MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
December 16, 2014

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 16, 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; José Pérez and Kurt Wachholz.

Excused:  Grace Maizonet; Mary Scheibel and Ann Wilson.

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: November 25, 2014

Motion  It was moved by Ms. Baker seconded by Mr. Pérez, to approve the minutes of the Regular Board Meeting: November 25, 2014.

Action  Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2  Bills – November 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:

- Offered congratulations to the 2014 Winter Semester Graduates.
- Announced that she, along with Director Baker will attend the Winter District Boards Association Meeting and Biennial Legislative Seminar in Madison.
- Mentioned that the January Board Meeting will be held at the Oak Creek Campus.
- Drew the board’s attention to the Board Self-Evaluation Instrument.

Information Item

F-1   MATC District Board Self-Evaluation Instrument

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Martin:

- Presented visual highlights of MATC activity from the month of December.
- Reported that she had lunch with the District Student Senate.
- Announced MATC is named to Wisconsin Campus Contact 2014 President’s Honor Roll.
- Presented the 2014 Holiday Card video.
- Offered congratulations to the 2014 Winter Semester Graduates.

ITEM H. STUDENT GOVERNMENT REPORT

There was no report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Bauknecht gave the following highlights:

- Federal Issues:
  ○ Discussed Federal Funding Bill.
● State Issues:
  ○ Discussed Legislative Visit Strategy and Outreach.

● Local Issues:
  ○ Trolley and TID Issues.
  ○ Discussed Opportunities to Work with Milwaukee Area Workforce Investment Board.

ITEM J. EDUCATION, SERVICES, AND STUDENT SUCCESS COMMITTEE REPORT

Discussion Ms. Baker gave the following highlights of the December 9, 2014 Education, Services, and Student Success Committee meeting:

Policy Approvals

J-1 Policy A0111 – District Board Committees Structure/Meetings.

Motion It was moved by Ms. Baker, seconded by Mr. Dull, to approve Policy A0111 - District Board Committees Structure/Meetings.

Action Motion approved.

J-2 Policy A0111-A – Areas of Responsibility of District Board Committees

Motion It was moved by Ms. Baker, seconded by Mr. Dull, to approve Policy A0111-A – Areas of Responsibility of District Board Committees.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Dull gave highlights of the December 10, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0016-12-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015G of Milwaukee Area Technical College District, Wisconsin
Motion

It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (F0016-12-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015G of Milwaukee Area Technical College District, Wisconsin.

Discussion

Mr. John Mehan, managing director, Robert W. Baird & Co., and Colleen Hanley distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2014-2015G.

Action

Motion approved, the roll call vote being as follows:

Ayes: Baker, Dull, Pérez, Wachholz, Ali and Holmes – 6

Noes: None.

FPO-7 Resolution (F0017-12-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015H of Milwaukee Area Technical College District, Wisconsin

Motion

It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (F0017-12-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015H of Milwaukee Area Technical College District, Wisconsin.

Action

Motion approved, the roll call vote being as follows:


Noes: None.

FPO-8 Resolution (F0018-12-14) to Revise Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects

Motion

It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (F0018-12-14) to Revise Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects.

Action

Motion approved.
ITEM M. Miscellaneous Items

1. Communications and Petitions.

2. Information Items.

Mr. Dull:
- Reported he toured the Mequon campus and was very impressed by the facilities, especially the new welding lab.
- Mentioned that MATC has great facilities and great teachers, hopes for a major recruiting initiative and enrollment increase in 2015.
- Stated that FPO will be receiving an OPEB study update in the near future.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

2. Date of Next Meeting

Tuesday, January 27, 2015 5:00 p.m. Board Meeting, Oak Creek Campus, Lecture Hall A (A241)

Adjournment

It was moved by Ms. Baker, seconded by Mr. Dull, to adjourn the meeting at 5:34 p.m.

Respectfully submitted,

José Pérez
Secretary