MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
May 28, 2013

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, May 28, 2013, and called to order by Secretary Baker at 5:05 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; Michael Katz; Graciela Maizonet; José Pérez; Bobbie Webber and Ann Wilson

Excused: Melanie Holmes and Kurt Wachholz.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Secretary 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: April 16, 2013

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve the minutes of the Regular Board Meeting: April 16, 2013.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mike Rosen, president, AFT Local 212, thanked the board for their commitment to MATC on behalf of the students and for their consideration of leasing space formerly held by Everest College. Mike Rosen reported that he will be testifying at a hearing of the U.S. Department of Education in support of gainful employment regulation.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – April 2013
FPO-3 Financial Report – April 2013
FPO-4 Human Resources Report
FPO-5 Procurement Report
FPO-6 Quarterly Affirmative Action Report

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Secretary Baker:
- Congratulated Spring 2013 graduates.
- Represented the board along with Director Dull and Director Holmes at the Apprenticeship Banquet.
- Informed the board of MATC’s sponsorship of the National Robotic Arc Welding Conference being held in Milwaukee on June 4-6.
- Reminded the board that the Board Evaluation Survey is due on June 11.
- Invited board members to the Public Hearing on the Budget on June 18.
- Attended Portfolio Night and encouraged board members to attend next year.

F-1 Foundation Report

Discussion Dr. Burke:
- The Foundation elected Jeannette Bell as Board President.
- The Foundation was awarded a $50,000 grant from the Helen Bader Foundation to support the expansion of the new Entrepreneurship Center.
- As part of its plan to resurrect the Alumni Association, the Foundation has re-established the Distinguished Alumnus Award.
- Christine McGee provided an update on the Foundation’s dashboard metrics related to scholarships and emergency grants awarded for the year. A total of 333 scholarships were awarded totaling $225,515 this year.
ITEM G.  PRESIDENT’S REPORT

Discussion  Dr. Burke:
- Congratulated Spring 2013 graduates.
- Traveled to Madison to meet with members of the Joint Finance Committee.
- Attended the WTCS Stated Board Meeting in Madison. The welding remodeling projects at Mequon and West Allis campuses were approved.
- Attended a number of Strategic Planning Listening Sessions, engaging the entire MATC community including:
  - Students, faculty and staff
  - Community-based organizations
  - Faith-based organizations
  - High school teachers, administrators and counselors
  - Advisory Committee Members
  - Elected officials
  - Business leaders
  - Foundation Board
  - MATC Board
- Met with union leaders to discuss the training of Caterpillar workers.
- Congratulated Jenny Staab, who graduated on May 24 and introduced new Student Government Representative, Shirley Todor.

ITEM H.  STUDENT GOVERNMENT REPORT

Discussion  Ms. Todor:
- Reported on the following student activities:
  - Dr. Trevor Kubatzke thanked the members of student government for their work this past year.

- Funds Approved:
  - Latino Student Organization
  - Respiratory Therapy Student Association.
  - Child Care.
  - Information System Security Association (ISSA).
  - Information Security Club

- Recognition of New Clubs:
  - Women In Technology
  - Information System Audit and Control Association (ISACA)
ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Tim Elverman, lobbyist, and Jason Bauknecht, associate, Hubbard, Wilson & Zelenkova, gave highlights of the May 24, 2013 Legislative Task Force Committee meeting:

- Federal Issues:
  - Student Loan Bill Passes in House.
  - Improving Postsecondary Education Data for Students Act (HR 1949).

- State Issues:
  - 2013-15 Biennial Budget (AB40).
  - AB 23, SB 48, Funding Postretirement Healthcare Benefits of Local Government Employees.
  - AB 170, Rule Changes Affecting Eligibility for Annuity from the WRS.
  - AB 177, Governance and Funding for the WTCS.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Ms. Wilson gave highlights of the May 21, 2013 Public Television Committee meeting.

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

Discussion Mr. Webber gave highlights of the May 21, 2013, Education, Services, and Institutional Relations Committee meeting.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Katz gave highlights of the May 23, 2013, Finance, Personnel, and Operations Committee meeting.
Action Items

FPO-7 Resolution (F0029-05-13) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014A of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0029-05-13) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014A of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Dull, Katz, Maizonet, Webber and Wilson – 6 (Pérez was not in the room at the time of this vote).

Noes: None.

FPO-8 Resolution (F0030-05-13) to Approve FY 2013-14 Compensation and Benefits Recommendations for Non-Represented Employees

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0030-05-13) to Approve FY 2013-14 Compensation and Benefits Recommendations for Non-Represented Employees.

Action Motion approved.

FPO-9 Resolution (F0031-05-13) to Approve Property Easement At Mequon Campus and to Waive Requirements Regarding Appraisals

Motion It was moved by Mr. Katz, seconded by Mr. Webber, to approve Resolution (F0031-05-13) to Approve Property Easement At Mequon Campus and to Waive Requirements Regarding Appraisals.

Action Motion approved.

FPO-10 Resolution (F0032-05-13) to Approve Lease of Premises Located at 1311 North 6th Street, Milwaukee, WI

Motion It was moved by Mr. Katz, seconded by Mr. Dull, to approve Resolution (F0032-05-13) to Approve Lease of Premises Located at 1311 North 6th Street, Milwaukee, WI.

Action Motion approved.
FPO-11 Approval of Preliminary FY2013-2014 Activity Plan and Budget and Class I Legal Notice

Motion
It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Approval of Preliminary FY2013-2014 Activity Plan and Budget and Class I Legal Notice.

Action
Motion approved.

Policy Approval

L-1 Policy C0509 - Nonrepresented Employee Discipline, Discharge And Workplace Safety Appeal Process

Motion
It was moved by Mr. Katz, seconded by Ms. Wilson, to approve Policy C0509 - Nonrepresented Employee Discipline, Discharge And Workplace Safety Appeal Process.

Action
Motion approved

Information Items

FPO-13 Milwaukee Area Technical College Budget Variance Report Ten Months Ended April 30, 2013, FY2012-2013

Discussion
Mr. Katz presented the item as information.

L-2 Advisory Audit Committee Report

Discussion
Mr. Katz presented the item as information.

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 18, 2013 5:00 p.m. Public Hearing on the Budget, Downtown Milwaukee Campus, Room S120.

Tuesday, June 25, 2013, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O.  President’s Evaluation, Contract, Compensation & Goals

Motion  It was moved by Mr. Katz, seconded by Ms. Wilson, 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:

Ayes:    Maizonet, Pérez, Webber, Wilson, Dull, Katz and Baker – 7

Noes:    None.

Closed Session

The board convened into Closed Session at 6:20 p.m.

Adjournment

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary