CALL TO ORDER

The regular monthly meeting of the Finance, Personnel, and Operations Committee of the Milwaukee Area Technical College District Board was held in open session on Monday, December 12, 2012, and called to order by Chairperson Michael G. Katz, at 3:33 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Michael G. Katz (via telephone), Graciela Maizonet, and José Pérez (via telephone)

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Erika Crosby indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES, November 26, 2012 – Attachment 1

The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

E-1 Board Bills List – Attachment 2
   In Order by Check Number
   In Order by Payee
   Checks Exceeding $2,500
   Channels 10/36
   Student Activities
   Voided Checks

E-2 Financial Report – Attachment 3

E-3 Human Resources Report – Attachment 4

E-4 Procurement Report – Attachment 5

Motion: It was moved by Ms. Maizonet, seconded by Mr. Katz, to approve the consent agenda.

Action: Motion approved.
ITEM F. ACTION ITEMS

F-1 Approval of Memorandum of Understanding between Milwaukee Area Technical College and the Milwaukee Area Technical College Foundation, Inc. – Attachment 6

Discussion: Ms. Christine McGee, Executive Director, MATC Foundation, provided an overview of the MOU for the committee.

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

Action: Motion approved.

ITEM G. DISCUSSION ITEMS

None

ITEM H. INFORMATION ITEMS

H-1 Budget Variance Report Five Months Year-to-Date Ended November 30, 2012, FY2012-2013 – Attachment 7

Discussion: None

H-2 Milwaukee Area Technical College District Fiduciary Fund - MATC Post-Employment Benefits (OPEB) Trust Report November 2012 – Attachment 8

Discussion: None.

ITEM I. I-1 Communications and Petitions

None.

I-2 Information Items

None.

ITEM J. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Wednesday, January 16, 2013, 3:30 P.M., M210

ADJOURNMENT

The meeting adjourned at 3:49 p.m.

Respectfully submitted,
Erika N. Crosby
Administrative Specialist, Finance