MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
FINANCE, PERSONNEL AND OPERATIONS
March 19, 2015

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 Thursday, March 19, 2015, and called to order by Chairperson David Dull, 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:  David Dull and Kurt Wachholz
Excused:  Abdulhamid Ali

Director Grace Maizonet attended via telephone

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, February 19, 2015 – 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

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. Wachholz, seconded by Mr. Dull, to approve the consent agenda.

Action:  Motion approved.
ITEM F.

F-1 Resolution (F0024-03-15) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-15J of Milwaukee Area Technical College District, Wisconsin – Attachment 6

Motion: It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve, Resolution (F0024-03-15) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-15J of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

F-2 Resolution (F0025-03-15) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015K of Milwaukee Area Technical College District, Wisconsin – Attachment 7

Motion: It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve, Resolution (F0025-03-15) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015K of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

F-3 Resolution (F0026-03-15) to Revise Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects - Attachment 8

Motion: It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve, Resolution (F0026-03-15) to Revise Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects

Action: Motion approved.

F-4. Affirmative Action/Equal Opportunity Five Year Plan – Attachment 9

Veronica Rodriguez-Lewis, Interim AVP, Human Resources, gave a brief overview of the Plan and provided highlights of the action plans and data.

Motion: It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve, Affirmative Action/Equal Opportunity Five Year Plan

Action: Motion approved.

F-5. Recommendation Concerning Consolidation of Employee Healthcare Plans – Attachment 10

Elizabeth Drew, Assistant General Counsel, provided information regarding the recommendation of the Benefits Committee in discontinuing the HMO health plan and moving all employees and early retirees to the College’s self-funded PPO health plan.
Motion: It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve the Recommendation Concerning Consolidation of Employee Healthcare Plans

Action: Motion approved

ITEM G. DISCUSSION ITEMS

G-1 Risk Management and Public Safety Update

Discussion: Bradford Hines, Director, Public Safety, James Weishan, Manager, District-Wide Risk and Ms. Drew presented the risk management and Public Safety updates to the committee.

G-2 Proposed Capital Equipment Budget for FY16

Discussion: Dr. Mohammed Dakwar, Provost, presented how an additional $3 million of bond issuance to fund capital equipment would benefit the College's academic/instructional needs. The Committee was agreeable to the proposal, which would be included in next year's budget.

G-3 Multi-Year Overview of Performance of MATC’s General Fund Budget – Attachment 11

Discussion: Mr. Al Shoreibah, Vice President, Finance, reviewed the report with the committee.

G-4 Year-End Projection of General Fund as of June 30, 2015 and General Fund Preliminary Projection FY15-16 – Attachment 12

Discussion: Mr. Shoreibah reviewed the report with the committee.

ITEM H. INFORMATION ITEMS

H-1 MPTV Spectrum Incentive Auction

Discussion: Mr. Ellis Bromberg, MPTV General Manager, informed the committee of the auction process and outlined the next steps.

ITEM I. MISCELLANEOUS ITEMS

ITEM J. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Wednesday, April 16, 2015, 5:00 P.M., M210

ADJOURNMENT

The meeting adjourned at 6:47p.m.

Respectfully submitted,
Erika N. Crosby
Administrative Specialist, Finance