CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, March 25, 2014, and called to order by Vice 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: Lauren Baker; David Dull; Melanie Holmes; Graciela Maizonet; José Pérez and Ann Wilson

Excused: Michael Katz; Kurt Wachholz and Bobbie Webber

David Dull arrived at 5:04 p.m.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice 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: February 25, 2014

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

Action Motion approved.

C-2 Special Board Meeting: March 4, 2014

Motion It was moved by Ms. Wilson, seconded by Ms. Baker, to approve the minutes of the Special Board Meeting: March 4, 2014

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – February 2014
FPO-4 Human Resources Report
FPO-5 Procurement Report

Motion It was moved by Ms. Maizonet, seconded by Ms. Wilson, to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Vice Chairperson Holmes:

- Announced she would be giving opening remarks at the start of the 11th Annual Sustainability Summit.
- Mentioned the MATC District Board Appointment will be meeting on April 3 to select four new board members.
- Announced that the MATC Five Star Food and Wine Event will be held on April 3.
- Informed the board that the WTCS District Boards Association is having their Spring Meeting on April 24-26 in Green Lake, WI.
- Reminded the board of the Health Education Center Preview Event on March 27.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke:

- Announced MATC received a substantial donation from one of our Advisory Committee Members, Lakeside International Trucks in the form of an electrical training module that simulates heavy truck electronics.
- Reported another generous donation to MATC from Derco Aerospace, they donated current generation avionics testing equipment.
- Continues to work with Christine McGee in recruiting Foundation Board Members.
- Reported our new advertising firm, STIR met with various focus groups this month as part of the development of a comprehensive communications plan.
- Shared with the board the development of a comprehensive employee handbook:
○ Met with his cabinet to discuss employee handbook and the process by which they engage in the meet and confer process.
○ Have developed, along with his cabinet, a preliminary table of contents in draft form.
○ The goal of Dr. Burke and the cabinet is to have the process move forward expeditiously so that the board could have a document to consider soon.
○ They are planning to have the draft of the handbook posted to MATC’s portal, and to schedule open forums at all MATC campuses.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion Mr. Alan Hensley reported:

● The Milwaukee Campus Chess Club requested $1,340 to organize a chess tournament on April 18 for MATC staff and students.
● The Horticulture Club requested $2,000 to help cover some of the expenses to attend Planet Student Career Days at Colorado State University.
● The Student Nurses Association requested $2,000 to help cover the cost of a trip to Nashville for disaster training certification.
● The Hip-Hop Club turned in a registration form for recognition to become an active student club.
● The Fire Science Student Organization turned in a request for recognition to become an active student organization.
● Ernesto Gonzalez II was appointed Chairperson of the District Student Senate Budget Committee.
● The District Student Senate (DSS) unanimously approved the proposed 2014-15 budget.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave highlights of the March 20, 2014 Legislative Task Force Committee meeting:

● Federal Issues:
  ○ DOE Proposed Gainful Employment Rule

● State Issues:
  ○ Proposed Legislation (SB 476) Changing the Definition of Eligibility for Serving on the MATC Board.
  ○ Special Session Legislation (SB 1) Replacing $406 Million in Property Tax Support for Tech Colleges with State Aid.
  ○ Special Session Legislation (AB 2) Providing $35 Million to DWD to Increase Workforce Training Grants to Tech Colleges to Reduce Waiting Lists.
ITEM J.  PUBLIC TELEVISION COMMITTEE REPORT

Ms. Holmes gave highlights of the March 18, 2014, Public Television Committee meeting.

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

Discussion Ms. Baker gave highlights of the March 18, 2014, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-2 Resolution to Discontinue Program for Program Titled Computerized Accounting Assistant Technical Diploma (31-101-4)

Motion It was moved by Ms. Baker, seconded by Ms. Maizonet to approve Resolution to Discontinue Program for Program Titled Computerized Accounting Assistant Technical Diploma (31-101-4)

Action Motion approved.

ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Ms. Maizonet gave highlights of the March 24, 2014, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0027-03-14) Authorizing the Sale of $2,675,000.00 General Obligation Promissory Notes, Series 2013-14J of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Maizonet seconded by Mr. Pérez, to approve Resolution (F0027-03-14) Authorizing the Sale of $2,675,000.00 General Obligation Promissory Notes, Series 2013-14J of Milwaukee Area Technical College District, Wisconsin.
Mr. John Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the $2,675,000 General Obligation Promissory Notes, Series 2013-2014J.

Motion approved, the roll call vote being as follows:

Ayes: Dull, Maizonet, Pérez, Wilson, Baker and Holmes – 6
Noes: None.

FPO-7 Resolution (F0028-03-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014K of Milwaukee Area Technical College District, Wisconsin

It was moved by Ms. Maizonet, seconded by Ms. Wilson, to approve Resolution (F0028-03-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014K of Milwaukee Area Technical College District, Wisconsin.

Motion approved, the roll call vote being as follows:

Ayes: Maizonet, Pérez, Wilson, Baker, Dull and Holmes – 6
Noes: None.

Discussion Items

L-1 Preliminary Assumptions & Budget for FY 2014-15

Ms. Maizonet presented the item as discussion.

L-2 Human Resources Diversity Report

Dr. Cardona and Ms. Rodriguez-Lewis presented the item as discussion via the Human Resources Diversity Report.

Information Item

L-3 OPEB Update

Ms. Maizonet presented the item as information.
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, April 22, 2014, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

Adjournment

The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary