CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, February 24, 2015, and called to order by Vice Chairperson Baker at 5:02 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; Grace Maizonet (via telephone); José Pérez; Mary Scheibel; and Ann Wilson. Mary Scheibel arrived at 5:24 p.m. and Ann Wilson arrived at 5:08 p.m.

Excused: Melanie Holmes and Kurt Wachholz.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice Chairperson Baker 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: January 27, 2015.

Motion It was moved by Mr. Dull, seconded by Mr. Ali, to approve the minutes of the Regular Board Meeting: January 27, 2015.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Mike Rosen, president, AFT Local 212, spoke concerning changes in medical insurance coverage for MATC’s post 65 retirees; Kevin Mulvenna, AFT Local 212, expressed positive feedback concerning the empowerment and involvement felt by MATC employees during "MATC Day".

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – January 2015
FPO-4 Human Resources Report
FPO-5 Quarterly Affirmative Action Report
FPO-6 Procurement Report

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

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Vice Chairperson Baker:

- Reported that she, along with Ms. Holmes, Mr. Ali, Ms. Randall, Director of Grants Development and Ms. Falkenberg, VP, General Counsel attended the ACCT Legislative Summit in Washington, DC.
- Announced the Culinary Arts and Baking and Pastry Arts Programs was hosting a reception with the American Culinary Federation (ACF) at the 6th Street Cafe that evening.
- Mentioned that the 12th Annual Sustainability Summit is March 4 – 6, 2015 at the Wisconsin Center. MATC is the academic host.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Martin:

- Presented visual highlights via PowerPoint of MATC activity from the month of February.
- Introduced Steve Burleson, an eBusiness Instructor who presented Virtual Campus.
ITEM H. STUDENT GOVERNMENT REPORT

Ms. Vogel:

- Shared that the representative of the MATC Book Store met with Student Government to discuss the prices of books, book buy back, etc.
- Reported the Student Government approved $100,000 for operation of the Childcare Department.
- Reported the Student Government is in discussion regarding the provision of charging stations for student’s laptops, phones, etc.
- Stated the American Student Association for Colleges (ASAC) has a delegation of students attending Washington, DC in March to meet with their U.S. Senators and Representatives.
- Reported that some of the Student Senate and other students went to Alverno College to enjoy the women’s and men’s basketball games.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker gave the following highlights:

- Federal Issues:
  - ACCT’s Federal Legislative Priorities.

- State Issues:
  - 2015-17 Biennial Budget and provision affecting technical colleges.
  - Sports and Entertainment District (Bradley Center).
  - Pending Legislation.

- Local Issues:
  - Freeway Expansion.
  - Public Transportation.

- Advocacy Initiatives
  - Legislative Breakfast.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Maizonet gave highlights of the February 17, 2015 Public Television Committee meeting.
ITEM K.  EDUCATION, SERVICES, AND STUDENT SUCCESS COMMITTEE REPORT

Discussion  Ms. Baker gave highlights of the February 17, 2015 Education, Services, and Student Success Committee meeting.

ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  Mr. Dull gave highlights of the February 19, 2015, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-7  Resolution (F0022-02-15) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015(I) of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Dull, seconded by Mr. Pérez, to approve Resolution (F0022-02-15) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015I of Milwaukee Area Technical College District, Wisconsin.

Discussion  Mr. Justin Fisher, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2014-2015I.

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

Ayes:  Baker, Dull, Maizonet, Pérez, Scheibel, Wilson and Ali – 7

Noes:  None.

FPO-8  Resolution (F0023-02-15) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015J of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (F0023-02-15) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015J of Milwaukee Area Technical College District, Wisconsin.
Action  

Motion approved, the roll call vote being as follows:

Ayes: Dull, Maizonet, Pérez, Scheibel, Wilson, Ali and Baker – 7

Noes: None.

ITEM L. MISCELLANEOUS ITEMS

Director Abdulhamid Ali to represent MATC on Board Search Committee for replacement for Executive Director of the Wisconsin Technical College District Boards Association.

ITEM M. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items
   Board Retreat
2. Date of Next Meeting

   Tuesday, March 24, 2015, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

   Adjournment

   It was moved by Ms. Baker, seconded by Mr. Dull, to adjourn the meeting at 5:56 p.m.

Respectfully submitted,

José Pérez
Secretary