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 Wednesday, September 18, 2013, and called to order by Chairperson Michael Katz, at 4:30 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, and 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, August 15, 2013 – 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, August 2013 – Attachment 2
   - In Order by Check Number
   - In Order by Payee
   - Checks Exceeding $2,500
   - Channels 10/36
   - Voided Checks
   - Student Activities

E-2 Financial Report – Attachment 4

E-3 Human Resources Report – Attachment 6

E-4 Procurement Report – Attachment 7

Discussion

Mike Katz recommended that a new Information Item related to updates on OPEB Activities and Funding to be added to the FPO agenda.

Motion:

It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve the consent agenda.
ITEM F. ACTION ITEMS

F-1 Resolution (F0005-09-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014D of Milwaukee Area Technical College District, Wisconsin Attachment – 6

Motion: It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to approve Resolution (F0005-09-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014D of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

F-2 Resolution (F0006-09-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014E of Milwaukee Area Technical College District, Wisconsin - Attachment – 7

Motion: It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to approve Resolution (F0006-09-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014E of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

F-3 Policy Approval – C0200 - Equal Opportunity, Harassment and Nondiscrimination - Attachment 8

Motion: It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to forward Policy Approval – C0200 - Equal Opportunity, Harassment and Nondiscrimination to the full board.

Action: Motion approved.

ITEM G. DISCUSSION ITEMS

None

ITEM H. INFORMATION ITEMS

H-1 Estimated District Property Values – Attachment 9

Discussion: Dr. Williams reviewed the report with the committee.

H-2 FY 2014-15 Activity Plan and Budget Development Calendar – Attachment 10

Discussion: Dr. Williams reviewed the report with the committee.

H-3 Annual Milwaukee Enterprise Center South Review – Attachment 11

Discussion: None

Discussion: None

ITEM I. K-1  Communications and Petitions
None.

K-2  Information Items
None.

ITEM J. OLD BUSINESS/NEW BUSINESS

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

ADJOURNMENT
The meeting adjourned at 5:07p.m.

Respectfully submitted,
Erika N. Crosby
Administrative Specialist, Finance