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, December 10, 2014, 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: Abdulhamid Ali, David Dull and Kurt Wachholz

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, November 20, 2014 – 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. Ali, to approve the consent agenda.

Action: Motion approved.
ITEM F. ACTION ITEMS

F-1 Resolution (F0016-12-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015G of Milwaukee Area Technical College District, Wisconsin - Attachment 6

Motion: It was moved by Mr. Ali seconded by Mr. Wachholz, to approve Resolution (F0016-12-14) Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015G of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

F-2 Resolution (F0017-12-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015H of Milwaukee Area Technical College District, Wisconsin - Attachment 7

Motion: It was moved by Mr. Wachholz seconded by Mr. Ali, to approve Resolution (F0017-12-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015H of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

F-3 Resolution (F0018-12-14) to Revise Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects - Attachment – 8

Motion: It was moved by Mr. Wachholz seconded by Mr. Ali, to approve Resolution (F0018-12-14) to Revise Fiscal Year 2014–2015 Renovation / Remodeling (Capital) Projects

Action: Motion approved.

ITEM G. DISCUSSION ITEMS

None

ITEM H. INFORMATION ITEMS

H-1 OPEB Study Update

Mr. Al Shoreibah, Vice President, Finance informed the committee that the Administration is working with Wells Fargo and other consultants with experience in formulating strategies to reduce OPEB liabilities at public institutions.
ITEM I. I-1 Communications and Petitions
None.

I-2 Information Items
None.

ITEM J. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Wednesday, January 15, 2015, 5:00 P.M., M210

ADJOURNMENT

The meeting adjourned at 5:11 p.m.

Respectfully submitted,

Erika N. Crosby
Administrative Specialist, Finance