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, May 20, 2014, and called to order by Chairperson, Michael Katz at 4:02 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 April 9, 2014– Attachment 1

The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

None

ITEM E. ADVISORY AUDIT COMMITTEE REPORT

Dr. Burke, gave highlights of the May 7, 2014 Advisory Audit Committee meeting.

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
   Voided Checks

F-2 Financial Report – Attachment 3

F-3 Human Resources Report – Attachment 4

F-4 Procurement Report – Attachment 5

F-5 Quarterly Affirmative Action Report – Attachment 6
Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve the consent agenda.
Action: Motion approved.

ITEM G. ACTION ITEMS

G-1 Resolution (F0034-05-14) Authorizing The Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014L of Milwaukee Area Technical College District, Wisconsin - Attachment 8

Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0034-05-14) Authorizing The Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014L of Milwaukee Area Technical College District, Wisconsin
Action: Motion approved

G-2 Resolution (F0035-05-14) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015A of Milwaukee Area Technical College District, Wisconsin - Attachment 9

Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0035-05-14) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015A of Milwaukee Area Technical College District, Wisconsin
Action: Motion approved

G-3 Resolution (F0036-05-14) Authorizing Transfer of Stock or Securities - Attachment 10

Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0036-05-14) Authorizing Transfer of Stock or Securities
Action: Motion approved

G-4 Resolution (F0037-05-14) to Revise Fiscal Year 2013–2014 Renovation / Remodeling (Capital) Projects – Attachment FPO 11

Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0037-05-14) to Revise Fiscal Year 2013–2014 Renovation / Remodeling (Capital) Projects
Action: Motion approved

G-5 Resolution (F0038-05-14) to Approve Compensation Recommendation for Administrators and Staff Personnel – Attachment 12

Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0038-05-14) Compensation Recommendation for Administrators and Staff Personnel
Action: Motion approved

G-6 Approval of FY14-15 Administrative Personnel Annual Contracts – Attachment 13
Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet to approve FY14-15 Administrative Personnel Annual Contracts

Action: Motion approved

G-7 Approval of Class I Legal Notice and Preliminary FY2014-2015 Activity Plan and Budget– Attachment 14

Motion: It was moved by Mr. Katz, seconded by Ms. Maizonet to approve the Class I Legal Notice and Preliminary FY2014-2015 Activity Plan and Budget

Action: Motion approved

ITEM H. DISCUSSION ITEMS

H-1 Tentative 2014-2015 Fiscal Year Bond Financing Timetable – Attachment 15

Discussion Al Shoreibah, vice president, Finance reviewed the Bond Financing Timetable with the committee

Action: The committee agreed by consensus to forward this item to the full board.

ITEM I. INFORMATION ITEMS

None

ITEM J. J-1 Communications and Petitions

None.

J-2 Information Items

None.

ITEM K. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Wednesday, June 18, 2013, 4:00 P.M., M210

ADJOURNMENT

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Erika N. Crosby
Administrative Specialist, Finance