CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, May 22, 2012, and called to order by Chairperson Holmes at 5:01 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Melanie C. Holmes; Michael G. Katz; Thomas A. Michalski; Fred Royal, Jr.; and Ann Wilson. Lauren Baker arrived at 5:25 p.m.

Excused: Peter Earle; Richard Monroe; and Bobbie Webber.

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: April 17, 2012

Motion It was moved by Ms. Wilson, seconded by Mr. Royal, to approve minutes of the Regular Board Meeting: April 17, 2012.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

There were no comments from the public.
ITEM E.  APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – April 2012  
FPO-3 Financial Report – April 2012  
FPO-4 Human Resources Report  
FPO-5 Procurement Report  
FPO-6 Quarterly Affirmative Action Report  

Motion  It was moved by Mr. Royal, seconded by Mr. Michalski, to approve the Consent Agenda.  

Action  Motion approved.  

ITEM F.  CHAIRPERSON’S REPORT  

Discussion  Chairperson Holmes reported:  
  • On behalf of the Board, congratulations to the Spring 2012 graduates.  
  • Mr. Royal and Mr. Webber participated in the April 19-21 District Boards Association Meeting.  
  • Ms. Wilson represented the college at the May 10 Wisconsin Community Services event.  
  • Ms. Baker and Ms. Wilson participated in the Five Star Evening.  
  • The Board thanked Mr. Royal for representing the college on the Social Development Commission Board. Ms. Holmes has volunteered to be MATC’s representative for the SDC’s next fiscal year.  

F-1  MATC District Board Self-Evaluation Instrument  

Discussion  Chairperson Holmes asked that board members complete the Board Self-Evaluation Instrument electronically by June 18, so that the summarized results may be discussed at the June 26, 2012 Board Meeting.  

F-2  Foundation Report  

Discussion  Dr. Burke gave highlights of the May 17, 2012, MATC Foundation Board Meeting:  
  • The Foundation is at 75% of its goal of $750,000, but has already raised 21% more in cash and pledges than all of last year.
• MATC has been conditionally approved for a $140,000 grant over three years from the Great Lakes Higher Education Guaranty Corp. to provide small emergency grants to students for rent, medical bills, transportation expenses, etc., through the Dreamkeepers program.

• The Executive Committee of the Foundation Board is working on establishing 6-8 dashboard indicators to measure progress toward the three strategic objectives the Board established last July.

• The Finance Committee will review the Foundation’s investment and spending policies this summer.

• The new AcademicWorks online scholarship system was launched in early April.

• An alumni engagement action team held its first meeting to begin developing a plan for re-engaging alumni.

• The Foundation staff is assisting with the planning of the Golf for Scholarships event on September 7.

ITEM G. PRESIDENT’S REPORT

Discussion Dr. Burke reported:

• The 44th Annual MPTV Auction was highly successful, raising $1,039,362 and exceeding the auction’s goal of $1 million. The auction exceeded its 2010 totals as well.

• Milwaukee Public Television received a Paragon Award for excellence from The Southeastern Wisconsin Chapter of the Public Relations Society of America for its promotion of Around the Corner with John McGivern.

• The Environmental Scan for the Facility Master Plan is complete, and he is currently reviewing it.

• On Friday, September 7, the college will hold a Centennial Golf for Scholarships Event.

• Congratulations to the college’s baseball team, the Regional Runner-up in the Men’s Baseball Division III National Junior College Athletic Association.

• On April 18-20, he participated in the Higher Education and Research Development Institute.

• On April 19-23, he participated in the American Association of Community Colleges Conference.

• During April and May, the college held conversation days at each campus around the new MATC Values statements.

• The college had 100% participation by faculty in the Community College Survey of Student Engagement (CCSSE).
On Saturday, May 19, Mr. Royal, Ms. Gloria Pitchford-Nicholas, Ms. Dorothy Walker, and Dr. Burke presented the panel discussion, MATC: Working for Milwaukee and the Region, at the Community Brainstorming Conference Breakfast Forum.

He attended several events outside of the college including the YWCA Circle of Women Luncheon and Hispanic Women Conference that recognized Dr. Vicki Martin with an award.

He also attended:
- Conference on Literacy
- Ministers Faith-Based Initiative Breakfast
- Excellence In Marketing Recognition Event
- Oak Creek Campus Centennial Celebration
- Employee Recognition Event
- Lamp of Knowledge Dinner
- President’s Brown Bag Book Club
- Teach Week
- Portfolio Night
- Nurses and Allied Health Pinning Ceremonies

Spring Commencement was well attended, with 1,500 students eligible for graduation.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion Ms. Jennifer Staab reported:

- Funding had been approved:
  - Marketing Management Club – $1,500
  - Latino Student Organization
- Club Recognition:
  - MATC Anime Club
- Events:
  - Earth Day
  - Honors Banquet
  - Breast Cancer Walk
- Adam Stozier was elected Student Government President for the 2012-2013 school year.
- Joanne Cervantes and Darrell Ward were chosen to travel to the American Student Association of Community Colleges meeting in Park City, Utah, June 12-16.
ITEM J.  PUBLIC TELEVISION COMMITTEE REPORT

The committee did not meet; therefore, there was no report.

Policy Approval


Motion It was moved by Ms. Wilson, seconded by Mr. Royal, to approve Policy Rescission – Policy J0500, Channel 10/36 Friends, Inc.

Action Motion approved.

Chairperson Holmes requested that the order of the agenda be changed to accommodate a board member’s schedule.

ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Mr. Royal gave highlights of the May 16, 2012 Finance, Personnel, and Operations Committee Meeting.

Action Items

FPO-7 Resolution (F0059-05-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2011-12J of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. John A. Mehan, managing director, Robert W. Baird & Co. Incorporated, distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2011-2012J.

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0059-05-12) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2011-12J of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Katz, Michalski, Royal, Wilson, and Holmes – 5.

Noes: None.
FPO-8 Resolution (F0060-05-12) Authorizing the Issuance of $10,000,000.00 Taxable General Obligation Promissory Notes, Series 2012-2013A (Pension Obligation Notes) of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0060-05-12) Authorizing the Issuance Of $10,000,000.00 Taxable General Obligation Promissory Notes, Series 2012-2013A (Pension Obligation Notes) of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Michalski, Royal, Wilson, Katz, and Holmes – 5.

Noes: None.

FPO-9 Resolution (F0061-05-12) Authorizing the Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2012-2013B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Katz, seconded by Ms. Wilson, to approve Resolution (F0061-05-12) Authorizing the Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2012-2013B of Milwaukee Area Technical College District, Wisconsin.

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


Noes: None.

FPO-10 Resolution (F0062-05-12) to Approve Fiscal Year 2012-2013 Compensation Recommendation for Non-Represented Employees

Motion It was moved by Ms. Wilson, seconded by Mr. Michalski, to approve Resolution (F0062-05-12) to Approve Fiscal Year 2012-2013 Compensation Recommendation for Non-Represented Employees.

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


Noes: None.
FPO-11 Approval of Preliminary FY2012-2013 Activity Plan and Budget and Class I Legal Notice

Motion
It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Approval of Preliminary FY2012-2013 Activity Plan and Budget and Class I Legal Notice.

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


Noes: None.

Policy Review

FPO-12 Policy G0401 – Smoke-Free District Facilities

Discussion
Mr. Royal reviewed Policy G0401, Smoke-Free District Facilities.

Information Item


Discussion
Mr. Royal presented the item as information.

L-1 Advisory Audit Committee Report

Discussion
Mr. Royal reviewed the Advisory Audit Committee Report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion
Ms. Baker reported:

• Federal Issues
  - 2013 Federal Budget
  - Sequester Replacement Reconciliation Act (HR 5652)
  - Stafford Loan interest rates in danger of doubling
  - Executive order to protect veterans attending school

• State Issues
  - Implementation of Act 286, new law affecting MATC’s board appointment process.
  - Voter ID Law injunctions
  - Gov. Walker’s “Milwaukee Initiative” and comments regarding MATC

• Local Issues
  - Marina Dimitrijevic elected Milwaukee County Board Chair
ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion Ms. Baker gave highlights of the May 14, 2012, Education, Services, and Institutional Relations Committee meeting.

Discussion Item

ESIR-4 Dashboard Indicators

Discussion Tom Pilarzyk, Ph.D., director, Institutional Research and Strategic Planning, presented the Dashboard Indicators. Board members engaged in conversations regarding student persistence, student satisfaction, and employee satisfaction.

Policy Approval

K-1 Policy E0102, Research Projects Conducted for Personal Use or for an Outside Organization

Motion It was moved by Ms. Baker, seconded by Mr. Katz, to approve Policy E0102, Research Projects Conducted for Personal Use or for an Outside Organization.

Action Motion approved.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

   None.

2. Information Items

   None.
ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

   None.

2. Date of Next Meeting

   Tuesday, June 12, 2012, 5:00 p.m., Public Hearing on the Budget, Downtown Milwaukee Campus, Room S120.

   Tuesday, June 26, 2012, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O. PRESIDENT’S EVALUATION, CONTRACT, COMPENSATION AND GOALS

Motion It was moved by Ms. Wilson, seconded by Mr. Royal, to convene into Closed Session pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes to discuss Item O, President’s Quarterly Evaluation, Contract, Compensation and Goals, to consider performance data of the President over whom the Board exercises responsibility. The Board may convene into Open Session to take action on matters discussed in Closed Session under Item O.

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


Noes: None.

Closed Session

The board convened into Closed Session at 6:10 p.m.

Open Session

The board reconvened into Open Session at 7:25 p.m.

Motion It was moved by Mr. Royal, seconded by Mr. Katz, to extend the President’s contract by one year and modify the contract to provide for rolling automatic one-year extensions at end of newly extended term of agreement. Furthermore, the President’s salary shall increase by 1.5% effective July 1, 2012.

Action Motion approved.
Adjournment

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary