CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, June 26, 2012, and called to order by Vice Chairperson Wilson at 5:00 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; Peter Earle (via teleconference); Michael G. Katz; Thomas A. Michalski; Richard Monroe; Fred Royal, Jr.; Bobbie Webber; and Ann Wilson.

Excused: Melanie Holmes.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice Chairperson Wilson 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: May 22, 2012
C-2 Public Hearing on the Budget: June 12, 2012

Motion It was moved by Mr. Michalski, seconded by Mr. Royal, to approve minutes of the Regular Board Meeting: May 22, 2012; and minutes of the Public Hearing on the Budget: June 12, 2012.

Action Motion approved.
ITEM D. COMMENTS FROM THE PUBLIC

Charlie Dee, Executive Vice President, Local 212, thanked departing Board Members and congratulated reappointed board members and shared his teaching experience and pride being associated with MATC.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – May 2012
FPO-4 Human Resources Report
FPO-5 Procurement Report

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

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Vice Chairperson Wilson:

- Read resolutions recognizing the service of Mr. Earle, Mr. Michalski and Mr. Monroe on the MATC Board.
- Reported the following individuals as being selected by the MATC District Board Appointment Committee to serve as new or returning Board Members: Ms. Lauren Baker, Ms. Melanie Holmes, Mr. Michael Katz, Mr. Bobbie R. Webber, and Ms. Ann Wilson, Mr. David Dull, Ms. Graciela Maizonet, Mr. Jose Perez, and Mr. Kurt Wachholz,
- Reported that the Wisconsin Technical College System Board is scheduled to meet on July 10, 2012, at which time they will approve the new slate of MATC District Board Members.
- Participated in the GED Graduation Ceremony.
- Requested Board Members to complete the FCC form and return to Gwen Green.
- Reported Board Members Ms. Baker and Mr. Katz attended the MATC – Wisconsin Manufacturers & Commerce event.
ITEM G. PRESIDENT'S REPORT

Discussion Dr. Burke reported:

• He was the keynote speaker at the UMOS Graduation Ceremony.
• He attended the Literacy Luncheon reception for Brenda Dann-Messier.
• He and Ms. Baker took part in the Milwaukee Strategic Planning Session, hosted by Greater Milwaukee Committee.
• He attended the Steering Committee meeting of ACUPCC in Washington, DC.
• The Business Journal of June 22 featured an article highlighted the partnership between MATC and Herker Industries.

• Gave the following MATC Foundation Highlights:
  • Achieved a 30% increase in cash and pledges year-over-year and a 32% increase with in-kind donations included.
  • Received a $140,000 grant over three years from the Great Lakes Higher Education Guaranty Corporation to establish an Emergency Assistance Grant Program for Pell-eligible students.
  • The Foundation, Event Planning, Marketing, and Food & Beverage staffs are working with Mr. Royal, Mr. Webber and Mr. Williams on the Centennial Golf for Scholarship Event to be held on September 7.
  • Over 1,000 scholarship applications were received for the fall semester through the new automated scholarship system.

• Gave the following MPTV Highlights:
  • End-of-fiscal-year on-air membership drive ended on June 10 with $215,500 pledged from over 1,700 donors.
  • The underwriting department brought in almost $100,000 this month from several contracts.
  • The Helen Bader Foundation awarded a grant to Next Avenue, MPTV’s online project geared to the needs and interests of those 50 and older.
  • Major auction donors attended a luncheon underwritten by the Capital Grille and Stone’s Throw Winery.
ITEM H. STUDENT GOVERNMENT REPORT

Discussion Ms. Jennifer Staab reported on the following:

- Awareness Week
- Diversity Workshop
- Resumé and Job Workshop

Other:
- Dr. Trevor Kubatzke, Vice President, Student Services, explained the no-tobacco policy at the District Student Senate meeting.
- A resolution was passed requesting the scheduling of one “activity hour” per week at the West Allis Campus.
- Wisconsin Student Government (WSG) - Roane Simkin from the Oak Creek Campus was elected as lieutenant governor.
- American Student Association of Community Colleges (ASACC) – Several MATC students and faculty members attended the ASACC meeting in Park City, Utah where next year’s officers were chosen.

ITEM I. LEGISLATIVE MATTERS REPORT

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

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Dr. Monroe gave highlights of the June 19, 2012, Public Television Committee meeting.

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


Policy Review

ESIR-3 Policy F6700 – Consumption of Alcoholic Beverages on MATC Property or Sponsored at Off-Campus Events

Discussion Ms. Baker reviewed Policy F6700 – Consumption of Alcoholic Beverages on MATC Property or Sponsored at Off-Campus Events.
ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Mr. Royal gave highlights of the June 20, 2012, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0063-06-12) Authorizing the Sale of $10,000,000.00 Taxable General Obligation Promissory Notes, Series 2012-2013A (Pension Obligation Notes) of Milwaukee Area Technical College District, Wisconsin

Discussion Ms. Rebekah Freitag, Vice President, Robert W. Baird & Co. Inc., distributed and reviewed the Final Pricing Summary for the $10,000,000.00 Taxable General Obligation Promissory Notes, Series 2012-2013A (Pension Obligation Notes).

Motion It was moved by Mr. Royal, seconded by Mr. Webber, to approve Resolution (F0063-06-12) Authorizing the Sale 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:


Noes: None.

FPO-7 Resolution (F0064-06-12) Authorizing the Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2012-2013B of Milwaukee Area Technical College District, Wisconsin

Discussion Ms. Freitag reviewed the Final Pricing Summary for the $1,500,000.00 General Obligation Promissory Notes, Series 2012-2013B.
Motion  It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0064-06-12) Authorizing the Sale 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-8  Resolution (F0065-06-12) Authorizing the Issuance of $19,500,000.00 General Obligation Promissory Notes, Series 2012-2013C of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0065-06-12) Authorizing the Issuance of $19,500,000.00 General Obligation Promissory Notes, Series 2012-2013C of Milwaukee Area Technical College District, Wisconsin.

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


Noes:  None.

FPO-9  Resolution (F0066-06-12) to Adopt Fiscal Year 2012-2013 Activity Plan and Budget

Motion  It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0066-06-12) to Adopt Fiscal Year 2012-2013 Activity Plan and Budget.

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


Noes:  None.
FPO-10   Resolution (F0067-06-12) to Establish Reserves for Fiscal Year 2012-2013

Motion    It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0067-06-12) to Establish Reserves for Fiscal Year 2012-2013.

Action    Motion approved.

FPO-11   Resolution (F0068-06-12) Authorizing Contingency Payment of Bills and Awarding of Contracts

Motion    It was moved by Mr. Royal, seconded by Mr. Webber to approve Resolution (F0068-06-12) Authorizing Contingency Payment of Bills and Awarding of Contracts.

Action    Motion approved.

FPO-12   Resolution (F0069-06-12) to Approve Renewal of Insurance Coverages through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust

Motion    It was moved by Mr. Royal, seconded by Dr. Monroe to approve Resolution (F0069-06-12) to Approve Renewal of Insurance Coverages through Districts Mutual Insurance and the Wisconsin Technical College Insurance Trust.

Action    Motion approved.

FPO-13   FY2012-2013 Contracts for Non-Represented Employees

Motion    It was moved by Mr. Royal, seconded by Mr. Michalski to approve FY2012-2013 Contracts for Non-Represented Employees.

Action    Motion approved.

FPO-14   Resolution (F0070-06-12) to Revise Fiscal Year 2011-2012 Renovation /Remodeling (Capital) Projects

Motion    It was moved by Mr. Royal, seconded by Mr. Katz to approve Resolution (F0070-06-12) to Revise Fiscal Year 2011-2012 Renovation /Remodeling (Capital) Projects.

Action    Motion approved.
FPO-15  Resolution (F0071-06-12) to Approve Fiscal Year 2012–2013 Renovation / Remodeling (Capital) Projects

Motion  It was moved by Mr. Royal, seconded by Mr. Michalski to approve Resolution (F0071-06-12) to Approve Fiscal Year 2012–2013 Renovation / Remodeling (Capital) Projects.

Action  Motion approved.

Policy Approval

L-1  Policy G0401 - Smoke-Free District Facilities

Motion  It was moved by Mr. Royal, seconded by Mr. Earle, to approve Policy G0401 - Smoke-Free District Facilities.

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
   Monday, July 9, 2012, 5:00 p.m., Board Organizational Meeting, Downtown Milwaukee Campus, Board Room M210.
ITEM O.   PRESIDENT’S EVALUATION, CONTRACT, COMPENSATION AND GOALS

Motion   It was moved by Mr. Michalski, seconded by Mr. Webber, to convene into Closed Session pursuant to Sections 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item O, President’s 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.

Adjournment

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary