CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, June 24, 2014, and called to order by Chairperson Webber at 5:09 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; José Pérez; Kurt Wachholz; Bobbie Webber and Ann Wilson

Excused: Michael Katz and Graciela Maizonet

Kurt Wachholz arrived at 5:12 p.m.

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: May 27, 2014
C-2 Public Hearing on the Budget: June 17, 2014

Motion It was moved by Ms. Wilson seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: May 27, 2014 and the minutes of the Public Hearing on the Budget: June 17, 2014.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Mike Rosen, president, AFT Local 212, thanked outgoing Chairperson Webber and Treasurer Mike Katz for their service to the board. Wished Dr. Burke well in his future endeavors. Expressed his appreciation for the Handbook Process.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – May 2014
FPO-3 Financial Report – May 2014
FPO-4 Human Resources Report
FPO-5 Procurement 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

Action Item

F-1 Acceptance of President’s Resignation and Recognition of Service

Motion It was moved by Mr. Pérez, seconded by Ms. Wilson to accept the resignation of the president.

Action Motion approved.

Information Item

F-2 MATC District Board Self-Evaluation

- Chairperson Webber reviewed the responses from the board members who responded on the Board Self-Evaluation Survey.

Discussion Chairperson Webber:
- Reminded the board that MATC will host the WTCS State Board Meetings on July 15-16.
- Suggested that the board consider attending the District Boards Summer meeting in Green Bay.
- Ceded the rest of his time to Ms. Holmes who read resolutions recognizing Mike Katz’s and Bobbie Webber’s service to the board.
ITEM G.  PRESIDENT’S REPORT

Discussion  Dr. Burke:

- Announced the Greater Milwaukee Foundation awarded a $500,000 grant to MATC. The Scholarship is intended for students participating in MATC’s Integrated Career Pathway Program.
- Introduced Brian Bennett of STIR

Information Item

G-1  College Brand Development

Discussion  Brian Bennett presented the item as information via PowerPoint slides.

José Pérez left at 6:15 p.m.

ITEM H.  STUDENT GOVERNMENT REPORT

Discussion  Mr. Hensley:

- Read, in part, the list of important Student Government dates for the MATC Board.

ITEM I.  LEGISLATIVE MATTERS REPORT

Discussion  Ms. Baker gave highlights of the June 19, 2014 Legislative Task Force Committee meeting:

- Federal Issues:
  - 2015 Federal Budget.
  - Federal Student Loan Debt.

- State Issues:
  - Legislative Council Study Committee Reviewing Wisconsin Tech College System Funding and Governance.
  - State Candidates and Elections.

ITEM J.  PUBLIC TELEVISION COMMITTEE REPORT

Ms. Holmes gave highlights of the June 17, 2014, Public Television Committee meeting.
ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion Ms. Baker gave highlights of the June 17, 2014, Education, Services, and Institutional Relations Committee meeting.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Kurt Wachholz gave highlights of the June 18, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0039-06-14) Authorizing the Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015A of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Wachholz, seconded by Ms. Holmes, to approve Resolution (F0039-06-14) Authorizing the Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015A of Milwaukee Area Technical College District, Wisconsin.

Discussion Ms. Tonia Morris, vice president, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2014-2015A.

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


Noes: None.

FPO-7 Resolution (F0040-06-14) Authorizing the Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Wachholz, seconded by Ms. Holmes, to approve Resolution (F0040-06-14) Authorizing the Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015B of Milwaukee Area Technical College District, Wisconsin.
Motion approved, the roll call vote being as follows:

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

Noes: None.

FPO-8 Resolution (F0041-06-14) Authorizing The Issuance of $19,500,000.00 General Obligation Promissory Notes, Series 2014-2015C of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Wachholz, seconded by Ms. Holmes, to approve Resolution (F0041-06-14) Authorizing The Issuance of $19,500,000.00 General Obligation Promissory Notes, Series 2014-2015C of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-9 Resolution (F0042-06-14) to Adopt Fiscal Year 2014-2015 Activity Plan and Budget

Motion It was moved by Mr. Wachholz, seconded by Ms. Wilson, to approve Resolution (F0042-06-14) to Adopt Fiscal Year 2014-2015 Activity Plan and Budget.

Action Motion approved.

FPO-10 Resolution (F0043-06-14) to Establish Reserves for Fiscal Year 2014-2015

Motion It was moved by Mr. Wachholz, seconded by Ms. Holmes, to approve Resolution (F0043-06-14) to Establish Reserves for Fiscal Year 2014-2015.

Action Motion approved.

FPO-11 Resolution (F0044-06-14) Authorizing Contingency Payment of Bills and Awarding of Contracts

Motion It was moved by Mr. Wachholz, seconded by Ms. Holmes, to approve Resolution (F0044-06-14) Authorizing Contingency Payment of Bills and Awarding of Contracts.
FPO-12 Resolution (F0045-06-14) to Approve Renewal of Insurance Coverages through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust

Motion
It was moved by Mr. Wachholz, seconded by Ms. Wilson, to approve Resolution (F0045-06-14) to Approve Renewal of Insurance Coverages through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust

Action
Motion approved.

FPO-13 Resolution (F0046-06-14) to Approve FY2013-2014 Budget Modification

Motion
It was moved by Mr. Wachholz, seconded by Ms. Holmes, to approve Resolution (F0046-06-14) to Approve FY2013-2014 Budget Modification

Action
Motion approved.

FPO-14 Resolution (F0047-06-14) to Approve Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects

Motion
It was moved by Mr. Wachholz, seconded by Ms. Wilson, to approve Resolution (F0047-06-14) to Approve Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects.

Action
Motion approved.

Information Item


Discussion
Al Shoreibah 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
   
   Board Retreat on Branding

2. Date of Next Meeting

Tuesday, July 14, 2014, 5:00 p.m. Board Organizational Meeting, Downtown Milwaukee Campus, Board Room (M210)

ITEM O.  Consideration of Dr. Vicki Martin, Executive Vice President and Provost, with regard to Presidential Transition/Contract***

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, Consideration of Dr. Vicki Martin, Executive Vice President and Provost, with regard to Presidential Transition/Contract. 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:  Wachholz, Wilson, Baker, Dull, Holmes and Webber – 6

Noes:  None.

Closed Session

The board convened into Closed Session at 6:45 p.m.

Open Session

The board reconvened into Open Session at 7:07 p.m.

ITEM P.  Motion to Approve Consideration of Dr. Martin, Executive Vice President and Provost, with Regard to Presidential Transition/Contract
Motion  It was moved by Ms. Holmes, seconded by Ms. Wilson to approve Consideration of Dr. Martin, Executive Vice President, and Provost, with Regard to Presidential Transition/Contract.

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

Ayes: Wachholz, Wilson, Baker, Dull, Holmes and Webber – 6  
Noes: None.

Adjournment

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Lauren C. Baker  
Secretary