MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
October 22, 2013

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 22, 2013, and called to order by Chairperson Webber at 5:03 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; Melanie Holmes; Mike Katz; Graciela Maizonet and Bobbie Webber

Excused: José Pérez; Kurt Wachholz and Ann Wilson

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Webber 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: September 24, 2013

Motion It was moved by Ms. Holmes seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: September 24, 2013.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – August 2013
FPO-3 Financial Report – August 2013
FPO-4 Human Resources Report
FPO-5 Procurement Report
Motion  
It was moved by Mr. Katz, seconded by Ms. Holmes, to approve the Consent Agenda, with the exception of FPO-4 (HR Report).

Action  
Motion approved.

Discussion  
Ms. Baker stated reason for requesting FPO-4 to be pulled from Consent Agenda was to investigate offer of Associate Dean, Liberal Arts & Sciences position.

Motion  
It was moved by Ms. Baker, seconded by Ms. Holmes, to approve FPO-4 (HR Report) with the exception of the position Associate Dean, Liberal Arts & Sciences.

Action  
Motion approved.

ITEM F.  
CHAIRPERSON’S REPORT

Discussion  
Chairperson Webber:
- Attended the Business Journal’s CFO of the Year Award Luncheon honoring Dr. Jim Williams in the Education Category.
- Participated in the ACCT Annual Leadership Congress in Seattle, WA along with Dr. Burke.
- Invited the board to attend the fall WTC District Boards Association Meeting and Legal Issues Seminar.

ITEM G.  
PRESIDENT’S REPORT

Discussion  
Dr. Burke:
- Attended the ACCT Annual Leadership Congress and presented the topic “Fundraising for Student Success: Moving the Right Needle”.
- Signed an Articulation Agreement with UW-Green Bay Chancellor Dr. Thomas Harden. The Agreement includes:
  - MATC graduates earning associate degree will transfer a minimum of 60 credits with junior status to UW-Green Bay through the Bachelor of Applied Studies Degree Program.
  - MATC students have opportunity to finish degree fully online.
  - Admission and Academic advisor from UW-Green Bay will be on MATC campus part-time.
- Introduced the governor at the Wisconsin Manufacturing and Technology Show.
- Addressed the applicants for citizenship during the U.S. Citizenship and Immigration Services Naturalization Ceremony.
- Accepted invitation to visit ESL class.
• Reported on the pilot program between MATC and the Granville Business District to provide short-term training courses to incumbent workers.
• Joined MATC faculty and representatives from the Wisconsin Department of Children and Families in celebration of the MATC Successful Education Opportunities Initiative.
• Met with State Representative Dan Riemer who represents the area around West Allis Campus.

Information Item

F-1 MATC Foundation Report

Discussion

Ms. Holmes gave highlights of the September 25, 2013, MATC Foundation Board Meeting:
• Representatives from Baker Tilly presented the Foundation’s audited financial report, which was approved by the board.
• The Executive Committee is reviewing the Foundation’s bylaws and expects to present them to the full board in November.
• The second annual Golf for Scholarships event was a great success, netting $42,000, about 10% more than last year.
• The Blood Center of Wisconsin and the Musculoskeletal Transplant Foundation contributed $30,000 to establish a new scholarship for minority students in the Surgical Technology program.

Action Item

F-2 Approval of President’s Goals Evaluation Instrument 2013-2014

Motion

It was moved by Ms. Holmes, seconded by Ms. Baker, to approve the President’s Goals and Evaluation Instrument 2013-2014, with the addition of a “Don’t Know” answer column.

Action

Motion approved.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion

Ms. McCann:
• District Student Senate Meeting September 26:
  ○ Dr. Stone was present to request funds for 2014 Sustainability Summit.
  ○ Dr. Carpenter presented and requested endorsement of Crop Walk.
New Business:
- Jeannie Dean spoke about honoring the JFK 50 year death anniversary as a student event.
- MATC Times Charter discussion and approval tabled to next meeting.
- Review of the DSS Constitution was done and accepted.

District Student Senate Meeting October 11:
- DSS was introduced to Dr. Mark Felsheim, VP, Oak Creek.
- Ernesto Gonzales resigned as Budgetary Chair.

Committee Reports:
- ASACC delegates were announced to attend ASACC Student Leadership, Citizenship and Advocacy Conference.
- WSG Conference will be at Blue Harbor Resort.
- MATC District Board Report given by Kathy McCann.

Committee Updates/District Events:
- Adam Strozier relayed report on Fright Fest.
- Halloween Bash will be October 31.
- Crop Walk: Motion made and passed to donate $400.

Budgetary Committee:
- Stan Stubblefield was nominated and elected as Budgetary Chair.

New Business:
- New Petition for Funding Form.
- Legislative Task Force requested student representative to attend meetings.
- U.S. Bank wants to have a Smart Branch at Oak Creek Campus.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion
Ms. Baker gave highlights of the October 17, 2013 Legislative Task Force Committee meeting:

Federal Issues:
- 2014 Federal Budget.

State Issues:
- Legislative Elections.
- Hearing and Actions on Legislation Affecting Governance for WTCS (AB177).
- Barbering and Cosmetology Changes (SB237).
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- Requiring the Department of Revenue to Redetermine the Tax Base for Tax Incremental Districts (TIDs) (SB252).
- Charter School Authorization (SB76).
- Career and Technical Education Incentive Grants (AB399).
- Changes to Examination Requirements for Professional Credentials Issued by the Department of Safety and Professional Services (DSPS) and the Board of Nursing (SB337).
- Priority Registration for Veterans at Tech Schools and UW Systems (AB201).

- Local Issues:
  - Milwaukee County 2014 Budget.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Holmes gave highlights of the October 15, 2013, Public Television Committee Meeting.

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

Discussion Ms. Baker gave highlights of the October 17, 2013, Education, Services, and Institutional Relations Committee meeting.

Action Item

ESIR-2 Resolution to Approve Designation of MATC State Public Officials

Motion It was moved by Ms. Baker, seconded by Mr. Katz, to approve Resolution to Approve Designation of MATC State Public Officials.

Action Motion approved.

Policy Approval

K-1 Policy C0200 and F0104, Equal Opportunity, Harassment and Nondiscrimination Policy

Motion It was moved by Ms. Baker, seconded by Ms. Holmes, to approve Policy C0200 and F0104, Equal Opportunity, Harassment and Nondiscrimination Policy.

Action Motion approved.
ITEM L.  FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  Mr. Katz gave highlights of the October 16, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6  Resolution (F0007-10-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014E of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Katz, seconded by Ms. Holmes, to approve Resolution (F0007-10-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014E of Milwaukee Area Technical College District, Wisconsin.

Discussion  Ms. Tonya Morris, vice president, Public Finance, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the $1,500,000 General Obligation Promissory Notes, Series 2013-2014E.

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

Ayes:  Baker, Dull, Holmes, Katz, Maizonet and Webber – 6

Noes:  None.

FPO-7  Resolution (F0008-10-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014F of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0008-10-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes:  Dull, Holmes, Katz, Maizonet, Baker and Webber – 6

Noes:  None.
FPO-8  Resolution (F0009-10-13) to Establish FY2013-2014 Tax Levy

Discussion  Dr. Williams reviewed the FY2013-2014 Tax Levy data.

Motion  It was moved by Mr. Katz, seconded by Ms. Maizonet, to approve Resolution (F0009-10-13) to Establish FY2013-2014 Tax Levy.

Action  Motion approved.

FPO-9  Resolution (F0010-10-13) to Approve Property Easement at West Allis Campus and to Waive Requirements Regarding Appraisals and Fees

Motion  It was moved by Mr. Katz, seconded by Mr. Dull, to approve Resolution (F0010-10-13) to Approve Property Easement at West Allis Campus and to Waive Requirements Regarding Appraisals and Fees.

Action  Motion approved.

Policy Reviews


FPO-12  Policy Review B0107 - Post-Employment Benefits Trust (OPEB) – Statement of Investment Policy, Objectives and Guidelines


Information Item


Discussion  Mr. Katz presented the item as information.
ITEM M. Miscellaneous Items

1. Communications and Petitions

2. Information Items.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

   None.

2. Date of Next Meeting

   Tuesday, November 26, 2013, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

ITEM O. President’s Quarterly Evaluation***

Motion  It was moved by Ms. Holmes, seconded by Mr. Katz, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item O, President’s Quarterly Evaluation, to consider performance data of the President over whom the Board exercises responsibility. The Board may reconvene 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: Katz, Maizonet, Baker, Dull, Holmes and Webber – 6

   Noes: None.

Adjournment  The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary