CALL TO ORDER

The regular monthly meeting of the Finance, Personnel, and Operations Committee of the Milwaukee Area Technical College District Board was held in open session on Thursday, August 14, 2014, and called to order by Chairperson, David Dull at 5:01p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Abdulhamid Ali, David Dull and Kurt Wachholz

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Desma Madison indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES, June 18, 2014 – Attachment 1

The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

None

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

E-1 Board Bills List – June 2014 – Attachment 2
   In Order by Check Number
   In Order by Payee
   Checks Exceeding $2,500
   Channels 10/36
   Voided Checks

E-2 Board Bills List – July 2014 – Attachment 3
   In Order by Check Number
   In Order by Payee
   Checks Exceeding $2,500
   Channels 10/36
   Voided Checks

E-3 Financial Report – June 2014 – Attachment 4


E-5 Human Resources Report – Attachment 6

E-6 Procurement Report – Attachment 7

E-8 Quarterly Affirmative Action Report – Attachment 9

Motion: It was moved by Mr. Wachholz, seconded by Mr. Ali, to approve the consent agenda.
Action: Motion approved.

ITEM F. ACTION ITEMS

F-1 Resolution (F0001-08-14) Authorizing The Sale of $19,500,000.00 General Obligation Promissory Notes, Series 2014-2015C of Milwaukee Area Technical College District, Wisconsin– Attachment 10

Motion: It was moved by Mr. Wachholz, seconded by Mr. Ali, to approve Resolution (F0001-08-14) Authorizing The Sale of $19,500,000.00 General Obligation Promissory Notes, Series 2014-2015C of Milwaukee Area Technical College District, Wisconsin.
Discussion: Mr. Al Shoreibah, vice president, finance, explained the premise of selling promissory bonds to fund capital equipment/building remodeling projects.
Action: Motion approved

F-2 Resolution (F0002-08-14) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015D of Milwaukee Area Technical College District, Wisconsin– Attachment 11

Motion: It was moved by Mr. Wachholz, seconded by Mr. Ali, to approve Resolution (F0002-08-14) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015D of Milwaukee Area Technical College District, Wisconsin.
Discussion: Mr. Shoreibah stated that the sale and issuance of bonds occur every month. As required by law, a notice is posted in the Milwaukee Journal Sentinel in order to notify the public of the issuance. He reiterated that an issuance is required by law.
Action: Motion approved

F-3 Resolution (F0003-08-14) Tentative FY2014-2015 Finance, Personnel, and Operations Committee Meeting Schedule - Attachment 12

Motion: It was moved by Mr. Wachholz, seconded by Mr. Ali, to approve the tentative FY2014-2015 Finance, Personnel, and Operations Committee Meeting Schedule.
Action: Motion approved

ITEM G. DISCUSSION ITEMS

None

ITEM H. INFORMATION ITEMS
H-1 Quarterly Consultant Contracts Report – Attachment 13
Discussion: None

H-2 Annual Office of Workforce and Economic Development Report – Attachment 14
Discussion: Mr. Al Luna, associate dean, TAS, and Ms. Dorothy Walker, interim dean, TAS, provided an overview of the Office of Workforce and Economic Development.

H-3 Milwaukee Area Technical College District Other Post-Employment Benefits (OPEB) Trust Semi-Annual Report – Attachment 15
Discussion: Mr. Shoreibah provided an overview of the OPEB Trust. Mr. Wachholz would like to discuss the measures that the college has taken to impact the unfunded liability amount over the last number of years. This will be a future agenda item.

H-4 Quarterly Sustainability Initiatives Report – Attachment 16
Discussion: Dr. Mark Felsheim, vice president, Oak Creek Campus, provided an update on the sustainable initiatives occurring at the college.

ITEM I. MISCELLANEOUS ITEMS

I-1 Communications and Petitions
None.

I-2 Information Items

Mr. Dull discussed the Legislative Council Study Committee on Review of WTCS meeting held in Madison in July.

ITEM J. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Thursday, September 18, 2014, 5:00 P.M., M210.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Respectfully submitted,

Desma P. Madison
Executive Assistant to VP and General Counsel