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 Tuesday, February 24, 2014, and called to order by Director Michael G. Katz, at 4:03 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, Graciela Maizonet
Excused: Kurt Wachholz

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, January 22, 2014– Attachment 1

The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. ADVISORY AUDIT COMMITTEE REPORT

Director Katz gave highlights of the February 5, 2014 Advisory Audit meeting which included updates on the progress of the internal audits.

ITEM F. APPROVAL OF CONSENT AGENDA ITEMS

F-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

F-2 Financial Report – Attachment 3

F-3 Human Resources Report – Attachment 4

F-4 Quarterly Affirmative Action Report – Attachment 5

F-5 Procurement Report – Attachment 6
ITEM G

G-1 Resolution (F0024-02-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(I) of Milwaukee Area Technical College District, Wisconsin – Attachment 7

Motion: It was moved by Ms. Maizonet, seconded by Mr. Katz, to approve Resolution (F0024-02-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(I) of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

G-2 Resolution (F0025-02-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(J) of Milwaukee Area Technical College District, Wisconsin – Attachment 8

Motion: It was moved by Ms. Maizonet, seconded by Mr. Katz, to approve Resolution (F0025-02-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(J) of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

G-3 Resolution (F0026-02-14) Authorizing the Issuance of $1,175,000 General Obligation Promissory Notes, Series 2013-2014(J) of Milwaukee Area Technical College District, Wisconsin – Attachment 9

Motion: It was moved by Ms. Maizonet, seconded by Mr. Katz, to approve Resolution (F0026-02-14) Authorizing the Issuance of $1,175,000 General Obligation Promissory Notes, Series 2013-2014(J) of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

ITEM H

DISCUSSION ITEMS

H-1 FY2014 Year End Projection of General Fund

Discussion: Mr. Al Shoreibah, Vice President, Finance presented an overview of the General Fund for FY14.

H-2 Healthcare Benefits Update

Discussion: Dr. Pablo Cardona, Vice President, Human Resources and Mr. Ken Amerman, Sr. Vice President, Well Fargo presented an update on the healthcare benefits.

H-3 Risk Management and Public Safety Update

Discussion: Mr. James Weishan, Manager, District-Wide Risk, Shari Olszewski, Specialist, Public Safety, and Elizabeth Drew, Assistant General Counsel, Safety presented the committee with the Risk Management Update which included the following topics:

- Environmental Health and Safety
• Public Safety Update
• Worker’s Compensation

ITEM I. INFORMATION ITEMS

I-1 Final MEC Review – Attachment 10

Discussion: None.

ITEM J. Communications and Petitions

None.

ITEM J. Information Items

None.

ITEM K. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Monday, March 24, 2014, 4:00 P.M., M210

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

Respectfully submitted,
Erika N. Crosby
Administrative Specialist, Finance