CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, April 22, 2014, and called to order by Chairperson Webber at 5:08 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; Michael Katz; Graciela Maizonet; José Pérez; Bobbie Webber and Ann Wilson

Excused: 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: March 25, 2014

Motion It was moved by Ms. Holmes seconded by Ms. Wilson, to approve the minutes of the Regular Board Meeting: March 25, 2014.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – March 2014
Motion  It was moved by Mr. Katz, seconded by Ms. Holmes, to approve the Consent Agenda.

Action  Motion approved.

ITEM F.  CHAIRPERSON’S REPORT

Discussion  Chairperson Webber:

- Announced MATC District Board Appointment Committee reappointed Messrs. Dull and Wachholz to serve on the Board and selected Abdulhamid Ali and Mary Scheibel to the other two positions.
- Reported that Directors Baker and Maizonet will attend the Spring District Boards Association Meeting in Green Lake.
- Invited the board members to join our Spring Semester Graduates at the Wednesday, May 21, 2014 Commencement Ceremony.

F-1  MATC District Board Self-Evaluation

- Requested the board complete the Board Self-Evaluation and return it to the District Board Chairperson by May 27, 2014 for discussion at the next board meeting.

Ms. Baker spoke to the district appointment committee process. She expressed concern regarding the decreasing representation on the board of the people they serve.

ITEM G.  PRESIDENT’S REPORT

Discussion  Dr. Burke:

- Gave the opening remarks at the Historically Black Colleges and Universities Conference, hosted by the Milwaukee Education Partnership.
- Attended the AACC Annual Convention in Washington, DC. where he presented a session on campus safety.
- Updated the board on four topics relative to his president’s goals:
  - Facilities
  - Strategic Planning
  - Recruitment/Enrollment
  - Developmental Efforts
- Reported that our office of Engaged and Service-Learning completed their submission to secure a Carnegie Engagement Classification for MATC.
ITEM H. STUDENT GOVERNMENT REPORT

Discussion There was no report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave highlights of the April 22, 2014 Legislative Task Force Committee meeting:

- Federal Issues:

- State Issues:
  - Legislative Session Funding.
  - Proposed Legislation (SB 476) Changing the Definition of Eligibility for Serving on the MATC Board.
  - Special Session Legislation Replacing $406 million in Property Tax Support for Tech Colleges with State Aid (SB 1), 2013 Wisconsin Act 145.
  - Special Session Legislation Providing $35 million to Increase Workforce Training Grants from DWD to Tech Colleges to Reduce Waiting Lists (AB 2), 2013 Wisconsin Act 139.
  - Legislative Council Study Committee Affecting Tech Colleges.

- Local Issues:
  - May 20th DOT Meeting to Discuss Ramp Closing Affecting MATC’s West Allis Campus.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Ms. Holmes gave highlights of the April 8, 2014, Public Television Committee meeting.

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

Discussion Ms. Baker gave highlights of the April 21, 2014, Education, Services, and Institutional Relations Committee meeting.
Action Item

ESIR-2 Resolution to Create Program for Paramedic Technician Technical Diploma Program (31-531-2)

Motion It was moved by Ms. Baker, seconded by Ms. Wilson to approve Resolution to Create Program for Paramedic Technician Technical Diploma Program (31-531-2).

Action Motion Approved.

Discussion Item

ESIR-4 Dashboard Indicators

Dr. Yan Wang, director, Institutional Research and Strategic Planning, presented Dashboard Indicators on student retention.

In response to a comparison of student retention as several community colleges, Mr. Katz suggested that a call be placed to El Paso Community College to inquire on any special Retention initiatives they may employ.

Ms. Baker asked for four of retention initiatives to be presented to the board at the next meeting.

Mr. Pérez asked if we were working with multi-cultural groups on campus to ask them to work with their peers on retention.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Katz gave highlights of the April 9, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0029-04-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014K of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Katz seconded by Ms. Holmes, to approve Resolution (F0029-04-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014K of Milwaukee Area Technical College District, Wisconsin.
Discussion

Ms. Tonya Morris, vice president, Public Finance, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2013-2014K.

Action

Motion approved, the roll call vote being as follows:


Noes: None.

FPO-7 Resolution (F0030-04-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014L of Milwaukee Area Technical College District, Wisconsin

Motion

It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0030-04-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014L of Milwaukee Area Technical College District, Wisconsin.

Action

Motion approved, the roll call vote being as follows:

Ayes: Dull, Holmes, Katz, Maizonet, Pérez, Wilson, Baker and Webber – 8

Noes: None.

FPO-8 Resolution (F0031-04-14) to Approve College Parallel and Post-Secondary /Vocational Adult Tuition for Academic Year 2014-2015

Motion

It was moved by Mr. Katz, seconded by Mr. Pérez, to approve Resolution (F0031-04-14) to Approve College Parallel and Post-Secondary /Vocational Adult Tuition for Academic Year 2014-2015.

Action

Motion approved.

FPO-9 Resolution (F0032-04-14) to Approve Avocational Fees for Academic Year 2014-2015

Motion

It was moved by Mr. Katz, seconded by Ms. Wilson, to approve Resolution (F0032-04-14) to Approve Avocational Fees for Academic Year 2014-2015.
Action Motion approved.

FPO-10 Resolution (F0033-04-14) to Approve Resolution to Revise Fiscal Year 2013–2014 Renovation / Remodeling (Capital) Projects

Motion It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0033-04-14) to Approve Resolution to Revise Fiscal Year 2013–2014 Renovation / Remodeling (Capital) Projects.

Action Motion approved.

Discussion Items

L-1 Preliminary Activity Plan and Budget for FY 2014-15 (Iteration #2)

Discussion Al Shoreibah presented the item as discussion.

L-2 Sustainability Quarterly Report

Discussion Mr. Katz presented the item as discussion

Information Item

FPO-13 Quarterly 38.14 Report Office of Workforce and Economic Development (OWED)

Discussion Mr. Katz presented the item as information.

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, May 27, 2014, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)
ITEM O.  President’s Quarterly Evaluation***

Motion
It was moved by Ms. Holmes, seconded by Mr. Katz, to convene into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes to discuss Item O, President’s Quarterly Evaluation, to consider 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 Item O.

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

Ayes: Holmes, Katz, Maizonet, Pérez, Wilson, Baker, Dull and Webber – 8

Noes: None.

Adjournment

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary