CALL TO ORDER

The regular monthly meeting of the Legislative Task Force Committee was held on Monday, November 24, 2014, and called to order by Chairperson Falkenberg at 5:11p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

A. ROLL CALL:

Members Present:

Lauren Baker, Jason Bauknecht, Ellis Bromberg, Janice Falkenberg, Gustavo Hinojosa, Camille Nicolai and Cheralyn Randall

Members Absent:

Charles Bruders, Archie Graham, Trevor Kubatzke, Vicki Martin and Michael Rosen

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 OCTOBER 27, 2014 MEETING:

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

C. DISCUSSION ITEMS:

1. Legislative Update:

a. Federal:

2015 Budget
Briefly discussed the results of the election and what it means for the Obama Administration.

Immigration Reform
J. Falkenberg will continue to monitor President Obama’s plan to reform the immigration laws and how it may impact MATC students.

b. State:

Legislative Advocacy Planning
The Task Force continued to discuss the Legislative Initiatives document. The document will be taken to the full board this month for discussion. It is expected that the board will take action on the Legislative Initiatives at its January, 2015 meeting.

The Task Force discussed the impact of the election outcomes and how it will affect the college’s legislative priorities. A plan to schedule visits with newly elected officials in order to ensure that they familiar with MATC will be planned in the near future.

c. **Local:**

**Tuition Freeze**
The Task Force reiterated the adverse effect that a tuition freeze could have on the college. A member of administration will attend the December 5 Student Council meeting to educate students on the fiscal impact of a tuition freeze.

**Grants Update**
C. Randall provided the Task Force with synopsis of the college’s current grant activity as well as areas that the Grants Department is strategically forecasting/reviewing as a resource based upon legislation for FY16.

**Bucks Arena and Park East Redevelopment**
The Task Force will continue to monitor the Bucks Arena development as it will affect the college. Under the Park East Redevelopment Initiative, the college will continue to monitor development opportunities.

**Meeting Dates – FY2014-15**

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<td>January 26, 2015</td>
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*Meeting scheduled for the third week due to holiday*

D. **ADJOURNMENT:**

The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

*Desma P. Madison*