CALL TO ORDER

The regular monthly meeting of the Finance, Personnel, and Operations Committee of the Milwaukee Area Technical College District Board was held in open session on Monday, April 15, 2013, and called to order by Chairperson Michael G. Katz., at 3:34p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Michael G. Katz, José Pérez
Excused: Graciela Maizonet

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Erika Crosby indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES, March 20, 2013 – Attachment 1

The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

E-1 Board Bills List – Attachment 2
   In Order by Check Number
   In Order by Payee
   Checks Exceeding $2,500
   Channels 10/36
   Voided Checks
   Student Activities

E-2 Financial Report – Attachment 3

E-3 Human Resources Report – Attachment 4

E-4 Procurement Report – Attachment 5

Motion: It was moved by Mr. Pérez, seconded by Mr. Katz, to approve the consent agenda.

Action: Motion approved.
ITEM F. ACTION ITEMS

F-1. Resolution (F0025-04-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013J of Milwaukee Area Technical College District, Wisconsin – Attachment FPO 6

Motion: It was moved by Mr. Pérez, seconded by Mr. Katz, to approve Resolution (F0025-04-13) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012-2013J of Milwaukee Area Technical College District, Wisconsin.

Action: Motion approved

F-2. Resolution (F0026-04-13) to Approve College Parallel and Post Secondary/Vocational Adult Tuition for Academic Year 2013-2014 – Attachment FPO 7

Motion: It was moved by Mr. Pérez, seconded by Mr. Katz, to approve Resolution (F0026-04-13) to Approve College Parallel and Post Secondary/Vocational Adult Tuition for Academic Year 2013-2014.

Action: Motion approved

F-3. Resolution (F0027-04-13) to Approve Avocational Fees for Academic Year 2013-2014 – Attachment FPO 8

Motion: It was moved by Mr. Pérez, seconded by Mr. Katz, to approve Resolution (F0027-04-13) to Approve Avocational Fees for Academic Year 2013-2014.

Action: Motion approved

F-4. Resolution (F0028-04-13) To Revise Fiscal Year 2012–2013 Renovation / Remodeling (Capital) Projects – Attachment FPO 9

Motion: It was moved by Mr. Pérez, seconded by Mr. Katz, to approve Resolution (F0028-04-13) To Revise Fiscal Year 2012–2013 Renovation / Remodeling (Capital) Projects.

Discussion: Mr. Katz asked if it was necessary to bring this item forward to the board for every change. Ms. Janice Falkenberg, Vice President and General Counsel will follow-up whether it is required to bring each revision to the board.

Action: Motion approved

ITEM G. DISCUSSION ITEMS


Discussion: Ms. Falkenberg provided an overview of the changes to the policy.

Action: It was moved by Mr. Pérez, seconded by Mr. Katz to forward Policy Review - C0509 - Nonrepresented Employee Discipline, Discharge And Workplace Safety Appeal Process to the full board.
G-2 Preliminary Draft FY2013-2014 Activity Plan and Budget – Attachment FPO 11
Discussion: Dr. James Williams, Vice President, Finance presented an overview of the preliminary budget to the committee.

G-3 Digital Convergence Alliance
Discussion: Mr. Ellis Bromberg, General Manager reviewed a power-point presentation providing an overview of the Digital Convergence Alliance.

ITEM H. INFORMATION ITEMS

H-1 Quarterly Consultant Report – Attachment FPO 12
Discussion: None.

Discussion: None.

H-3 Milwaukee Area Technical College District Fiduciary Fund - MATC Post-Employment Benefits Trust – Attachment FPO 14
Discussion: The committee agreed by consensus to bring this report forward semi-annually instead of on a monthly basis.

ITEM I. J-1 Communications and Petitions
None.

J-2 Information Items
None.

ITEM J. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Thursday, May 23, 2013, 3:30 P.M., M210

ADJOURNMENT

The meeting adjourned at 4:35 p.m.

Respectfully submitted,
Erika N. Crosby
Administrative Specialist, Finance