CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, February 25, 2014, and called to order by Chairperson Webber at 5:07 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; Michael Katz (via Telephone); Graciela Maizonet; Ann Wilson and Bobbie Webber

Excused: David Dull; Melanie Holmes, José Pérez and Kurt Wachholz

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Webber indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: February 4, 2014

Motion It was moved by Ms. Baker seconded by Ms. Wilson, to approve the minutes of the Regular Board Meeting: February 4, 2014.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Boyd McCamish, executive director, L587, introduced himself and spoke highly of MATC and the positive working relationship it has with L587. Tracy Kral, vice president, L587 along with Cindy Konieczki, president, L587, reiterated the importance of L587 to the college and requested the board enter into a new contract with the union.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – January 2014
FPO-4 Human Resources Report
FPO-5 Quarterly Affirmative Action Report
FPO-6 Procurement Report

Motion It was moved by Ms. Wilson, seconded by Ms. Baker, to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Webber:

- Announced that the board held its spring retreat on February 5.
- Attended the ACCT Legislative Summit in Washington DC with Director Baker, Director of Grants Development, Cheryl Randall and Dr. Burke.
- Attended the ribbon-cutting ceremony for the Pre-College Culinary Lab.
- Announced that MATC will hold its Five Star Food & Wine Evening on April 3.
- Announced that he will not seek reappointment and reelection to the board.

F-1 MATC Foundation Report

Discussion Dr. Burke:

- The Foundation elected Bill Beckett, president and CEO of CHRYSPAC, as its new Secretary, replacing Bert Davis who had to resign from the Board last year.
- The Foundation is actively recruiting new members to its Board and hopes to add three to five new members by the end of the year.
- The Board is planning a half-day strategic planning retreat on May 22 to align the Foundation’s strategic goals with the College’s new strategic plan.
- The Foundation has awarded $245,000 in scholarships this year and expects to award another $5,000 for the spring study abroad program, bringing the total awarded for the year to $250,000.
ITEM G.  PRESIDENT'S REPORT

Discussion  Dr. Burke:

• Reported that we are working with our new advertising firm STIR, to create a comprehensive marketing, advertising, corporate branding, and integrated messaging campaign.
• Attended the ACCT Legislative Summit in Washington, DC.
• Announced the hiring of Jeff Hollow as our (MATC) controller.
• Attended Vision 2050, a showcase event for the Transit Now Committee Dr. Burke serves on.
• Received a Five-Year Award at the Social Development Commission’s Celebrity Chef Event.
• Reported that we held MATC Day, a non-student contact day for our faculty and staff.
• Reported that the staff of our school of Technical and Applied Sciences has given many hours to making STEM Careers attainable to students that previously would not have considered those career pathways. MATC is seeing the enrollment in mechanical design increase dramatically.
• Reported that Lt. Governor Kleefisch was at our Oak Creek campus for a town hall meeting on the Governor’s tax proposal.

ITEM H.  STUDENT GOVERNMENT REPORT

There was no report. Student called in sick.

ITEM I.  LEGISLATIVE MATTERS REPORT

Discussion  Ms. Baker gave highlights of the February 20, 2014 Legislative Task Force Committee meeting:

• Federal Issues:
  ○ ACCT Legislative Summit
  ○ Pell Grant Funding Outlook.

• State Issues:
  ○ SB 476, AB 627 Changing the Definition of Eligibility for Serving on the MATC Board.
  ○ Special Session AB 1, SB 1, Proposal to Replace Property Tax Support for Tech Colleges with State Aid.
ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Ms. Wilson gave highlights of the February 18, 2014, Public Television Committee meeting.

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

Discussion Ms. Baker gave highlights of the February 18, 2014, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-2 Resolution to Approve Concept Review for Program Titled IT Web & Software Developer (10-152-7)

Motion It was moved by Ms. Baker, seconded by Ms. Maizonet to approve Resolution to Approve Concept Review for Program Titled IT Web & Software Developer (10-152-7)

Action Motion approved.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Katz gave highlights of the February 24, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-7 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

Motion It was moved by Mr. Katz, seconded by Ms. Maizonet, 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.
Mr. John Mehan, managing director, Robert W. Baird & Co.,
distributed and reviewed the Final Pricing Summary for the
$1,500,000 General Obligation Promissory Notes, Series 2013-
2014(I).

Motion approved, the roll call vote being as follows:

Ayes: Katz, Maizonet, Baker, Wilson, and Webber – 5

Noes: None.

FPO-8 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

It was moved by Mr. Katz, seconded by Ms. Maizonet, 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.

Motion approved, the roll call vote being as follows:

Ayes: Maizonet, Wilson, Baker, Katz and Webber– 5

Noes: None.

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

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

Motion approved, the roll call vote being as follows:


Noes: None.
Discussion Item

L-1 Advisory Audit Committee Report

Discussion
Mr. Katz presented the item as discussion.

ITEM M. Miscellaneous Items

1. Communications and Petitions.
2. Information Items.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items
2. Date of Next Meeting

Tuesday, March 25, 2014, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

Adjournment

The meeting adjourned at 5:57 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary