MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
June 25, 2013

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, June 25, 2013, and called to order by Vice Chairperson Holmes at 5:02 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 (via teleconference); Kurt Wachholz; Bobbie Webber and Ann Wilson

Absent: José Pérez

Excused: Michael Katz

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice Chairperson Holmes 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 28, 2013
C-2 Public Hearing on the Budget: June 18, 2013

Motion It was moved by Mr. Webber, seconded by Mr. Wachholz, to approve the minutes of the Regular Board Meeting: May 28, 2013. It was moved by Ms. Wilson, seconded by Mr. Webber, to approve the minutes of the Public Hearing on the Budget: June 18, 2013.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion Jeff Moorbeck, MPTV, and Deb Bozewicz, MPTV, both expressed concern regarding the impact of MPTV outsourcing & elimination of master control operations will have on MPTV/WMVT jobs.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – May 2013
FPO-3 Financial Report – May 2013
FPO-4 Human Resources Report
FPO-5 Procurement Report

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

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Vice Chairperson Holmes:
• Reminded Board to register for the Wisconsin District Boards Association Summer Meeting in Rice Lake.
• Encouraged Board to attend the ACCT Annual Leadership Congress in Seattle, Washington.

F-1 MATC District Board Self-Evaluation

• Vice Chairperson reviewed the responses from the seven board members on the Board Self-Evaluation survey.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
• Attended the National Conference on Race & Ethnicity in American Higher Education (NCORE) in New Orleans.
• Welcomed attendees of the National Robotic Arc Welding Conference to our ECAM center at the Oak Creek campus.
• Attended with Dr. Williams the Grand Opening Celebration for the Journey House Packers Field.
• Represented MATC with Director Webber at the Milwaukee Urban League’s Black and White Ball.
• Worked with local businesses to obtain Workforce Advancement Training Grants:
  • Master Lock MSSC Certificate - $10,000
  • Boys & Girls Club After School Credential - $22,368
ITEM H. STUDENT GOVERNMENT REPORT

There was no report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion  Ms. Baker gave highlights of the June 25, 2013 Legislative Task Force Committee meeting:

- Federal Issues:
  - Student Loan Interest Rate Increase July 1st.
  - 2014 Federal Budget
  - Immigration Bill (S. 744)

- State Issues:
  - 2013-15 Biennial Budget (AB40).
  - AB 226, Changes in Criteria for Workforce Advancement Training Grants from WTCS.

- Local Issues:
  - Milwaukee Financial Assistance for For-Profit Colleges.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion  Ms. Holmes gave highlights of the June 18, 2013 Public Television Committee meeting.
Action Item

PTV-5 Resolution (P001-06-13) To Approve Digital Convergence Alliance Membership/Service Level Agreement

Motion It was moved by Mr. Dull, seconded by Ms. Baker, to approve Resolution (P001-06-13) To Approve Digital Convergence Alliance Membership/Service Level Agreement.

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

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

Noes: Wachholz – 1

Discussion Ms. Holmes reported that MPTV is the recipient of the “Station of the Year” award for year of the veteran initiative.

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

Discussion Ms. Baker gave highlights of the June 18, 2013, Education, Services, and Institutional Relations Committee meeting.

Policy Review

ESIR-2 Policy G0400, Behavioral Intervention Team

Discussion Attorney Falkenberg reviewed the policy, and it will be brought to the August Board Meeting for approval.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Ms. Maizonet gave highlights of the June 19, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0033-06-13) Authorizing the Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014A of Milwaukee Area Technical College District, Wisconsin
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Motion

It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0033-06-13) Authorizing the Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014A of Milwaukee Area Technical College District, Wisconsin.

Discussion

Ms. Rebekah Freitag, Vice President, Milwaukee Public Finance, Robert W. Baird & Co. Incorporated, distributed and reviewed the Final Pricing Summary for the $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014A.

Action

Motion approved, the roll call vote being as follows:

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

Noes: None.

FPO-7 Resolution (F0034-06-13) Authorizing the Issuance and establishing parameters for the Sale of Not to Exceed of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014B of Milwaukee Area Technical College District, Wisconsin

Motion

It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0034-06-13) Authorizing the Issuance and establishing parameters for the Sale of Not to Exceed of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014B of Milwaukee Area Technical College District, Wisconsin.

Action

Motion approved, the roll call vote being as follows:

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

Noes: None.

FPO-8 Resolution (F0035-06-13) Authorizing The Issuance of $19,500,000.00 General Obligation Promissory Notes, Series 2013-2014C of Milwaukee Area Technical College District, Wisconsin

Motion

It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0035-06-13) Authorizing The Issuance of $19,500,000.00 General Obligation Promissory Notes, Series 2013-2014C of Milwaukee Area Technical College District, Wisconsin.

Action

Motion approved, the roll call vote being as follows:
Ayes: Wachholz, Webber, Wilson, Baker, Dull, Maizonet and Holmes – 7

Noes: None.

FPO-9 Resolution (F0036-06-13) to Adopt Fiscal Year 2013-2014 Activity Plan and Budget

Motion
It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0036-06-13) to Adopt Fiscal Year 2013-2014 Activity Plan and Budget.

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

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

Noes: None.

FPO-10 Resolution (F0037-06-13) to Establish Reserves for Fiscal Year 2013-2014

Motion
It was moved by Ms. Maizonet, seconded by Ms. Baker, to approve Resolution (F0037-06-13) to Establish Reserves for Fiscal Year 2013-2014.

Action
Motion approved.

FPO-11 Resolution (F0038-06-13) Authorizing Contingency Payment of Bills and Awarding of Contracts

Motion
It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0038-06-13) Authorizing Contingency Payment of Bills and Awarding of Contracts.

Action
Motion approved

FPO-12 Resolution (F0039-06-13) to Approve Renewal of Insurance Coverages Through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust

Motion
It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0039-06-13) to Approve Renewal of Insurance Coverages Through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust.
Motion approved

**FPO-13 Resolution (F0040-06-13) to Approve Fiscal Year 2013–2014 Renovation / Remodeling (Capital) Projects**

**Motion**

It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0040-06-13) to Approve Fiscal Year 2013–2014 Renovation / Remodeling (Capital) Projects.

Action Motion approved

**FPO-15 Resolution (F0042-06-13) to Approve Property Easement at Milwaukee River Greenway and Waive Requirements Regarding Appraisals**

**Motion**

It was moved by Ms. Maizonet, seconded by Mr. Webber, to approve Resolution (F0042-06-13) to Approve Property Easement at Milwaukee River Greenway and Waive Requirements Regarding Appraisals.

Action Motion approved

Discussion Item

**FPO-16 Renovation/Remodeling Revisions Materiality Definition**

**Discussion**

Ms. Maizonet presented the item as discussion.

Information Items

**FPO-17 Annual Report on Remission of Out-of-State Tuition, 2012-2013 School Year**

**Discussion**

Ms. Maizonet presented the item as information.


**Discussion**

Ms. Maizonet presented the item as information.
ITEM M. Resolution (BD0020-06-13) Consideration of Offer to Purchase F Building, Located at 1137 N 4th St, Milwaukee, WI***

Motion It was moved by Mr. Webber, seconded by Ms. Baker, to approve Resolution (BD0020-06-13) Consideration of Offer to Purchase F Building, Located at 1137 N 4th St, Milwaukee, WI.

Action Motion approved.

ITEM N. Miscellaneous Items

1. Communications and Petitions
2. Information Items.

ITEM O. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items
   None.

2. Date of Next Meeting

   Monday, July 8, 2013, 5:00 p.m. Board Organizational Meeting, Downtown Milwaukee Campus, Board Room (M210)

ITEM P. PRESIDENT’S EVALUATION, CONTRACT, COMPENSATION & GOALS

Motion It was moved by Ms. Baker, seconded by Mr. Webber, to convene into Closed Session pursuant to Sections 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item P, President’s Evaluation, Contract, Compensation and Goals, to consider performance data and compensation of the President over whom the Board exercises responsibility. The Board may convene into Open Session to take action on matters discussed in Closed Session under Item P.

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

   Ayes: Wilson, Baker, Dull, Holmes, Maizonet, Wachholz and Holmes - 7

   Noes: None.
Closed Session

The board convened into Closed Session at 6:47 p.m.

Adjournment

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary