MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
May 27, 2014

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, May 27, 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; David Dull; Melanie Holmes; Graciela Maizonet; Bobbie Webber and Ann Wilson

Excused: Michael Katz; 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: April 22, 2014

Motion It was moved by Ms. Holmes seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: April 22, 2014.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Chuck Goebel, former MATC Board member, expressed his concerns regarding the Board Appointment Structure; Barbra Toles, former Wisconsin Legislator, and retired MATC employee, expressed concerns regarding the Board Appointment Structure.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-3 Bills – April 2014
FPO-4 Financial Report – April 2014
FPO-5 Human Resources Report
FPO-6 Procurement Report
FPO-7 Quarterly Affirmative Action Report

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

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Webber:
- Extended a hearty congratulations to the Spring 2014 MATC Graduates.
- Reported that he, along with Director Dull and Director Baker represented the board at the Apprenticeship Banquet on April 30.
- Requested the board complete the Board Self-Evaluation survey.
- Announced that the Public Hearing on the Budget will be held on June 17 at 5:00 p.m.

David Dull announced that he was chosen by the Legislative Council Study Committee on the review of WTCS Funding and Governance as one of the ten public members.

Information Item

F-1 MATC Foundation Report

Discussion Ms. Holmes:
- Announced the Foundation elected three new board members: Michelle Kirth from Manpower Group, Gene Gilchrist of Gilchrist Consulting, and Fred Royal of the Milwaukee Area Workforce Investment Board, and a former District Board member. In addition, six board members were re-elected to the Board, and the officers were re-elected for additional one year terms.
- Reported the Board approved an operating budget for the Foundation for 2014-2015 and also approved changes to its spending policy.
- Announced the Board held a strategic planning retreat the same afternoon.
ITEM G.  PRESIDENT’S REPORT

Discussion Dr. Burke:

- Mentioned that graduation was well attended with 1,500 students eligible for graduation.
- Reported that the Legislative Council Study Committee on the review of WTCS Funding and Governance announced the proposed members. The Committee is comprised of six legislator members and ten public members.
- Reported that GE Healthcare donated $25,000 to MATC to establish a STEM Center.
- Announced that MATC received a thank you from the Department of Corrections. Social Workers at the Milwaukee Secure Detention Facility were presented with financial aid information, pathways possibilities and a tour of Walker’s Square.
- Stated an MATC program called “Jump Start,” was recently launched at UMOS.
- Reported that a representative from the Higher Learning Commission toured our HEC and Walker’s Square facilities on April 28 as part of their accreditation process.
- Reported that Director Holmes joined MATC staff in attending the AQIP Strategy Forum on May 14-16.

Information Items

G-1  Performance-Based Funding

Discussion Dr. Burke gave a PowerPoint presentation.

G-2  Facilities Master Plan

Discussion Dr. Burke gave a PowerPoint presentation.

ITEM H.  STUDENT GOVERNMENT REPORT

Discussion Mr. Hensley:

- Reported MATC Paralegal Association asked for a funding request of $287.50. Tabled until fall meeting.
- Reported MATC Biotechnology Network asked for a funding request of $248.75. The request passed unanimously.
- Stated that the League of Student Voters asked for recognition. The members asked to be tabled until the fall meeting so they can revise the organization by-laws.
Announced the Planning Meeting for DSS events for the next academic year is being held on May 28, 2014.

ITEM I. LEGISLATIVE MATTERS REPORT

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

- Federal Issues:
  - 2014 Federal Budget.
  - Interest Rates.

- State Issues:
  - Special Committee on the Review of Wisconsin Technical College System Funding and Governance.

- Local Issues:
  - Bradley Center.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Ms. Holmes gave highlights of the May 20, 2014, Public Television Committee meeting.

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

Discussion Mr. Dull gave highlights of the May 13, 2014, Education, Services, and Institutional Relations Committee meeting.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Shoreibah gave highlights of the May 20, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-8 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

Motion It was moved by Ms. Holmes, seconded by Ms. Wilson, to approve Resolution (F0034-05-14) Authorizing The Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014L 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.

Motion approved, the roll call vote being as follows:

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

Noes: None.

**FPO-9 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**

It was moved by Ms. Baker, seconded by Ms. Holmes, 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.

Motion approved, the roll call vote being as follows:

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

Noes: None.

**FPO-10 Resolution (F0036-05-14) Authorizing Transfer of Stock or Securities**

It was moved by Ms. Holmes, seconded by Mr. Dull, to approve Resolution (F0036-05-14) Authorizing Transfer of Stock or Securities.

Motion approved.

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

It was moved by Ms. Baker, seconded by Ms. Holmes, to approve Resolution (F0037-05-14) to Revise Fiscal Year 2013–2014 Renovation / Remodeling (Capital) Projects.

Motion approved.
FPO-12 Resolution (F0038-05-14) to Approve Compensation Recommendation for Administrators and Staff Personnel

Motion It was moved by Ms. Holmes, seconded by Ms. Wilson, to approve Resolution (F0038-05-14) to Approve Compensation Recommendation for Administrators and Staff Personnel.

Action Motion approved.

FPO-13 Approval of FY14-15 Administrative Personnel Annual Contracts

Motion It was moved by Ms. Maizonet, seconded by Ms. Holmes, to approve Approval of FY14-15 Administrative Personnel Annual Contracts.

Action Motion approved.

FPO-14 Approval of Class I Legal Notice and Preliminary FY2014-2015 Activity Plan and Budget

Motion It was moved by Ms. Maizonet, seconded by Ms. Holmes, to approve Approval of Class I Legal Notice and Preliminary FY2014-2015 Activity Plan and Budget.

Action Motion approved, with abstention from Lauren Baker.

Discussion Item

FPO-15 Tentative FY2014-2015 Fiscal Year Bond Financing Timetable

Discussion Al Shoreibah presented the item as discussion.

Information Item

L-1 Advisory Audit Report

Discussion Dr. Burke 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, June 17, 2014, 5:00 p.m. Public Hearing on the Budget, Downtown Milwaukee Campus, Room S120

Tuesday, June 24, 2014, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

ITEM O. President’s Evaluation, Contract, & Compensation ***

Motion
It was moved by Ms. Holmes, seconded by Ms. Baker, to convene into Closed Session pursuant to Section 19.85 (1)(c) and (e) of the Wisconsin Statutes to discuss Item O, President’s Evaluation, Contract, & Compensation, 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, Maizonet, Wilson, Baker, Dull and Webber – 6

Noes: None.

Adjournment

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary