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 Tuesday, May 19, 2015, and called to order by Chairperson, David Dull at 11:31 a.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Abdulhamid Ali, David Dull and Kurt Wachholz (arrived 11:38am)

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 April 16, 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

E-5 Quarterly Affirmative Action Report – Attachment 6

Discussion: Mr. Al Shoreibah, Vice President, Finance explained there was an objection to item 4 of the construction contracts and that no action will be taken on that item at this time.

Motion: It was moved by Mr. Ali, seconded by Mr. Dull, to approve the consent agenda excluding item 4 of the construction contracts.

Action: Motion approved.
ITEM F. ACTION ITEMS

F-1 Resolution (F0031-05-15) Authorizing The Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015L of Milwaukee Area Technical College District, Wisconsin—Attachment 7

Motion: It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (F0031-05-15) Authorizing The Sale of $1,500,000.00 General Obligation Promissory Notes, Series 2014-2015L of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved

F-2 Resolution (F0032-05-15) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2015-2016A of Milwaukee Area Technical College District, Wisconsin—Attachment 8

Motion: It was moved by Mr. Dull, seconded by Ms. Ali, to approve Resolution (F0032-05-15) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2015-2016A of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved

F-3 Resolution (F0033-05-15) to Approve College Parallel and Post-Secondary /Vocational Adult Tuition for Academic Year 2015-2016(Fall and Spring Terms Only) – Attachment FPO 9

Motion: It was moved by Mr. Dull, seconded by Ms. Ali, to approve Resolution (F0033-05-15) to Approve College Parallel and Post-Secondary /Vocational Adult Tuition for Academic Year 2015-2016(Fall and Spring Terms Only)

Action: Motion approved

F-4 Approval of Class I Legal Notice and Preliminary FY2015-2016 Activity Plan and Budget—Attachment 10

Motion: It was moved by Mr. Dull, seconded by Mr. Ali, to approve the Class I Legal Notice and Preliminary FY2015-2016 Activity Plan and Budget

Action: Motion approved

F-5 Resolution (F0034-05-15) to Approve Property Easement At Oak Creek Campus and to Waive Requirements Regarding Appraisals – Attachment 11

Motion: It was moved by Mr. Dull, seconded by Mr. Ali, to approve Resolution (F0034-05-15) to Approve Property Easement At Oak Creek Campus and to Waive Requirements Regarding Appraisals – Attachment 11

Action: Motion approved
ITEM G. DISCUSSION ITEMS

G-1 Tentative Fiscal Year 2015-2016 Bond Financing Timetable – Attachment 12

Discussion: Mr. Shoreibah reviewed the Bond Financing Timetable with the committee

ITEM H. INFORMATION ITEMS

H-1 Quarterly Consultants Contracts Report – Attachment 13

Discussion: None

H-2 Quarterly OWED Report – Attachment 14

Discussion: Mr. Al Luna, Associate Dean, TAS, provided an overview of the Office of Workforce and Economic Development report

H-3 Quarterly Grants Report – Attachment 15

Discussion: Ms. Cheralyn Randall, Director, Grants and Development provided an overview of the report.

H-4 Quarterly Sustainability Report – Attachment 16

Discussion: Dr. Mark Felsheim, Co-Chair, Sustainability provided an update on the sustainable initiatives occurring at the college.


Discussion: Ms. Janice Falkenberg, Vice President and General Counsel, stated the policy has some additional revisions and the committee should disregard the item at this time.

H-6 Policy Rescissions – Attachment 18

- C0506 Professional Leave for Nonrepresented Employees
- C0507 Summary of Nonrepresented Employee Benefits
- C0906-1 Worker’s Compensation – Injury Arising Out of and In The Course of Employment
- C0906-3 Employee Medical Insurance Coverage (Current and Retired)
- C0921 Compensatory Time, Nonrepresented Employees, Exempt and Non-Exempt
- C1300-2 Bargaining Committees – Milwaukee Area District Board
- C1900 Retired Employee – Definition

Discussion: Ms. Falkenberg advised these policies were rescinded as a result of the employee handbook.

ITEM J. J-1 Communications and Petitions

None.

J-2 Information Items

None.

ITEM K. OLD BUSINESS/NEW BUSINESS
Date of Next Meeting: Wednesday, June 18, 2015, 5:00 P.M., M210

ADJOURNMENT

The meeting adjourned at 12:40 p.m.

Respectfully submitted,
Erika N. Crosby
Administrative Specialist, Finance