CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, September 23, 2014, and called to order by Chairperson Holmes at 5:00 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 (via telephone); José Pérez; Mary Scheibel; Kurt Wachholz and Ann Wilson

Excused: None.

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: August 26, 2014

Motion It was moved by Mr. Dull seconded by Ms. Scheibel, to approve the minutes of the Regular Board Meeting: August 26, 2014.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Carl Michael Lewis, MATC Alumnus, expressed a desire for MATC to have a Bachelor’s program.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – August 2014
FPO-3 Financial Report – August 2014
FPO-4 Human Resources Report
FPO-5 Procurement Report

Motion

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

Action

Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion

Chairperson Holmes:

- Invited Board Members to a special culinary event. MATC, Gateway and WCTC showcases how Wisconsin Technical College System prepares chefs and tourism leaders for careers in Wisconsin’s 17 billion dollar tourism sector.
- Announced that MATC will host the U.S. Citizenship and Immigration Services Naturalization Ceremony.
- Informed the board that Association of Community College Trustees (ACCT) will hold their annual leadership conference in Chicago.

ITEM G. PRESIDENT’S REPORT

Discussion

Dr. Martin:

- Stated that she welcomed Senator Tammy Baldwin to our campus to engage in a roundtable discussion with students to learn how student loan debt is affecting their lives.

Lauren Baker arrived at 5:07 p.m.
Ann Wilson arrived at 5:07 p.m.

- Stated that she participated in the Remembrance Ceremony held at the Oak Creek Campus by MATC’s Protective Service Programs on September 11.
- Announced that the MATC Foundation held its Third Annual Golf Outing at Ironwood Golf Course.
- Drew the attention of the board members to a copy of the 2013 Career Graduate Report placed at their seats.
- Reported that the MATC Stormer Pass is a legal form of Wisconsin Voter ID if it is not expired. Asked Dr. Kubatzke to clarify conditions placed on use of the student ID.
ITEM H. STUDENT GOVERNMENT REPORT

Dr. Kubatzke introduced new student representative Mr. Wilhelm Fehlhaber to the board.

Board requested that Mr. Fehlhaber report more of the student’s issues.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave the following highlights:

- Federal Issues:
  - House Stalls on Education Funding Bill.

- State Issues:
  - Special Committee on the Review of Wisconsin Technical College System Funding and Governance.

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

The meeting was not held, therefore, no report was given.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Dull gave highlights of the September 17, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0003-09-14) Authorizing the Sale 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 (F0003-09-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015D 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 General Obligation Promissory Notes, Series 2014-2015D.

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

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

Noes:  None.

FPO-7  Resolution (F0004-09-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015E of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (F0004-09-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015E 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.

FPO-8  Resolution (F0005-09-14) Authorizing the Call And Redemption of $4,700,000.00 Taxable General Obligation Promissory Notes, Series 2008-2009L Build America Bonds

Motion  It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (F0005-09-14) Authorizing the Call And Redemption of $4,700,000.00 Taxable General Obligation Promissory Notes, Series 2008-2009L Build America Bonds.

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

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

Noes:  None.
FPO-9  Resolution (F0006-09-14) to Revise Fiscal Year 2013–2014 Renovation/Remodeling (Capital) Projects

Motion  It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (F0006-09-14) to Revise Fiscal Year 2013–2014 Renovation/Remodeling (Capital) Projects.

Action  Motion approved.

FPO-10 Resolution (F0007-09-14) to Approve Three-Year Facilities Plan

Motion  It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (F0007-09-14) to Approve Three-Year Facilities Plan.

Action  Motion approved.

ITEM M.  Miscellaneous Items

1. Communications and Petitions.

2. Information Items.

ITEM N.  OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

2. Date of Next Meeting

Tuesday, October 28, 2014, 5:00 p.m. Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

Adjournment

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

José Pérez
Secretary