faculty and staff.
• Announced that MATC has partnered with American Student Assistance, a non-profit, public purpose organization that helps college students and their families manage their higher education debt.
• Shared with the Board a two-slide update on the Strategic Planning process, which will be re-setting next year.
ITEM H. STUDENT GOVERNMENT REPORT

Discussion Ms. Staab:

- Reported on the following student activities:
  - Recognition of new club, MATC Fine Arts Club.
  - Approval of funds for Information Security Club.
  - Approval of Student Government Brand.

- Reported on the following student events:
  - Job Fair.
  - Boot Camp.
  - Student Leadership Retreat.
  - Fright Fest.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave highlights of the October 18, 2012, Legislative Task Force Committee meeting:

- Federal Issues
  - 2013 Federal Budget.

- State Issues
  - Be Bold 2 Study Released.
  - Wisconsin Council on Workforce Investment.
  - Ramp Access from I-94 to West Allis Campus.
  - Advocacy Plan/Web Site.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Holmes gave highlights of the October 16, 2012, Public Television Committee meeting.

Policy Reviews

PTV-5 Revised Policy I0505 – WMVS/WMVT Affirmative Action and EEO Policy

PTV-6 Revised Policy A0104-B – FCC Responsibilities for MATC Board Members

PTV-7 Revised Policy A0111-A – Areas of Responsibility of District Board Committees

PTV-8 Revised Policy I0102 – MATC Board Oversight and Financial Support of WMVS/WMVT
PTV-9  Revised Policy I0410 – Public Service Announcements (PSAs)

PTV-10 Revised Policy I0100 – Public TV Stations

Discussion  Ms. Holmes reviewed Revised Policy I0505 – WMVS/WMVT Affirmation Action and EEO Policy; Revised Policy A0104-B – FCC Responsibilities for MATC Board Members; Revised Policy A0111-A – Areas of Responsibilities of District Board Committees; Revised Policy I0102 – MATC Board Oversight and Financial Support of WMVS/WMVT; Revised Policy I0410 – Public Service Announcements (PSAs); and Revised Policy I0100 – Public TV Stations.

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

Discussion  Ms. Baker gave highlights of the October 16, 2012, Education, Services, and Institutional Relations Committee meeting.

Action Items

ESIR-2  Resolution (E0055-10-12) to Approve Designation of Milwaukee Area Technical College State Public Officials

Motion  It was moved by Ms. Baker, seconded by Mr. Webber, to approve Resolution (E0055-10-12) to Approve Designation of Milwaukee Area Technical College State Public Officials.

Action  Motion approved.

ESIR-3  Resolution (E0056-10-12) to Approve Program Proposal For Program Titled Health Information Technology (10-530-1)

Motion  It was moved by Ms. Baker, seconded by Ms. Holmes to approve Resolution (E0056-10-12) to Approve Program Proposal For Program Titled Health Information Technology (10-530-1).

Action  Motion approved.
Policy Approval

**ESIR-6** Policy F0900 – Standards of Academic Success and Financial Aid Eligibility

**Motion**

It was moved by Ms. Baker, seconded by Mr. Webber to approve Policy F0900 – Standards of Academic Success and Financial Aid Eligibility.

**Action**

Motion approved.

**ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT**

**Discussion**

Mr. Katz gave highlights of the October 17, 2012, Finance, Personnel, and Operations Committee meeting.

**Action Items**

**FPO-6** Resolution (F0009-10-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013F 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 2012-2013F.

**Motion**

It was moved by Mr. Katz, seconded by Ms. Holmes, to approve Resolution (F0009-10-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013F of Milwaukee Area Technical College District, Wisconsin.

**Action**

Motion approved, the roll call vote being as follows:


**Noes:** None.
FPO-7 Resolution (F0010-10-12) to Approve FY2011-2012 Budget Modification

Motion
It was moved by Mr. Katz, seconded by Ms. Baker, to approve Resolution (F0010-10-12) to Approve FY2011-2012 Budget Modification.

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


Noes: None.

FPO-9 Resolution (F0012-10-12) to Establish FY2012-2013 Tax Levy

Discussion
Dr. Williams reviewed the FY2012-2013 Tax Levy data.

Motion
It was moved by Mr. Katz, seconded by Mr. Perez, to approve Resolution (F0012-10-12) to Establish FY2012-2013 Tax Levy.

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


Noes: None.

FPO-8 Resolution (F0011-10-12) to Approve FY2012-2013 Budget Modification

Motion
It was moved by Mr. Katz, seconded by Ms. Holmes to approve Resolution (F0011-10-12) to Approve FY2012-2013 Budget Modification.

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

Ayes: Katz, Maizonet, Perez, Wachholz, Webber, Baker, Dull, Holmes, and Wilson – 9

Noes: None.
Policy Approval

FPO-11 Policy B0801 – Procurement of Equipment, Supplies, Apparel and Services

Motion

It was moved by Mr. Katz, seconded by Mr. Webber to approve Policy B0801 – Procurement of Equipment, Supplies, Apparel and Services.

Action

Motion Approved.

Discussion Items


Discussion

Mr. Katz reviewed the Preliminary Draft of the CAFR.

FPO-12 Five Year Review of Deficit Spending.

Discussion

Mr. Katz reviewed the Five Year Review of Deficit Spending.

Information Items

FPO-18 Quarterly Out-of-Country Travel Report


Discussion

Mr. Katz presented the items 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, November 27, 2012, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O. Consideration of Collective Bargaining Requests From AFSCME, Local 587 and AFT, Local 212 ***

Motion

It was moved by Ms. Holmes, seconded by Mr. Katz to convene into Closed Session pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes to discuss Item O, Consideration of Collective Bargaining Requests From AFSCME, Local 587 and AFT, Local 212, because such bargaining reasons require a closed session. 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.

ITEM P. President’s Quarterly Evaluation****

The Board did not consider the President’s Quarterly Evaluation at this meeting.

Adjournment

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary