CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, August 27, 2013, and called to order by Chairperson Webber 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; Michael Katz; Graciela Maizonet; Kurt Wachholz; Bobbie Webber and Ann Wilson

Absent: José Pérez

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: June 25, 2013
C-2 Board Organizational Meeting: July 8, 2013

Motion It was moved by Mr. Katz, seconded by Ms. Holmes, to approve the minutes of the Regular Board Meeting: June 25, 2013 and the minutes of the Board Organizational Meeting: July 8, 2013.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

None.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – June 2013
FPO-3 Bills – July 2013
FPO-6 Human Resources Report
FPO-7 Procurement Report
FPO-9 Quarterly Affirmative Action Report

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:
● Welcomed faculty and staff at the Fall 2013 Convocation Day.
● Attended the ACCT Governance Leadership Institute.
● Went to the WTCS Board of Directors meeting.
● Invited Board to participate in the “Golf for Scholarships” fundraising event on September 19.

Information Items

F-1 Board Committee Appointments
F-2 Wisconsin Technical College District Boards Association Representatives 2013-2014
F-3 Board Representatives to Associated Groups 2013-2014

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
● Signed a lease agreement last week with Dan Druml for the Everest Building.
● Reported that MATC was awarded a $251,000 grant from Great Lakes Education.
● Met with Jeff Clark, owner of Waukesha Metals, to discuss possible collaboration with MATC.
● Reported that MATC co-hosted a career exposition for youth with Hillside Family Resource Center.
- Accepted an award on behalf of MATC from the Milwaukee County Board.
- Hosted Morna Foy, President of WTCS and discussed performance-based funding and budget issues affecting the technical college system.
- Announced that Jim Williams is one of Business Journal’s CFOs of the Year winners.
- Presented President’s Goals for the 2013-2014 year.

**Action Item**

**G-1 President’s Goals**

**Motion**

It was moved by Ms. Holmes, seconded by Mr. Dull to approve the President’s Goals.

**Discussion**

The majority of the directors expressed there may be too many goals on the document. In addition, they suggested the goals be prioritized. Director Baker recommended bringing revised goals to the October board meeting.

Motion withdrawn by Ms. Holmes.

**ITEM H. STUDENT GOVERNMENT REPORT**

There was no report.

**ITEM I. LEGISLATIVE MATTERS REPORT**

**Discussion**

Ms. Baker gave highlights of the August 23, 2013 Legislative Task Force Committee meeting:

- Federal Issues:
  - Student Loan Bill signed into law.
  - President Obama plan on college affordability.

- State Issues:
  - AB 177 (Bies), Changes affecting governance and funding for WTCS.
  - AB 246 (Thiesfeldt), Bonding Authority for Construction Grants to Accredited Health Care Teaching Institutions.
  - AB 267 (J. Ott), SB 228 (Darling), Allowing school districts to begin fall classes prior to September 1.
  - SB 237 (Grothman), Changes to Barbering and Cosmetology.
  - AB 260 (Ballweg), SB 229 (Risser), Enrollment requirements for recipients of Talent Incentive Grants.
● Local Issues:
  ○ TID district participation.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT
Discussion Ms. Holmes gave highlights of the August 22, 2013 Public Television Committee meeting.

ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT
Discussion Ms. Baker gave highlights of the August 20, 2013, Education, Services, and Institutional Relations Committee meeting.

Policy Approval

K-1 Policy G0400, Behavioral Intervention Team

Motion It was moved by Ms. Baker, seconded by Ms. Holmes to approve Policy G0400, Behavioral Intervention Team.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT
Discussion Mr. Katz gave highlights of the August 15, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-10 Resolution (F0001-08-13) Authorizing the Sale of $19,500,000 General Obligation Promissory Notes, Series 2013-2014C of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Katz seconded by Ms. Holmes, to approve Resolution (F0001-08-13) Authorizing the Sale of $19,500,000 General Obligation Promissory Notes, Series 2013-2014C of Milwaukee Area Technical College District, Wisconsin.
Discussion

Mr. John Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the $19,500,000.00 General Obligation Promissory Notes, Series 2013-2014C.

Action

Motion approved, the roll call vote being as follows:

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

Noes: None.

FPO-11 Resolution (F0002-08-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014D of Milwaukee Area Technical College District, Wisconsin

Motion

It was moved by Mr. Katz, seconded by Mr. Wachholz, to approve Resolution (F0002-08-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014D of Milwaukee Area Technical College District, Wisconsin.

Action

Motion approved, the roll call vote being as follows:

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

Noes: None.

FPO-12 Resolution (F0003-08-13) to Approve Three-Year Facilities Plan

Motion

It was moved by Mr. Katz, seconded by Mr. Wachholz, to approve Resolution (F0003-08-13) to Approve Three-Year Facilities Plan.

Action

Motion approved.

FPO-13 Resolution (F0004-08-13) to Revise Fiscal Year 2013-2014 Renovation/Remodeling (Capital) Projects

Motion

It was moved by Mr. Katz, seconded by Mr. Wachholz, to approve Resolution (F0004-08-13) to Revise Fiscal Year 2013-2014 Renovation/Remodeling (Capital) Projects.

Action

Motion approved.
FPO-14 Resolution (F0005-08-13) To Approve FY 2013-14 Benefit Recommendation for Non-Represented Employees

Motion

It was moved by Mr. Katz, seconded by Mr. Wachholz, to approve Resolution (F0005-08-13) To Approve FY 2013-14 Benefit Recommendation for Non-Represented Employees.

Discussion

Ms. Maizonet expressed deep seated concerns regarding the elimination of this benefit.

Motion

It was moved by Ms. Maizonet, seconded by Ms. Wilson, that the board amend the motion before them to be contingent upon possible legislation passing.

Action

Motion denied.

Discussion

Ms. Baker stated the current benefit is non-representative employees may accrue unused sick days up to 125 days and at retirement may use the value to fund their retiree health care premium. She asserted that the employee is receiving the value of something they have already earned. Mr. Wachholz stated MATC has a current OPEB liability of 300 million dollars and has an obligation to be fiscally responsible as a public institution. He maintained MATC can no longer afford to offer this benefit to new hires. Mr. Katz noted that the data showed this benefit was not used to attract new hires and stated MATC does not get a benefit for offering it. Dr. Burke stated that L715 and L587 have agreed to this benefit change and other groups should follow suit.

Director Holmes called the question and Ms. Wilson requested a roll call vote.

Action

Motion approved. The roll call being as follows:

Ayes: Dull, Holmes, Katz, Wachholz and Webber - 5

Noes: Baker, Maizonet, and Wilson - 3

Information Items

FPO-17 Budget Variance Report Preliminary Year End June 30, 2013 FY2012-2013

Discussion

Mr. Katz presented the item as information.

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

None.

2. Date of Next Meeting

Tuesday, September 24, 2013, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

ITEM O.  Litigation Update

Motion  It was moved by Ms. Holmes, seconded by Mr. Katz, to convene into Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to discuss Item O, Litigation Update, to update the board on pending litigation and litigation strategy. 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:  Katz, Maizonet, Wachholz, Wilson, Baker, Dull, Holmes and Webber - 8

Noes:  None.

Closed Session

The board convened into Closed Session at 6:21 p.m.
Adjournment

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary