MINUTES OF THE MILWAUKEE AREA TECHNICAL COLLEGE
LEGISLATIVE TASK FORCE COMMITTEE MEETING
SEPTEMBER 11, 2014

CALL TO ORDER

The regular monthly meeting of the Legislative Task Force Committee was held on Thursday, September 11, 2014, and called to order by Chairperson Falkenberg at 12:05 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

A. ROLL CALL:

Members Present:

Jason Bauknecht, Charles Bruders, Janice Falkenberg, Gustavo Hinojosa, Trevor Kubatzke, Vicki Martin, Camille Nicolai and Cheralyn Randall

Members Absent:

Lauren Baker, Ellis Bromberg, Archie Graham, Trevor Kubatzke, Michael Rosen and Marwill Santiago

COMPLIANCE WITH OPEN MEETINGS LAW:

The Legislative Task Force meeting was noticed in compliance with the Wisconsin Open Meetings law.

B. APPROVAL OF MINUTES OF JUNE 19, 2014 MEETING:

Mr. Bauknecht moved, and Ms. Randall seconded, that the minutes be approved. The Task Force concurred.

C. DISCUSSION ITEMS:

1. Legislative Update:

   a. Federal:
      Nothing to report at this time – Legislative Sessions scheduled to begin on September 18, 2014.

   b. State:

      Legislative Council Study Committee Reviewing Wisconsin Tech College System Funding and Governance
      This Legislative Council Study Committee, co-chaired by Rep. John Nygren and Sen. Sheila Harsdorf, held its first public meeting at 10 a.m. on July 24. Only invited speakers were allowed to offer testimonies; however, several MATC business partners showed support through the making of phone calls, sending letters and emails to legislators. The next hearing is scheduled for September 18. The Task Force Committee will continue to monitor this issue closely.
Legislative Advocacy Planning/Calendar of Events
Committee members were asked to formulate ideas that are considered to be a priority for the college/students. Ideas should be forwarded to J. Falkenberg by October 13. J. Falkenberg and J. Bauknecht plan to meet with P. Gabriel to discuss legislative issues that are a priority to the state in order for the Legislative Task Force to align the college’s priorities. After the November election, the Committee could then identify legislator(s) who may have the same goals as the college and strategize how to work in tandem to accomplish common goals.

c. Local:

Nothing to report

Meeting Dates – FY2014-15

| October 27, 2014 | January 26, 2015 | April 27, 2015 |
| November 24, 2014 | February 23, 2015 | May 25, 2015 * |

*Meeting scheduled for the third week due to holiday

D. ADJOURNMENT:

The meeting was adjourned at 12:56 p.m.

Respectfully submitted,

Desma P. Madison