CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, September 24, 2013, and called to order by Chairperson Webber at 5:03 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; José Pérez; Kurt Wachholz; Bobbie Webber and Ann Wilson

Excused: Michael Katz

Ann Wilson arrived at 5:04 p.m.
Lauren Baker arrived at 5:09 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: August 27, 2013

Motion It was moved by Ms. Wilson, seconded by Ms. Holmes, to approve the minutes of the Regular Board Meeting: August 27, 2013.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Discussion The following individuals spoke in support of MATC Students having a winter 2013 commencement ceremony: Ms. Shenethia Crump, Ms. Darlene Buie, Ms. Jessica Walter, Ms. Nicole Johnson, and Mr. Antonio Rodriquez. The following individuals expressed concern about advisors replacing counselors: Ms. Kathy Tomcyk and Ms. Shirley Hopkins. Mr. Andrew Berns spoke regarding our retention models.

Dr. Trevor Kubatzke interjected that the Graduation Committee met that morning and MATC will hold the winter commencement on December 19.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

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

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Webber:
- Extended an invitation to the board members to attend the Naturalization Ceremony hosted by MATC.
- Will be attending the ACCT Annual Leadership Congress in Seattle, WA.
- Mentioned the Business Journal’s CFO of the Year Award Luncheon and extended an invitation to the board members to attend.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:
- Accepted an award on behalf of MATC at the General Baptist State Convention.
- Attended the Grand Opening Reception of the Global Water Center with faculty member Ted Wilinski.
- Reported the Department of Labor’s announcement of $474.5 million in grants to community colleges around the country, MATC’s share to be $2.09 million.
Reported the MATC Foundation holding its second annual 'Golf for Scholarships' event that was projected to net about $42,000.

Met with representatives from the United Negro College Fund.

Attended the NAACP Freedom Fund Dinner with Director Baker and Director Maizonet.

Passed around September issue of M Magazine that featured an article on MATC graduate Aga Artka who studied Interior Design.

Provided the board an update on his progress toward meeting his presidential goals.

Distributed to the board copies of the latest Graduate Report.

Announced that Richard Busalacci was selected the College Educator of the Year by the Wisconsin Restaurant Association for 2013-2014.

Provided the board with a proposed President Evaluation Instrument.

**Action Item**

**G-1 President’s Goals**

**Motion**

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

**Action**

Motion approved.

**Information Item**

**G-2 Facility Master Plan Update**

Discussion

Greg Wachalski from Brailsford & Dunleavy gave a PowerPoint presentation.

**ITEM H. STUDENT GOVERNMENT REPORT**

Student Representative Kathy McCann gave a brief self-introduction.

José Pérez left at 6:15 p.m.

Kurt Wachholz left at 6:22 p.m.

**ITEM I. LEGISLATIVE MATTERS REPORT**

Discussion

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

- Federal Issues:
  - 2014 Federal Budget.
  - DOE Gainful Employment Rules Being Developed.
President Obama’s Higher Education Reform Proposals.

- State Issues:
  - Legislative Changes.
  - Hearing on Legislation Affecting Governance and Funding for WTCS (AB177).
  - Senate Committee Hearing on SB212 (Instructional Programs for Nurse Aides), and SB 237, (Changes to Barbering and Cosmetology Regulations).
  - Requiring the Department of Revenue (DOR) to Redetermine the Value of the Tax Base of Tax Incremental Districts (TIDs).
  - Broadband Expansion Grants.

- Local Issues:
  - Advocacy Plan.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT
Discussion
Ms. Wilson gave highlights of the September 17, 2013, Public Television Committee Meeting.

ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT
Discussion
Ms. Baker gave highlights of the September 17, 2013, Education, Services, and Institutional Relations Committee meeting.

Policy Review

ESIR-2 Policy C0200 and F0104, Equal Opportunity, Harassment and Nondiscrimination Policy
Discussion
Attorney Falkenberg reviewed the policy, and it will be brought to the October Board Meeting for approval.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT
Discussion
Ms. Maizonet gave highlights of the September 18, 2013, Finance, Personnel, and Operations Committee meeting.
Action Items

FPO-6 Resolution (F0005-09-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014D of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Maizonet seconded by Ms. Holmes, to approve Resolution (F0005-09-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014D 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 $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014D.

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

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

Noes: None.

FPO-7 Resolution (F0006-09-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014E of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Maizonet, seconded by Ms. Holmes, to approve Resolution (F0006-09-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014E of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

Information Items

FPO-12 Budget Variance Report Two Months Ended August 31, 2013, FY2013-2014

Discussion Ms. Maizonet 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

   Corrective Measures on Our Processes Regarding Contractors.

   Naming of MEC South.

   Counseling/Advising Model.

   Prioritization and cost allocation of Facilities Master Plan Projects.

2. Date of Next Meeting

   Tuesday, October 22, 2013, 5:00 p.m. Regular Board Meeting,
   Downtown Milwaukee Campus, Board Room (M210)

Adjournment

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary