CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 17, 2013, and called to order by Chairperson Webber at 5:02 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: David Dull; Melanie Holmes; Graciela Maizonet; José Pérez; Kurt Wachholz; Ann Wilson and Bobbie Webber

Excused: Lauren Baker; Mike Katz

José Pérez called in at 5:14 p.m.
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: November 26, 2013

Motion It was moved by Ms. Holmes seconded by Mr. Wachholz, to approve the minutes of the Regular Board Meeting: November 26, 2013.

Action Motion approved.

Ann Wilson arrived at 5:06 p.m.
ITEM D. COMMENTS FROM THE PUBLIC

Cindy Konieczki, president, Local 587, and Christine Woda, executive board member, Local 587, expressed disappointment that request for contract negotiations have yet to be considered.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

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

Action  Motion approved.

ITEM F. CHAIRPERSON’S REPORT

Discussion  Chairperson Webber:

● Congratulated the 2013 winter semester graduates.
● Mentioned the board members’ college Gmail accounts, suggested that members may want to use such for board communications.
● Mentioned the upcoming winter WTCS District Boards Association Meeting and encouraged board members to register.
● Drew attention to the Board Evaluation Instrument.
● Wished everyone a happy holiday season.

ITEM G. PRESIDENT’S REPORT

Discussion  Dr. Burke:

● Announced that Eric Ibster, CEO of Gen Met and member of MATC Welding Advisory Committee offered to donate a CNC machine to the welding program at the Mequon campus.
● Attended the YWCA’s Evening to Promote Racial Justice whose guest speaker was Harry Belafonte.
● Traveled to Gateway Technical College to meet with Secretary Perez of the U.S. Department of Labor.
● Participated in the Business Journal’s Annual Education Roundtable Event.
● Accepted an invitation to serve on the Milwaukee Cultural and Entertainment Capital Needs Task Force.
● Reported that MATC continues to receive positive press for our new courses in Food Manufacturing.
Mr. Pérez joined the meeting via telephone at 5:14 p.m.

- Honored students at the Lamp of Knowledge Recognition Dinner.
- Drew the board’s attention to the action item concerning the naming of the building at 6th and McKinley Ave.
- Congratulated our graduates and wished everyone a happy holiday season.

**Action Items**

**G-1 Naming of building at 6th and McKinley Avenue.**

**Motion** It was moved by Ms. Wilson, seconded by Ms. Holmes, to approve the naming of building at 6th and McKinley Avenue as the Health Education Center.

**Action** Motion approved.

**ITEM H. STUDENT GOVERNMENT REPORT**

There was no report. Student called in sick.

**ITEM I. LEGISLATIVE MATTERS REPORT**

**Discussion** Mr. Elvermann gave highlights of the December 17, 2013 Legislative Task Force Committee meeting:

- **Federal Issues:**
  - 2014 Federal Budget.
  - Gainful Employment Rule.

- **State Issues:**
  - Legislative Elections.
  - AB470, Minimum Retirement Age for WRS Participants.
  - AB471, Calculation of Annuity Benefits for WRS Participants.
  - LRB3540/1, Changing the Definition of Eligibility for Serving on the MATC Board.

Members of the District Board discussed the implications of LRB3540/1. It was decided to delay any action or response until the bill is introduced.

- **Local Issues:**
  - Proposed Silk Strip Club License.
  - Cultural and Entertainment Capital Needs Task Force.
Mr. Pérez arrived at 5:35 p.m.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT
The committee did not meet.

ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT
Discussion Mr. Dull gave highlights of the December 10, 2013, Education, Services, and Institutional Relations Committee meeting.

ITEM L. FINANCE, PERSONNEL AND OPERATIONS COMMITTEE REPORT
Discussion Ms. Maizonet gave highlights of the December 16, 2013, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0017-12-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014G of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Maizonet, seconded by Ms. Holmes, to approve Resolution (F0017-12-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2013-2014G 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 2013-2014G.

Action Motion approved, the roll call vote being as follows:
Ayes: Dull, Holmes, Maizonet, Pérez, Wachholz, Wilson and Webber – 7
Noes: None.
FPO-7  Resolution (F0018-12-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014H of Milwaukee Area Technical College District, Wisconsin

Motion  It was moved by Ms. Maizonet, seconded by Ms. Holmes, to approve Resolution (F0018-12-13) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2013-2014H of Milwaukee Area Technical College District, Wisconsin.

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

Ayes:    Holmes, Maizonet, Pérez, Wachholz, Wilson, Dull and Webber – 7

Noes:    None.

FPO-8  Resolution (F0019-12-13) to Approve FY2012-2013 Budget Modification

Motion  It was moved by Ms. Maizonet, seconded by Ms. Wilson, to approve Resolution (F0019-12-13) to Approve FY2012-2013 Budget Modification.

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

Ayes:    Maizonet, Pérez, Wachholz, Wilson, Dull, Holmes and Webber - 7.

Noes:    None.

FPO-9  Resolution (F0020-12-13) to Approve FY2012-2013 Comprehensive Annual Financial Report

Motion  It was moved by Ms. Maizonet, seconded by Ms. Wilson, to approve Resolution (F0020-12-13) to Approve FY2012-2013 Comprehensive Annual Financial Report.

Action  Motion approved.
FPO-10 Approval of Auditor’s Communication to Those Charged with Governance and Management

Motion
It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to approve Approval of Auditor’s Communication to Those Charged with Governance and Management.

Action
Motion approved.

FPO-11 Approval of A133 Single Audit

Motion
It was moved by Ms. Maizonet, seconded by Mr. Wachholz, to approve Approval of A133 Single Audit.

Action
Motion approved.

ITEM M. Miscellaneous Items

1. Communications and Petitions.

2. Information Items.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

   Request from L587
   Response to LRB3540/1

2. Date of Next Meeting

   Tuesday, January 28, 2014, 5:00 p.m. Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210)

   Adjournment

   The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Lauren C. Baker
Secretary