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 Wednesday, May 23, 2013, and called to order by Chairperson, Michael Katz at 3:36 p.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, Graciela Maizonet, José Pérez

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, 2012– Attachment 1

The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

Mr. Kevin Mulvenna, Executive Vice President, Local 212 explained his objection to item FPO-08.

ITEM E. ADVISORY AUDIT COMMITTEE REPORT

Mr. Katz and Dr. James Williams, vice president, Finance, gave highlights of the May 15, 2013 Advisory Audit Committee meeting.

ITEM F. APPROVAL OF CONSENT AGENDA ITEMS

F-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

F-2 Financial Report – Attachment 3

F-3 Human Resources Report – Attachment 4

F-4 Procurement Report – Attachment 5

F-5 Quarterly Affirmative Action Report – Attachment 6

Motion: It was moved by Mr. Pérez, seconded by Ms. Maizonet, to approve the consent agenda.
ITEM G. \textbf{ACTION ITEMS}

\textbf{G-1} Resolution (F0029-05-13) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014A of Milwaukee Area Technical College District, Wisconsin– Attachment 7

Motion: It was moved by Mr. Pérez, seconded by Ms. Maizonet, to approve Resolution (F0029-05-13) Authorizing The Issuance of $1,500,000.00 General Obligation Promissory Notes, Series 2013-2014A of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved

\textbf{G-2} Resolution (F0030-05-13) to Approve FY 2013-14 Compensation and Benefits Recommendations for Non-Represented Employees – Attachment 8

Motion: It was moved by Mr. Pérez, seconded by Ms. Maizonet, to approve Resolution (F0030-05-13) FY 2013-14 Compensation and Benefits Recommendations for Non-Represented Employees without the change to retiree healthcare benefits. The committee requested additional comparative data and will reconsider the change to retiree healthcare benefits at its next meeting in June.

Action: Motion approved

\textbf{G-3} Resolution (F0031-05-13) to Approve Property Easement At Mequon Campus and to Waive Requirements Regarding Appraisals – Attachment 9

Motion: It was moved by Mr. Pérez, seconded by Ms. Maizonet, to approve Resolution (F0031-05-13) to Approve Property Easement At Mequon Campus and to Waive Requirements Regarding Appraisals

Action: Motion approved

\textbf{G-4} Resolution (F0032-05-13) to Approve Lease of Premises Located at 1311 North 6th Street, Milwaukee, WI – Attachment 10

Motion: It was moved by Mr. Pérez, seconded by Ms. Maizonet, to approve Resolution (F0032-05-13) to Approve Lease of Premises Located at 1311 North 6th Street, Milwaukee, WI

Action: Motion approved

\textbf{G-5} Approval of Preliminary FY2013-2014 Activity Plan and Budget and Class I Legal Notice – Attachment 11

Motion: It was moved by Ms. Maizonet, seconded by Mr. Pérez, to approve the Preliminary FY2013-2014 Activity Plan and Budget and Class I Legal Notice

Action: Motion approved
ITEM H. DISCUSSION ITEMS

H-1 Tentative 2013-2014 Fiscal Year Bond Financing Timetable – Attachment 12
Discussion: Dr. Williams reviewed the Bond Financing Timetable with the committee.

H-2 Renovation/Remodeling Revisions Materiality Definition
Discussion: The committee agreed to table this item until the June meeting.

ITEM I. INFORMATION ITEMS

Discussion: None.

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 19, 2013, 3:30 P.M., M210

ADJOURNMENT

The meeting adjourned at 4:43p.m.

Respectfully submitted,

Erika N. Crosby
Administrative Specialist, Finance