CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, November 27, 2012, and called to order by Chairperson Wilson at 5:02 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; Graciela Maizonet; Kurt Wachholz; Bobbie Webber and Ann Wilson. José Pérez arrived at 5:08 p.m. and Lauren Baker arrived at 5:18 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: October 23, 2012
C-2 Special Board Meeting: November 12, 2012

Motion It was moved by Mr. Webber, seconded by Mr. Katz, to approve the minutes of the Regular Board Meeting: October 23, 2012; and the Special Board Meeting: November 12, 2012.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion

Michael Rosen, president, AFT Local 212, thanked the board for directing administration to open contract negotiations with AFT Local 212. He also praised Officer Sam Lenda, MATC graduate and current employee, for his actions during the Sikh Temple massacre.

Sue Silverstein, AFT Local 212, recounted her history as an MATC student and her career as an instructor in the WTCS System.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – October 2012
FPO-4 Human Resources Report
FPO-5 Procurement Report

Motion

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

Action

Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion

Chairperson Wilson:
- Read resolution recognizing Linda McGuire’s service to the board.
- Participated in the Diversity Council’s Summit.
- Encouraged board members to attend Winter Commencement.

Information Item

F-1 Foundation Report

Discussion

Dr. Burke gave highlights of the November 15, 2012, MATC Foundation Board Meeting:
- Golfing for Scholarships event netted nearly $40,000 to be awarded in scholarships in spring and fall semesters in 2013.
- Foundation Board approved the Memorandum of Understanding between MATC and the foundation.
- Introduced Christine McGee, director of MATC Foundation, who presented to the board a number of dashboard indicators which will measure the progress of reaching the financial goals of the foundation.
ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:

- Reported receiving the Wisconsin Forward Feedback Report.
- Announced that the I-94 corridor reconstruction project will likely maintain both the 60th and 70th street ramp in West Allis.
- Represented MATC at the following:
  - Business Journal Roundtable of Milwaukee College Presidents
  - Panelist at UEDA’s 11th Annual Community Development Summit at Manpower
  - Be Bold Summit 2
  - MMAC “Building the Skills Gap” Meeting
  - LULAC Scholarship Event
  - Voces de la Frontera Annual Gala
- Thanked faculty and staff for hosting the annual “Open House”.
- Participated in the Phi Theta Kappa National Technical Honor Society Honoree Induction.
- Introduced Paul Gabriel, executive director of the Wisconsin Technical College District Boards Association, who spoke to the board about its mission.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion Ms. Staab:

- Reported on the following student activities:
  - Recognition of new club, Imaginative Fiction.
  - Approval of funds for annual Green Energy Summit.
  - Approval of Student Accident Insurance fee.

- Reported on the following district-wide events:
  - Open House.
  - National Center for Student Leadership Conference (NCSL).
  - American Student Association of Community Colleges Conference (ASACC).
  - Tribute to Veterans.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave highlights of the November 15, 2012, Legislative Task Force Committee meeting:

- Federal Issues
  - Federal Elections.

- State Issues
  - State Elections.
ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Holmes gave highlights of the November 20, 2012, Public Television Committee meeting.

Policy Approvals

J-1 Revised Policy I0505 – WMVS/WMVT Affirmative Action and EEO Policy

J-2 Revised Policy A0104-B – FCC Responsibilities for MATC Board Members

J-3 Revised Policy A0111-A – Areas of Responsibility of District Board Committees

J-4 Revised Policy I0102 – MATC Board Oversight and Financial Support of WMVS/WMVT

J-5 Revised Policy I0410 – Public Service Announcements (PSAs)

J-6 Revised Policy I0100 – Public TV Stations

Motion It was moved by Mr. Wachholz, seconded by Mr. Webber to approve Revised Policy I0505 – WMVS/WMVT Affirmative 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.

Action Motion approved.
ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion
Ms. Baker gave highlights of the November 19, 2012, Education, Services, and Institutional Relations Committee meeting.

Action Items

ESIR-2 Resolution to Approve Scope Proposal For Program Titled Barbering (31-502-5)

Motion It was moved by Ms. Baker, seconded by Mr. Webber, to approve Resolution to Approve Scope Proposal For Program Titled Barbering (31-502-5).

Action Motion approved.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Katz gave highlights of the November 26, 2012, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-7 Resolution (F0014-11-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013(G) of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0014-11-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013(G) of Milwaukee Area Technical College District, Wisconsin.

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


Noes: None.
FPO-8 Resolution (F0015-11-12) to Revise Fiscal Year 2012-2013 Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Katz, seconded by Ms. Holmes, to approve Resolution (F0015-11-12) to Revise Fiscal Year 2012-2013 Renovation/Remodeling (Capital) Projects.

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


Noes: None.

FPO-9 Resolution (F0016-11-12) to Approve FY2012-2013 Budget Modification

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0016-11-12) to Approve FY2012-2013 Budget Modification.

Action Motion approved.

FPO-10 Resolution (F0017-11-12) to Approve FY2011-2012 Comprehensive Annual Financial Report

FPO-11 Approval of Management Letter

FPO-12 Approval of Single Audit

Motion It was moved by Mr. Katz, seconded by Ms. Holmes to approve Resolution (F0017-11-12) to Approve FY2011-2012 Comprehensive Annual Financial Report; Approval of Management Letter; and Approval of Single Audit.

Action Motion approved.

Discussion Items

FPO-13 Milwaukee Area Technical College Preliminary FY2013-2014 Budget Assumptions

Discussion Mr. Katz reviewed the Preliminary FY2013-2014 Budget Assumptions.
L-1 Advisory Audit Committee Report.

Discussion Mr. Katz reviewed the Advisory Audit Committee Report.

Information Items

FPO-14 Budget Variance Report Four Months Year-to-Date
Ended October 31, 2012, FY2012-2013

FPO-15 Milwaukee Area Technical College District Fiduciary
Fund - MATC Post-Employment Benefits Trust October
2012

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, December 18, 2012, 5:00 p.m. Regular Board Meeting,
   Downtown Milwaukee Campus, Board Room (M210).
ITEM O. President’s Quarterly Evaluation ***

Motion  It was moved by Ms. Holmes, seconded by Mr. Webber to convene into Closed Session pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes to discuss Item O, President’s Quarterly Evaluation. 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.

    Adjournment

    The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary