CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, November 26, 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; Graciela Maizonet (via teleconference); José Pérez; Kurt Wachholz; Ann Wilson and Bobbie Webber

Excused: Mike Katz

Lauren Baker, José Pérez and Ann Wilson arrived at 5:06 p.m.

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: October 22, 2013

Motion It was moved by Ms. Holmes seconded by Mr. Wachholz, to approve the minutes of the Regular Board Meeting: October 22, 2013.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC
None.
ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – October 2013
FPO-4 Human Resources Report
FPO-5 Procurement Report

Motion It was moved by Mr. Wachholz, seconded by Ms. Holmes, to approve the Consent Agenda.

Action Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion Chairperson Webber:
- Mentioned the use of iPads at future board meetings as a part of MATC’s disaster recovery plan and to facilitate holding board meetings at regional campuses.
- Attended the fall Wisconsin Technical College District Boards Association Meeting.
- Mentioned the upcoming winter WTC District Boards Association Meeting.
- Encouraged board members to participate in the winter commencement.
- Welcomed Paul Gabriel, Executive Director and Russ Moyer, President of WTCS District Boards Association, who spoke to the board concerning various points of interest within WTCS and ACCT.
- Thanked the board and staff for helping make MATC a great college.

Information Item

F-1 MATC Foundation Report

Discussion Ms. Holmes gave highlights of the November 21, 2013, MATC Foundation Board Meeting:
- The Foundation approved bylaws, which had not been revised since 2006.
- Dr. Bert Davis resigned from the Foundation’s board and was recognized for his four years of service.
- Dr. Burke provided the board with a draft of the college’s strategic goals.
- The Foundation purchased space in the Business Journal’s recent Partners in Philanthropy publication to create greater awareness of the existence of the Foundation within the business community.
The Foundation hosted a “Pie with the President” event to thank faculty and staff who have contributed to the Foundation.

The Foundation received an unrestricted gift of $10,000 from Districts Mutual Insurance in honor of their 10th anniversary.

ITEM G. PRESIDENT’S REPORT

Discussion

Dr. Burke:

- Reported that the Sustainability Committee compiled a list of projects for 2013-2014.
- Hired a new Vice President of Finance and CFO, Al Shoreibah.
- Accomplished goal of hiring new Director of Diversity and Employee Relations, Veronica Rodriguez-Lewis.
- Mentioned he is presently engaging consultant services from STIR, MATC’s new advertising firm.
- Reported that MATC received the largest bequest in the history of MPTV.
- Reported that MATC was selected to participate in the Deerbrook Charitable Trust Funded “Plus 50 Encore Completion Program” administered by the American Association of Community Colleges (AACC).
- Went to Madison and visited with legislators, including Representative Nass, Chair of Assembly of College and University Committee, Representative Duey Stroebel and Representative Garey Bies.
- Attended MATC Open House in which 500 prospective students and family members learned about MATC’s innovative programs and student services.
- Reported MATC was mentioned in the Business Journal as playing an important role in closing the skills gap for the food and beverage industry.
- Welcomed Paula Karger, President and CEO of PBS, to campus, and hosted her at a major donor’s dinner the same evening.
- Attended the National Black Nurses Association Dinner.
- Drew attention to the two following action items:

Action Items

G-1 Amendment to MOU Between MATC and the MATC Foundation, Inc.

Motion

It was moved by Ms. Holmes, seconded by Mr. Peréz, to approve the Amendment to MOU Between MATC and the MATC Foundation, Inc.

Action

Motion approved.
G-2 Strategic Plan, Mission and Vision

Motion  It was moved by Ms. Baker, seconded by Mr. Peréz to approve the Strategic Plan, Mission and Vision.

Action  Motion approved.

ITEM H. STUDENT GOVERNMENT REPORT

There was no report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion  Ms. Baker gave highlights of the November 21, 2013 Legislative Task Force Committee meeting:

● Federal Issues:
  ○ 2014 Federal Budget.
  ○ New $100 Million Grant Program.

● State Issues:
  ○ Legislative Elections.
  ○ SB334, Technical Excellence Higher Education Scholarships.
  ○ SB331, Career and Technical Education Incentive Grants.
  ○ SB337, Changes to Exam Requirements for Professional Credentials Issued by Department of Safety and Professional Services.
  ○ AB201, 2013 Wisconsin Act 56, Priority Registration for Veterans at Tech Colleges and UW System.
  ○ SB335, 2013 Wisconsin Act 57, Tuition Reimbursement for Apprentices and Employers.

● Local Issues:
  ○ Proposed Silk Strip Club License in Downtown Milwaukee.

Action Item

I-1 Resolution (BD0021-11-13) in Opposition to Location of Gentlemen’s Club Near Downtown Campus.
Motion  
It was moved by Ms. Baker, seconded by Mr. Wachholz to approve the Resolution (BD0021-11-13) in Opposition to Location of Gentlemen’s Club Near Downtown Campus. Note: Mr. Peréz recused himself due to conflict of interest.

Action  
Motion approved.

ITEM J.  
PUBLIC TELEVISION COMMITTEE REPORT

Discussion  
Ms. Holmes gave highlights of the November 18, 2013, Public Television Committee Meeting. Ms. Holmes also noted that Milwaukee Ballet’s rendition of Peter Pan will be broadcast nationally on April 18th.

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

Discussion  
Ms. Baker gave highlights of the November 19, 2013, Education, Services, and Institutional Relations Committee meeting.

Discussion Item

ESIR-3  Dashboard Indicators

Discussion  
Dr. Kubatzke presented the Dashboard Indicators as discussion.

ITEM L.  
FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT

Discussion  
Mr. Wachholz gave highlights of the November 18, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-7  Resolution (F0011-11-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014F of Milwaukee Area Technical College District, Wisconsin

Motion  
It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve Resolution (F0011-11-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014F of Milwaukee Area Technical College District, Wisconsin.

Discussion  
Mr. John Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the
$1,500,000 General Obligation Promissory Notes, Series 2013-2014F.

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

Ayes: Dull, Holmes, Maizonet, Pérez, Wachholz, Wilson, Baker and Webber – 8

Noes: None.

FPO-8 Resolution (F0012-11-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014G of Milwaukee Area Technical College District, Wisconsin

Motion
It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve Resolution (F0012-11-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014G of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Holmes, Maizonet, Pérez, Wachholz, Wilson, Baker, Dull and Webber– 8

Noes: None.

FPO-9 Resolution (F0013-11-13) to Revise Fiscal Year 2013-2014 Renovation/Remodeling (Capital) Projects

Motion
It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve Resolution (F0013-11-13) to Revise Fiscal Year 2013-2014 Renovation/Remodeling (Capital) Projects.

Action
Motion approved.

FPO-10 Resolution (F0014-11-13) to Approve FY2012-2013 Budget Modification

Motion
It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve Resolution (F0014-11-13) to Approve FY2012-2013 Budget Modification.

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

Ayes: Maizonet, Pérez, Wachholz, Wilson, Baker, Dull, Holmes and Webber – 8
Noes: None.

FPO-11 Resolution (F0015-11-13) to Approve FY2013-2014 Budget Modification

Motion It was moved by Mr. Wachholz, seconded by Ms. Maizonet to approve Resolution (F0015-11-13) to Approve FY2013-2014 Budget Modification.

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

Ayes: Pérez, Wachholz, Wilson, Baker, Dull, Holmes, Maizonet, and Webber – 8

Noes: None.

FPO-12 Draft Resolution (F0016-11-13) to Approve FY2012-2013 Comprehensive Annual Financial Report

Motion It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to move Draft Resolution (F0016-11-13) to Approve FY2012-2013 Comprehensive Annual Financial Report from an action item to a discussion item.

Action Motion approved.

L-1 Naming of MEC South

Motion It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to the Renaming of MEC South.

Action Motion approved.

Policy Approvals

L-2 Policy A0111 – A, Area of Responsibility of District Board Committees

Motion It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve Policy A0111 – A, Area of Responsibility of District Board Committees.

Action Motion approved.

L-3 Policy B0106, District Financial Assets – Statement of Investment Policy, Objective and Guidelines
Motion  It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve Policy B0106, District Financial Assets – Statement of Investment Policy, Objective and Guidelines.

Action  Motion approved.

L-4  Policy B0107, Post-Employment Benefits Trust (OPEB)-Statement of Investment Policy, Objective and Guidelines

Motion  It was moved by Mr. Wachholz, seconded by Ms. Maizonet, to approve Policy B0107, Post-Employment Benefits Trust (OPEB)-Statement of Investment Policy, Objective and Guidelines.

Action  Motion approved.

Discussion Items

FPO-12  Draft Resolution (F0016-11-13) to Approve FY2012-2013 Comprehensive Annual Financial Report

Discussion  Mr. Wachholz presented the item as information.


Discussion  Dr. Williams 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

   Notifications from L587 – Discussion item at next meeting.

2. Date of Next Meeting
Tuesday, December 17, 2013, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

Adjournment

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary