MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
December 18, 2012

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 18, 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; Graciela Maizonet; José Pérez; Kurt Wachholz and Ann Wilson. Bobbie Webber arrived at 5:21p.m.

Excused: Melanie Holmes and Michael Katz

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: November 27, 2012

Motion It was moved by Ms. Baker, seconded by Mr. Wachholz, to approve the minutes of the Regular Board Meeting: November 27, 2012.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Gar Kronhelm, representing himself, expressed dismay at the property tax increase attributed to MATC and the board’s decision to open contract negotiations.

Michael Rosen, president, AFT Local 212, wished happy holidays, responded to remarks made by Mr. Kronhelm.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

Motion It was moved by Ms. Maizonet, seconded by Ms. Baker, to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Wilson:
- Congratulated 2012 Winter Semester Graduates and stated that many board members will be attending the ceremony.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
- Reported MATC was headlined and featured in the November 23 edition of the Business Journal.
- Announced that MATC was a significant part of the Public Policy Forum’s new report entitled “Pathways to Prosperity.”
- Received Wisconsin Forward Award on behalf of MATC at the Center on Performance Excellence event in Madison.
- Reported MATC is engaged in negotiations with labor units.
- Congratulated Morna Foy on her appointment as newly elected President of the Wisconsin Technical College System.
- Congratulated nursing students who participated in their pinning ceremony on December 18.
- Offered congratulations to December 2012 Graduating Class.
- Ceded the rest of his time to Greg Wachalski of Brailsford and Dunlavey, who presented an update on MATC’s facility master plan.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion Ms. Staab:
- Reported on the following student activities:
  o Equipment for Student Fitness Center.
  o Phoenix Literary and Arts Society.
  o Student American Dental Hygiene Association.
  o Chess Club of MATC
ITEM I. LEGISLATIVE MATTERS REPORT

Discussion  Ms. Baker gave highlights of the December 13, 2012, Legislative Task Force Committee meeting:

- Federal Issues
  - Budget and 150% Financial Aid Rule.
- State Issues
  - 2013-15 Biennial Budget.
  - Exit and Entry Ramps for West Allis and Mequon Campuses.
- Local Issues
  - City of Milwaukee Ordinance Regarding Funding of For-Profit Colleges.
  - Proposed Redevelopment or New Construction Related to BMO Harris Bradley Center.
- Legislative Advocacy Plan for 2013-14

Action Items

I-1  Resolution in Support of City of Milwaukee Ordinance No. 120737

Motion  It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolution in Support of City of Milwaukee Ordinance No. 120737.

Action  Motion Approved.

I-2  MATC Legislative Advocacy Plan for 2013-14

Motion  It was moved by Ms. Baker, seconded by Mr. Webber to approve MATC Legislative Advocacy Plan for 2013-14.

Action  Motion Approved.
ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Wachholz gave highlights of the December 11, 2012, Public Television Committee meeting.

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

Discussion Ms. Baker gave highlights of the December 12, 2012, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-2 Resolution (E0056) to Approve Concept Review of Program Titled Truck Driver (30-458-1)

Motion It was moved by Ms. Baker, seconded by Mr. Webber, to approve Resolution (E0056) to Approve Concept Review of Program Titled Truck Driver (30-458-1).

Action Motion approved.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Ms. Maizonet gave highlights of the December 12, 2012, Finance, Personnel, and Operations Committee meeting.

Action Item

FPO-6 Approval of Memorandum of Understanding Between Milwaukee Area Technical College and the Milwaukee Area Technical College Foundation, Inc.

Motion It was moved by Ms. Maizonet, seconded by Ms. Baker, to approve Approval of Memorandum of Understanding between Milwaukee Area Technical College and the Milwaukee Area Technical College Foundation, Inc.

Action Motion approved.

Information Items


Discussion Ms. Maizonet 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, January 22, 2013 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O. Discussion Regarding Leasing Opportunities of Everest College Building ***

Motion It was moved by Ms. Baker, seconded by Mr. Webber to convene into Closed Session pursuant to Sections 19.85(e) of the Wisconsin Statutes to discuss Item O, Discussion Regarding Leasing Opportunities of Everest College Building. 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:

Ayes: Baker, Dull, Maizonet, Perez, Wachholz, Webber, and Wilson – 7

Noes: None.
Adjournment

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary