



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
APRIL 22, 2003**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, April 22, 2003, and called to order by Chairperson Baker at 5:03 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker, Jeannette Bell, Peter Earle, Carl (Chuck) Gobel, Mark Maierle, and Elliott Moeser.

Excused: Julian Jasper and Mae Killebrew.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Chairperson Baker indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: March 25, 2003

Motion It was moved by Mr. Gobel, seconded by Mr. Maierle, to approve the March 25, 2003, Regular Board Meeting Minutes.

Action The minutes were approved by unanimous consent.

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ITEM G. PRESIDENT'S REPORT

Dr. Darnell E. Cole introduced the college's National Volleyball Champions.

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to congratulate, commend, and recognize the 2002-03 men's National Intramural and Recreational Sports Association volleyball team on its monumental and historic season.

Action Motion approved by unanimous consent.

Discussion The volleyball team presented Dr. Cole with a volleyball signed by each team member.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Dr. Michael Rosen, president of Local 212, requested input from the union into the deliberations regarding the administration's reorganization plan. He urged the board and administration to fill front-line positions and full-time faculty positions for the fall semester.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2: Bills – March 2003
FPO-3: Financial Report – March 2003
FPO-4: Human Resources Report
FPO-5: Procurement Report
FPO-6: MEC Report

Motion It was moved by Mr. Earle, seconded by Mr. Maierle, to approve the Consent Agenda Items.

Action Motion approved by unanimous consent.

ITEM F. CHAIRPERSON'S REPORT

Discussion Ms. Baker noted:

- The President's Evaluation Instrument would be forwarded to each board member;
- She would compile a report on the President's Evaluation and it will be discussed at the May 27, 2003, board meeting;

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- She and Ms. Jennifer Morales of the Milwaukee Public School Board had participated in a forum on Carl Perkins funding, and thanked faculty, staff, and students involved in the forum;
- There had been an initial discussion with the state Attorney General's Office regarding the use of open and closed session items; and the college's general counsel and outside counsel were satisfied that the board had been in compliance with the law;
- An educational event has been scheduled for the July Organizational Meeting, and an invitation to speak has been extended to a representative from the Attorney General's Office.

F-1 Resolution of Appreciation

Motion	It was moved by Ms. Baker, seconded by Mr. Gobel, to congratulate, commend, and recognize the college's 2002-03 retirees and 35- and 25-year honorees.
Discussion	Mr. Gobel asked that a copy of the resolution be given to each honoree.
Action	Motion approved by unanimous consent.

ITEM G. PRESIDENT'S REPORT

Discussion	<p>Dr. Cole recognized Ms. Pamela E. Valle as the college's State Ambassador. Ms. Valle stated that she was honored to have represented the college and reported that she had received a \$500 scholarship.</p> <p>Dr. Cole recognized Sr. Marie Nakitende as the 2003 New Century Scholar and noted that she had earned a \$2,000 stipend funded by the Coca-Cola Foundation. Sr. Nakitende thanked the board and Dr. Cole for the opportunity to represent the college.</p>
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ITEM H. STUDENT SENATE REPORT

- Discussion Mr. Howard Davis reported on activities in:
- Wisconsin Student Government
 - American Student Association of Community Colleges
 - Area Student Senate Board
 - Student Life Committee

ITEM I. LEGISLATIVE MATTERS

Discussion No report.

Ms. Bell suggested that Legislative Matters be included in the *ad hoc* Legislative Committee report. Ms. Baker stated that Board Policy required a separate Legislative Matters item.

ITEM J. AD HOC LEGISLATIVE COMMITTEE REPORT

Discussion Mr. Gobel gave highlights of the *ad hoc* Legislative Committee meeting, which are reflected in the April 15, 2003, committee minutes.

J-1 Youth Options Program Modifications

Motion It was moved by Mr. Gobel, seconded by Ms. Bell, to join with the Wisconsin Technical College District Boards Association in opposition to AB183—Eliminating Mandatory Youth Options Programs.

Discussion Dr. Moeser suggested that the college contact schools within the district for their input on the matter, since some districts oppose Youth Options Programs. Mr. Gobel explained that opposition to the bill had been formed to create a more equitable situation in regard to the Youth Options Programs.

Action Motion was approved on a five-to-one vote.

ITEM K. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Dr. Moeser gave highlights of the Public Television Committee meeting, which are reflected in the April 10, 2003, committee minutes.

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ITEM L. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion Ms. Bell gave highlights of the Education, Services, and Institutional Relations Committee meeting, which are reflected in the April 15, 2003, committee minutes.

L-1 Policy A0107 Procedures for District Board Meetings/Public Hearings

Discussion Ms. Bell reviewed changes to Policy A0107 Procedures for District Board Meetings/Public Hearings.

Motion It was moved by Ms. Bell, seconded by Mr. Earle, to approve Policy A0107 Procedures for District Board Meetings/Public Hearings.

Discussion Dr. Moeser noted that he had originally suggested that supporting materials be sent at least 72 hours prior to the committee or board meetings. He expressed concern regarding the phrase "whenever possible."

Mr. Maierle commended administration and staff on the steady improvement on the timeliness of receiving materials.

Mr. Gobel called for the question.

Action Motion was approved on a five-to-one vote.

L-2 Policy A0106-1 MATC District Board Members Self-Evaluation

Motion It was moved by Ms. Bell, seconded by Mr. Gobel, to approve Policy A01006-1 MATC District Board Members Self-Evaluation.

Action Motion was approved by unanimous consent.

ITEM M. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Finance, Personnel, and Operations Committee meeting, which are reflected in the April 21, 2003, committee minutes.

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Mr. Todd Poppe reviewed the FY 2002-03 Budget Update and noted:

- Public Television Fund FY03 projected a \$16,000 surplus
- General Fund FY03 projected a \$318,000 surplus
- Enterprise Fund \$220,000 improvement

Mr. Poppe reviewed the FY 2003-04 Budget Update and noted a change in the Wisconsin Retirement System's contribution rate.

There was a discussion regarding the calculation structure of the budget assumptions.

Dr. Moeser asked for the total package increase for personnel. Mr. Poppe explained the wage and fringe benefit projected increases.

Mr. Earle stated the importance of the accuracy of the planning assumptions and noted that the assumptions were reasonably conservative.

Mr. Poppe stated that base budgets had not been reduced as a result of austerity measures.

FPO-7 Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2002-03E of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Maierle, to approve the Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2002-03E of Milwaukee Area Technical College District, Wisconsin.

Action Motion was approved, the vote being as follows:

Ayes: Bell, Earle, Gobel, Maierle, Moeser, and Baker – 6.

Noes: None.

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FPO-8 Corporate Certificate of Authority with Elan Financial Services

Motion It was moved by Mr. Earle, seconded by Mr. Maierle, to approve the Revision to FY2003 Capital Projects.

Action Motion approved on a five-to-one vote.

FPO-9 Approval of FY2003-04 through FY2005-06 Planning Assumptions

Motion It was moved by Mr. Earle, seconded by Mr. Maierle, to approve the FY2003-04 through FY2005-06 Planning Assumptions.

Discussion Mr. Earle stated that he was relying very heavily on the accuracy of the figures presented in the planning assumptions .

Dr. Moeser expressed concern that the assumptions were too liberal and that he had not received information regarding the total cost of the compensation increase.

Mr. Earle called for the question.

Action Motion approved on a five-to-one vote.

FPO-10 Revision to FY2003 Capital Projects

Motion It was moved by Mr. Earle, seconded by Mr. Maierle, to approve the Revision to FY2003 Capital Projects.

Action Motion approved by unanimous consent.

FPO-18 Out-of-Country Travel Report

Discussion Mr. Earle presented the Out-of-Country Travel Report as an information item. Mr. Poppe reported that the travel listed for Mr. David Felland had not taken place because the seminar had been canceled.

FPO-20 Continuing Education/Workforce Development Quarterly Report

Discussion Mr. Earle presented the Continuing Education/Workforce Development Quarterly Report as an information item.

ITEM N. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM O. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: Tuesday, May 27, 2003, 5:00 p.m.,
Regular Board Meeting, Milwaukee Campus, Board Room (M210).

ITEM P. ADMINISTRATIVE STRUCTURE

Compliance with Open Meetings Law

Chairperson Baker stated that the board intended to convene into Closed Session.

Motion It was moved by Mr. Maierle, seconded by Mr. Earle, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Administrative Structure.

Discussion Dr. Moeser expressed concern regarding the appropriateness of moving into Closed Session to discuss administrative structure, since he had not received any information on the matter. He suggested that the board discuss the matter in Open Session.

Mr. Earle noted that the subject would deal with individual personnel matters.

Mr. Gobel asked that the title of the Closed Session item be changed to better reflect the nature of the topic.

Attorney Christy Brown reiterated that the Closed Session item included discussion of individual employees and their employment, compensation, and/or performance.

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Action Motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Administrative Structure approved, the roll call vote being as follows:

Ayes: Bell, Earle, Gobel, Maierle, and Baker – 5.

Noes: Moeser -- 1.

Closed Session

Dr. Moeser departed at 6:55 p.m.

The board convened into Closed Session at 7:03 p.m.

Adjournment

The meeting adjourned at 8:03 p.m. No action was taken.

Respectfully submitted,

Mae D. Killebrew
Secretary