CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, February 4, 2014 and called to order by Chairperson Webber at 5:05 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; David Dull; Melanie Holmes; Graciela Maizonet; José Pérez; Kurt Wachholz; Ann Wilson and Bobbie Webber

Excused: Mike Katz

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: December 17, 2013

Motion
It was moved by Ms. Holmes seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: December 17, 2013.

Action
Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Malou Noth, staff rep., District Counsel 48 AFSCME, and Cindy Konieczki, president, Local 587, asked board to consider renewing L587 contracts for another year. Kevin Mulvenna, executive vice president, AFT L212, commented on the historic number of new faculty hired for this semester; sixty-seven new faculty joined MATC.
Dr. George Stone, instructor, spoke about the MATC sponsored 2014 Sustainable Energy Summit to be held on March 25-26.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – December 2013  
FPO-4 Human Resources Report  
FPO-5 Procurement Report

Motion It was moved by Ms. Maizonet, seconded by Ms. Holmes, to approve the Consent Agenda.

Action Motion approved.

Motion It was moved by Mr. Wachholz, seconded by Ms. Baker to table Item O., Consideration of Collective Bargaining Request from AFSCME, Local 587.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Webber:
- Welcomed students and faculty to the Spring 2014 semester.
- Mentioned that he was privileged to address the faculty and staff at the January 17 Convocation Day.
- Reported that Director Baker attended the Winter District Boards Association Meeting in Appleton.
- Reminded the board that the Spring Retreat will be held the next day from noon to 4:00 p.m.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
- Reported that the Winter Commencement Ceremony was held on December 19 with 890 eligible graduates, of which 344 walked across the stage.
- Mentioned that MATC was featured on the cover of the local section of the Milwaukee Journal with an article on our new educational center at Walker’s Square.
- Showed by way of an article in the Biz Times that MATC continues to receive positive press for our new technical diplomas in the Food Manufacturing Industry.
- Participated as an interviewee with Wisconsin Eye, a public affairs network, to discuss innovations and challenges facing MATC.
Mentioned that Jennifer Hildebrandt, one of our Welding Technology students, won the American Welding Society Robotic Welding contest held November 19 and 20.

Reported that the MATC Convocation Day was held and the New Vision 2016 Strategic Plan was rolled out.

Attended the Hispanic Chamber of Commerce Gala with Director Pérez and Director Dull.

Reported on Senator Tammy Baldwin’s visit to MATC to announce her new legislation, the Grants for Renewable Energy Education for the Nation (GREEN) Act, to strengthen the economy through investments in job training and workforce readiness for clean energy jobs.

Attended the AACC SEED (Sustainability Education and Economic Development) Taskforce Meeting which was held in conjunction with AACC’s annual Workforce Development Institute.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion Mr. Alan Hensley reported:

- The following clubs petitioned for recognition on November 15, 2013: The Returning Adult Fellowship; Gay Straight Alliance; Ovarian Teal Ribbon Organization and MATC Animation Club.
- Brian Galecke moved to create ad-hoc committee for marketing. It was also noted that the chair has the authority to create this committee.
- Chairperson Adam Strozier gave reports on the following events: Halloween Bash; Murder Mystery and the Grand Ball.
- The District Senate approved $100,000 for child care.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave highlights of the January 28, 2014 Legislative Task Force Committee meeting:

- Federal Issues:
  ○ 2014 Federal Budget.

- State Issues:
  ○ SB 476, AB627, Changing the Definition of Eligibility for Serving on the MATC Board.
  ○ LRB 4039, LRB 4066 Proposal to Replace Property Tax Support for Tech Colleges with State Aid.
  ○ LRB 3988, LRB4068, Proposal to Provide $35 Million to Increase Workforce Training Grants from DWD to Tech Colleges to Reduce Waiting Lists.
MATC to go on record in opposition to SB 476.

Motion

It was moved by Ms. Wilson, seconded by Ms. Baker to approve MATC to go on record in opposition to SB 476.

Action

Motion approved, the roll call vote being as follows:

Ayes: Holmes, Maizonet, Pérez, Wachholz, Wilson, Baker and Webber – 7

Noes: Dull - 1

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Ms. Holmes gave highlights of the January 21, 2014, Public Television Committee meeting.

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

Discussion


José Pérez left at 6:01 p.m.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion

Ms. Maizonet gave highlights of the January 22, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0021-01-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(H) of Milwaukee Area Technical College District, Wisconsin

Motion

It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to approve Resolution (F0021-01-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(H) of Milwaukee Area Technical College District, Wisconsin.
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Discussion  
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 2013-2014H. Mr. Mehan discussed the new score card utilized by Moody’s Investor Service which resulted in the downgrading of MATC’s general obligation bond rating to Aa2 from Aa1.

Action  
Motion approved, the roll call vote being as follows:


Noes: None.

FPO-7  
Resolution (F0022-01-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(I) of Milwaukee Area Technical College District, Wisconsin

Motion  
It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to approve Resolution (F0022-01-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014(I) of Milwaukee Area Technical College District, Wisconsin.

Action  
Motion approved, the roll call vote being as follows:

Ayes: Holmes, Maizonet, Wachholz, Wilson, Baker, Dull and Webber– 7

Noes: None.

FPO-8  
Resolution (F0023-01-14) to Approve FY2012-2013 Budget Modification

Motion  
It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to approve Resolution (F0023-01-14) to Approve FY2012-2013 Budget Modification.

Action  
Motion approved, the roll call vote being as follows:


Noes: None.
Information Items

FPO-9  Budget Variance Report Six Months Year-to-Date
      Ended December 31, 2013, FY2013-2014

Discussion  Ms. Maizonet presented the item as information.

FPO-13  Milwaukee Area Technical College District Other Post-
        Employment Benefits (OPEB) Trust Semi-Annual
        Report

Discussion  Ms. Maizonet presented the item as information.

Kurt Wachholz left the meeting at 6:17 p.m.

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

ITEM O.  Consideration of Collective Bargaining Request From AFSCME,
          Local 587***
          This item was tabled preceding the Chairperson’s Report.

ITEM P.  Consideration of Pending Litigation and Direction to Legal
          Counsel Regarding Related Terms of Employment****

ITEM Q.  President’s Quarterly Evaluation *****
Motion

It was moved by Ms. Holmes, seconded by Ms. Baker to convene into Closed Session pursuant to Section 19.85(1)(c), (e) and (g) of the Wisconsin Statutes to discuss Item P. “Consideration of Pending Litigation and Direction to Legal Counsel Regarding Related Terms of Employment” and Item Q, “President's Quarterly Evaluation”, to confer with legal counsel regarding litigation and to discuss performance data of the President over whom the Board exercises responsibility. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Items P or Q.

Action

Motion approved, the roll call vote being as follows:

Ayes: Maizonet, Baker, Dull, Holmes, Wilson and Webber – 6

Noes: None.

Adjournment

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary