



April 13, 2017

**NOTICE TO RESIDENTS OF THE MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT,  
WISCONSIN**

A regular open meeting\* of the MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD **FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE**, will be held in the **BOARD ROOM, ROOM M210**, of **MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE, WISCONSIN** on **THURSDAY, APRIL 20, 2017**, beginning at **4:00 P.M.** The agenda\*\* for said meeting is presented as follows:

**A. Roll Call**

**B. Compliance with the Open Meetings Law**

**C. Approval of Minutes, March 23, 2017 – Attachment 1**

**D. Comments from the Public**

**E. Approval of Consent Agenda Items**

1. Board Bills List – Attachment 2
  - a. By Check Number
  - b. By Payee
  - c. Checks Exceeding \$2500
  - d. Channels 10/36
  - e. Voided Checks
2. Financial Report – Attachment 3
3. Human Resources Report – Attachment 4
4. Procurement Report – Attachment 5

**I. External Contracts**

None

**II. Procurements**

1. Classification and Compensation Study  
Segal Waters Consulting  
Chicago, IL  
\$330,000.00
2. Cloud Based Hosting for Colleague ERP System  
Ellucian Company L.P.  
Fairfax, VA  
\$1,975,000.00

**III. Contracts for Services**

None

**IV. Construction Contracts**

1. RENOVATION AND REMODELING  
Oak Creek Campus Façade Improvements (FY17)  
MATC Bid Reference 2017-006R - Project # 2017736  
Orange City, FL  
\$1,180,000.00
2. RENOVATION AND REMODELING  
OCC Parking Lot & Related Infrastructure Improvements  
MATC Bid Reference 2017-010 - Projects # 2016650 & 2017738  
Poblocki Paving Corp.  
Milwaukee, WI  
\$313,990.00
3. RENOVATION AND REMODELING  
Oak Creek Pond Dredging – Storm Water Management  
MATC Bid Reference 2017-011 - Project # 2017724  
Super Western, Inc.  
Menomonee Falls, WI  
\$228,072.00

**V. Lease Agreements**

None

**F. Action Items**

1. [Resolution \(F0025-04-17\) Authorizing the Sale of \\$1,500,000 General Obligation Promissory Notes, Series 2016-2017K of Milwaukee Area Technical College District, Wisconsin – Attachment 6](#)
2. [Resolution \(F0026-04-17\) Authorizing the Issuance of \\$1,500,000 General Obligation Promissory Notes, Series 2016-2017L of Milwaukee Area Technical College District, Wisconsin – Attachment 7](#)
3. [Resolution \(F0028-04-17\) to Revise Fiscal Year 2016–2017 Renovation / Remodeling \(Capital\) Projects - Attachment 8](#)

**G. Discussion Items**

1. Year-End Projection of General Fund as of June 30, 2017 and Preliminary Projection of FY17-18
2. [Quarterly OPEB Trust Report – Attachment 9](#)

## **H. Information Items**

## **I. Miscellaneous Items**

1. Communications and Petitions

## **J. Old Business/New Business**

Date of Next Meeting: Thursday, May 18, 2017, 4:00 p.m., MATC Board Room, M210

Committee Members: Ali, Dull, Foley, Maizonet, and Wachholz

\* The committee meeting is not a Board meeting despite the fact that a quorum of the Board is present at the committee meeting. Actions taken by a committee shall serve as recommendations to the Board for ultimate action.

\*\* Other members of the MATC Board may be present, although they will not be participating as members of this committee. This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

\*\*\* Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return into Open Session to take action on any item discussed in Closed Session.

*Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.*