CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, August 26, 2014, and called to order by Chairperson Holmes 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: Abdulhamid Ali; Lauren Baker; David Dull; Melanie Holmes; Grace Maizonet; José Pérez; Mary Scheibel; Kurt Wachholz and Ann Wilson

Excused: None.

Mary Scheibel arrived at 5:06 p.m.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion 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: June 24, 2014
C-2 Board Organizational Meeting: July 14, 2014
C-3 Board Retreat: August 5, 2014

Motion It was moved by Ms. Wilson seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: June 24, 2014; the minutes of the Board Organizational Meeting: July 14, 2014 and the minutes of the Board Retreat: August 5, 2014.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Mike Rosen, president, AFT Local 212, showed video from Convocation Day on James Shea Stear Swinford; Julien Jasper Sr., former MATC Board member, spoke in favor of local funding and local governance of MATC; Tony Baez, president, Council for the Spanish Speaking, spoke against taking local taxation away from MATC and spoke about Centro Hispano’s Anniversary Gala.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2  Bills – June 2014  
FPO-3  Bills – July 2014  
FPO-6  Human Resources Report  
FPO-7  Procurement Report  
FPO-8  Annual Affirmative Action Report  
FPO-9  Quarterly Affirmative Action Report

Motion  It was moved by Mr. Dull, seconded by Mr. Pérez to approve the Consent Agenda.

Action  Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion  Chairperson Holmes:

● Welcomed faculty and staff at the Fall 2014 Convocation Day.
● Invited the Board to participate in the “Golf for Scholarships” fundraising event on September 18.

Information Items

F-1  Board Committee Appointments  
F-2  Wisconsin Technical College District Boards Association Representatives 2014-2015  
F-3  Board Representatives to Associated Groups 2014-2015
ITEM G. PRESIDENT’S REPORT

Discussion Dr. Martin:

- Welcomed back faculty and staff. Thanked everyone for the opportunity to lead this college and to ensure that it remains the premier technical college.
- Welcomed Chairperson Holmes, board members and colleagues to the beginning of the 2014-2015 academic year and gave highlights from the summer via slide show.

Information Item

G-1 President’s Draft Goals

Motion It was moved by Ms. Baker, seconded by Ms. Wilson to approve the President’s Draft Goals.

Action Motion approved.

G-2 President’s Draft Evaluation Instrument

Motion It was moved by Ms. Baker, seconded by Mr. Pérez to approve the President’s Draft Evaluation Instrument.

Action Motion approved.

ITEM H. STUDENT GOVERNMENT REPORT

There was no report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave the following highlights:

- Federal Issues:
  - Visit by Senator Ron Johnson.
  - DVA Bill.
  - Workforce Innovation and Opportunity Act.

- State Issues:
  - Special Committee on the Review of Wisconsin Technical College System Funding and Governance.
ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Ms. Holmes gave highlights of the August 19, 2014, Public Television Committee meeting.

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

Discussion Ms. Baker gave highlights of the August 19, 2014, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-3 Resolution to Approve Concept Review For Program Titled Aesthetician (31-502-X)

Motion It was moved by Ms. Baker, seconded by Mr. Pérez to approve Resolution to Approve Concept Review For Program Titled Aesthetician (31-502-X).

Action Motion approved.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Dull gave highlights of the August 14, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-10 Resolution (F0001-08-14) Authorizing the Sale of $19,500,000 General Obligation Promissory Notes, Series 2014-2015C of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (F0001-08-14) Authorizing the Sale of $19,500,000 General Obligation Promissory Notes, Series 2014-2015C 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 $19,500,000 General Obligation Promissory Notes, Series 2014-2015C.

Action Motion approved, the roll call vote being as follows:
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Ayes: Baker, Dull, Maizonet, Pérez, Scheibel, Wachholz, Wilson, Ali and Holmes – 9

Noes: None.

FPO-11 Resolution (F0002-08-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015D of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (F0002-08-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015D of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Dull, Maizonet, Pérez, Scheibel, Wachholz, Wilson, Ali, Baker and Holmes – 9

Noes: None.

ITEM M. Miscellaneous Items

1. Communications and Petitions.

2. Information Items.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items – Invite Recruiters to Board Meeting.

2. Date of Next Meeting

Tuesday, September 23, 2014, 5:00 p.m. Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

ITEM O. Litigation Update ***

Motion  It was moved by Ms. Baker, seconded by Ms. Wilson, 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: Maizonet, Pérez, Scheibel, Wachholz, Wilson, Ali, Baker, Dull and Holmes – 9

Noes: None.

Closed Session

The board convened into Closed Session at 6:12 p.m.

Adjournment

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

José Pérez
Secretary