CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, September 25, 2012, and called to order by Chairperson Wilson 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: 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

Regular Board Meeting: August 28, 2012

Motion It was moved by Ms. Holmes, seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: August 28, 2012.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Christine Woda, president L587, welcomed new board members. She requested that due to recent court decision, negotiations be opened between the union and college.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – August 2012
FPO-3 Financial Report – August 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:
- Presented token of appreciation from the District Board and the College to George Baker and Marshall Harley for their courageous actions on September 12.
- Acknowledged Mr. Archie Graham and thanked Brad Hines and Public Safety officers for response on September 12.
- Reported that she attended the Leadership Planning Session for WTCS Board Association on August 24-25.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
- Reported on the MATC Foundation:
  - Audit completed and approved on September 20.
  - Board approved moving forward with the vehicle donation program.
  - Sets goal of raising $750,000 this year.
  - Met with John Kordmeier, VP of Strategic Philanthropy and Community Relations for Northwestern Mutual Foundation.
- Reported that he was keynote speaker at Midwest Culturally Inclusive conference at UW-Platteville.
- Mentioned that he and Dr. Vicki Martin, executive vice president and provost, met with Tim Sullivan for a discussion on his report, “The Road Ahead: Restoring Wisconsin’s Workforce Development.”
- Introduced representatives from Brailsford & Dunlavey who presented an outline of the status of MATC’s facility master plan.
ITEM H. STUDENT GOVERNMENT REPORT

Discussion
Ms. Jennifer Staab:
- Reported on the following student activities:
  - Boat Cruise
  - Resume Workshops
  - Team Building Workshops
- Announced new members of the student government were elected on September 21, 2012.
- Reported that students were looking forward to the launch of the new MyMATC Portal.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion
Ms. Baker gave highlights of the September 20, 2012, Legislative Task Force Committee meeting:
- Federal Issues
  - 2013 Federal Budget.
- State Issues
  - Legislative Council’s Special Committee on Improving Educational Opportunities in High School.
  - Governor’s Task Force for Minority Unemployment in Milwaukee.
- Local Issues
  - DOT initiative to close freeway ramp to West Allis Campus.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion
Mr. Wachholz gave highlights of the September 17, 2012, Public Television Committee meeting.

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

Discussion
Ms. Baker gave highlights of the September 18, 2012, Education, Services, and Institutional Relations Committee meeting.

Action Items

ESIR-2 Resolution (E0046-9-12) to Approve Scope Proposal for Program Titled Property Management (10-194-X)
It was moved by Ms. Baker, seconded by Mr. Webber, to approve Resolution (E0046-9-12) to Approve Scope Proposal for Program Titled Property Management (10-194-X).

Motion approved.

ESIR-3  Resolution (E0047-9-12) to Approve Resolution for Program Titled Industrial Maintenance Technical Diploma (31-462-2)

ESIR-4  Resolution (E0048-9-12) to Approve Program Proposal for Program Titled Industrial Maintenance – Food Manufacturing and Processing (31-623-X)

ESIR-5  Resolution (E0049-9-12) to Approve Program Proposal for Program Titled Food Science Technology (10-623-X)

ESIR-6  Resolution (E0050-9-12) to Approve Program Proposal for Program Titled Food Manufacturing and Processing (31-623-X)

It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolution (E0047-9-12) to Approve Resolution to Approve Program Proposal for Program Titled Industrial Maintenance Technical Diploma (31-462-2); Resolution (E0048-9-12) to Approve Program Proposal for Program Titled Industrial Maintenance – Food Manufacturing and Processing (31-623-X); Resolution (E0049-9-12) to Approve Program Proposal for Program Titled Food Science Technology (10-623-X); and Resolution (E0050-9-12) to Approve Program Proposal for Program Titled Food Manufacturing and Processing (31-623-X).

Motion approved.

ESIR-7  Resolution (E0051-9-12) to Approve Program Proposal for Program Titled Mobile Developer (10-206-X)

ESIR-8  Resolution (E0052-9-12) to Approve Program Proposal for Program Titled Mobile Application Developer Diploma (31-206-X)

ESIR-9  Resolution (E0053-9-12) to Approve Program Proposal for Program Titled Audio Production (10-701-X)

ESIR-10 Resolution (E0054-9-12) to Approve Program Proposal for Program Titled Creative Advertising Strategist (10-201-X)
Motion

It was moved by Ms. Baker, seconded by Mr. Webber to approve Resolution (E0051-9-12) to Approve Program Proposal for Program Titled Mobile Developer (10-206-X); Resolution (E0052-9-12) to Approve Program Proposal for Program Titled Mobile Application Developer Diploma (31-206-X); Resolution (E0053-9-12) to Approve Program Proposal for Program Titled Audio Production (10-701-X); and Resolution (E0054-9-12) to Approve Program Proposal for Program Titled Creative Advertising Strategist (10-201-X).

Action

Motion Approved

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion

Mr. Katz gave highlights of the September 19, 2012, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0006-09-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013D 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 2012-2013D.

Motion

It was moved by Mr. Katz, seconded by Ms. Holmes, to approve Resolution (F0006-09-12) Authorizing the Sale 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-7 Resolution (F0007-09-12) Authorizing the Sale of $10,000,000 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 Ms. Holmes, to approve Resolution (F0007-09-12) Authorizing the Sale of $10,000,000 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-8 Resolution (F0008-09-12) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2012-2013F of Milwaukee Area Technical College District, Wisconsin

Motion
It was moved by Mr. Katz, seconded by Ms. Holmes, to approve Resolution (F0008-09-12) Authorizing the Issuance 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.

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, October 23, 2012, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Adjournment

The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary