

February 12, 2003

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A regular open meeting of the **AD HOC LEGISLATIVE COMMITTEE** of the Milwaukee Area Technical College District Board of Wisconsin, will be held in the **BOARD ROOM, ROOM M210**, of **MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE, WISCONSIN**, on **TUESDAY, FEBRUARY 18, 2003**, beginning at **2:30 P.M.** *

The agenda for said meeting is presented as follows:

- A. Roll Call**
- B. Compliance with the Open Meetings Law**
- C. [Approval of Minutes – January 23, 2003 \(Attachment 1\)](#)**
- D. Comments from the Public**
- E. Legislative Issues****
 1. Senate Bill #1 (State Mini-Budget Correction to FY2003)
 2. Governor's Proposed State Budget
 3. Advanced Technology Center Extension
 4. Free Time Provision for Public Television
 5. Current and Future Federal Funding Considerations for Public Television
 - Funding Requests
 - Possible Recision for FY2003
 - Forward Funding
 - Digital Conversion

F. Miscellaneous Business

1. Communications and Petitions
2. Information Items

G. Old Business/New Business

1. Date of Next Meeting: March 18, 2003, 2:30 p.m., Milwaukee Campus, Board Room (Room M210)

Committee Members: Gobel, Bell, Maierle

* Other members of the MATC District Board may be present, although they will not be participating as members of this committee. This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** These items may be for action or discussion.

DRAFT

Attachment AHL 1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
ad hoc LEGISLATIVE COMMITTEE**

STAFF/FACULTY PRESENT: Darnell Cole
Robert Hartung

GUESTS PRESENT: Lauren Baker
Tim Elverman

CALL TO ORDER

The regular monthly meeting of the *ad hoc* Legislative Committee of the Milwaukee Area Technical College District Board was held in open session on Thursday, January 23, 2003, and called to order by Chairperson Gobel at 4:13 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Jeannette Bell, Carl (Chuck) Gobel, and Mark Maierle.

ITEM B: COMPLIANCE WITH THE OPEN MEETINGS LAW

The *ad hoc* Legislative Committee meeting was noticed in compliance with the Wisconsin Open Meetings Law.

ITEM C: COMMENTS FROM THE PUBLIC

None.

ITEM D: ACTION ITEMS

D-1 Outline and Define Committee Responsibility – Attachment 1

Discussion The committee discussed the protocol of forwarding policy

changes to the full board. Ms. Baker noted that changes to existing policies are forwarded to the Education, Services, and Institutional Relations Committee.

Motion It was moved by Ms. Bell, seconded by Mr. Maierle, to amend Item 4 in the Responsibility list: **Policies developed by the ad hoc Legislative Committee will be forwarded directly to the full board.**

Action Motion approved by unanimous consent.

Motion It was moved by Ms. Bell, seconded by Mr. Maierle, to adopt the *ad hoc* Legislative Committee Responsibility list as amended.

Action Motion approved by unanimous consent.

D-2 Meeting Schedule – Attachment 2

Motion It was moved by Mr. Maierle, seconded by Ms. Bell, to approve the Tentative Meeting Schedule. .

Action Motion approved by unanimous consent.

D-3 Government Relations Plan for 2003-04 – Attachment 3

Discussion Mr. Elverman identified issues and concerns to the college. He noted that the memorandum was a “living”/changing document. He reported that Dr. Cole, Mr. Gobel, Mr. Hartung, and he had met with state legislators and staff in Madison.

Dr. Cole noted that the college had a good relationship with Dr. Richard Carpenter, President, Wisconsin Technical College System Board, and Mr. Paul Gabriel, Executive Director, Wisconsin Technical College District Boards Association. Dr. Cole announced that Mr. Marc Marotta had agreed to speak at the Fall 2003 Coordination Day, and that he had invited Governor Doyle to speak at the Spring Commencement exercise.

Mr. Elverman stated that he would collaborate with the Broydick and Associates’ Washington, D. C. office on federal issues.

Mr. Hartung reported that legislative packages targeting specific issues were being prepared for the Washington,

D.C. ACCT legislative visit.

Mr. Gobel suggested that the following be added under Our Resources, Dr. Cole and Senior Management at the College: "He, **together with board members as available**, should also host local legislators **and other governmental officials** ..."

Mr. Gobel suggested that the following be added under Our Resources, Board of Directors: "...with key legislative leaders, **with local school boards and superintendents**, and ...".

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| Motion | It was moved by Ms. Bell, seconded by Mr. Maierle, that, under the State Issues, State Budget Bill section, the board oppose reduction in state aid. |
| Action | Motion approved by unanimous consent. |
| Motion | It was moved by Ms. Bell, seconded by Mr. Maierle, to strike the State Audit of MATC section from the document. |
| Action | Motion approved by unanimous consent. |
| Motion | It was moved by Ms. Bell, seconded by Mr. Maierle, to oppose any move to cap or reduce the property tax levy as a revenue stream for the technical colleges. |
| Action | Motion approved by unanimous consent. |
| Motion | It was moved by Ms. Bell, seconded by Mr. Maierle, to support extension of a deadline for applied technology centers. |
| Action | Motion approved by unanimous consent. |
| Motion | It was moved by Ms. Bell, seconded by Mr. Maierle, to seek legislation to remove the campaign finance law provision applicable to public television. |

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- Action Motion approved by unanimous consent.
- Motion It was moved by Ms. Bell, seconded by Mr. Maierle, to strongly support transferability of credits between UW campuses and technical colleges.
- Action Motion approved by unanimous consent.
- Motion It was moved by Ms. Bell, seconded by Mr. Maierle, to request legislation to change W-2 program to allow additional W-2 clients to attend MATC and other technical colleges.
- Action Motion approved by unanimous consent.
- Motion It was moved by Mr. Gobel, seconded by Ms. Bell, that the *ad hoc* Legislative Committee be included in discussions regarding the use of Pabst Brewing Company property.
- Action Motion approved by unanimous consent.
- Motion It was moved by Mr. Gobel, seconded by Ms. Bell, to remove Item City Approval of Use of Property at 6th and State Streets for Advanced Technology Center Structure from the Local Issues section.
- Action Motion approved by unanimous consent.
- Motion It was moved by Mr. Gobel, seconded by Ms. Bell, to oppose any proposed proliferation of television towers.
- Action Motion approved by unanimous consent.

ITEM E: INFORMATION ITEM – ATTACHMENT 4

- Discussion The committee reviewed a letter which would be sent to the Wisconsin Congressional Delegation by the Board Chairperson on behalf of the board.

ITEM G: MISCELLANEOUS ITEMS

- G-1 Communications and Petitions**
None

G-2 Information Items

None

ITEM H: H-1 OLD BUSINESS/NEW BUSINESS

Date of Next Meeting
Tuesday, February 18, 2003, 2:30 p.m.
Room M210 Milwaukee Campus,

ADJOURNMENT: The committee adjourned at 5:37 p.m.

Respectfully submitted,

Linda S. McGuire
Executive Assistant to the President