MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
October 28, 2014

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 28, 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 (via telephone at 5:13 p.m.); José Pérez; Mary Scheibel and Kurt Wachholz. Kurt Wachholz arrived at 5:08 p.m. and Mary Scheibel arrived at 5:10 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: September 23, 2014

Motion It was moved by Mr. Pérez seconded by Mr. Ali, to approve the minutes of the Regular Board Meeting: September 23, 2014.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

The following individuals from MATC’s Jewelry Craft and Horology Classes expressed concern about the plans for renovation of Room M501 and the future plans for programs currently held there:
Ms. Amanda Acevedo, Mr. Fred Schmelzer, Mr. Michael Krosnosky, Mr. Dan Osterud and Mr. Bob Melcher

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2  Bills – September 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:

- Drew attention to the invitations at each board member seat highlighting the Mequon Open House featuring MATC’s new welding lab to be held on November 4.
- Reported two board members, Mr. Ali and Ms. Maizonet, participated in the ACCT Leadership Congress in Chicago.
- Reported Ms. Maizonet attended the WTCS HR Committee Fall meeting in Rhinelander.
- Encouraged board members to participate in MATC’s Winter Commencement Ceremony on Friday, December 12.

Information Item

F-1  MATC Foundation Report

Discussion  Ms. Holmes gave highlights of the September 25, 2014, MATC Foundation Board Meeting:

- Elected new board member Rick Rosser, vice president, Rexnord.
- The Foundation Board approved the Foundation’s audited financial statements for fiscal year 2014.
- The Golf for Scholarships event was held September 18 and is projected to net approximately $27,000 for scholarships.
- The Foundation Board approved new mission and vision statements.
- Foundation Director Christine McGee shared the action plan she developed with staff to achieve the three-year strategic goals established by the Foundation Board, including branding the Foundation.
ITEM G. PRESIDENT’S REPORT

Discussion

Dr. Martin:

- Reported that she, along with Directors Ali and Maizonet, attended the ACCT Leadership Congress in Chicago.
- Presented visual highlights of MATC activity from the month of October.

Ms. Baker asked future agenda items to include course of action regarding jewelry and horology classes.

ITEM H. STUDENT GOVERNMENT REPORT

There was no report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion

Ms. Baker gave the following highlights:

- Federal Issues:
  - Review possible ACCT priorities.
  - Remain vigilant on College Rating System.

- State Issues:
  - Special Committee on the Review of Wisconsin Technical College System Funding and Governance.
  - Reviewed Legislative Initiatives Draft.
  - Tuition Freeze.

- Local Issues:
  - Bradley Center Advisory Panel.
  - Everest College.

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

Ms. Baker gave the following highlights of the October 21, 2014 Education, Services, and Institutional Relations Committee meeting:

- It was decided to adopt Education, Services, and Student Success as the committee’s new name to better reflect its mission.
Funeral Services program was placed on probation on Sunday, October 12, 2014.

Action Item

ESIR-2 Resolution to Approve Designation of MATC State Public Officials.

Motion It was moved by Ms. Baker, seconded by Mr. Dull, to approve Resolution to Approve Designation of MATC State Public Officials.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Dull gave highlights of the October 16, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0008-10-14) Authorizing the Sale 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. Wachholz, to approve Resolution (F0008-10-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015E 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 2014-2015E.

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

Ayes: Baker, Dull, Maizonet, Pérez, Scheibel, Wachholz, Ali and Holmes – 8

Noes: None.
FPO-7 Resolution (F0009-10-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015F of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Dull, seconded by Mr. Pérez, to approve Resolution (F0009-10-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Dull, Maizonet, Pérez, Scheibel, Wachholz, Ali, Baker and Holmes – 8

Noes: None.

FPO-8 Resolution (F0010-10-14) to Establish FY2014-2015 Tax Levy

Motion It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (F0010-10-14) to Establish FY2014-2015 Tax Levy.

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

Ayes: Maizonet, Pérez, Scheibel, Wachholz, Ali, Baker, Dull and Holmes – 8

Noes: None.

Action Items

K-1 Resolution (BD0023-10-14) to Approve FY2013-2014 Budget Modification

Motion It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (BD0023-10-14) to Approve FY2013-2014 Budget Modification.

Action Motion approved unanimously.

K-2 Resolution (BD0024-10-14) to Approve FY2014-2015 Budget Modification

Motion It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (BD0024-10-14) to Approve FY2014-2015 Budget Modification.
Action  
Motion approved unanimously.

Information Item

K-3 Advisory Audit Committee Report

Discussion  
Mr. Dull presented the item as discussion.

ITEM M. Miscellaneous Items

1. Communications and Petitions.

2. Information Items.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

   Plan concerning the jewelry and watch repair classes.

   Update on programs to be offered at Walker’s Square.

2. Date of Next Meeting

   **Tuesday, November 25, 2014, 5:00 p.m. Board Meeting, Downtown Milwaukee Campus, Board Room (M210)**

ITEM O. President’s Quarterly Evaluation ***

Motion  
It was moved by Ms. Baker, seconded by Mr. Dull, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item N, President’s Quarterly Evaluation to consider performance data of the President over whom the Board exercises responsibility. The Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item N.

Adjournment

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

José Pérez
Secretary