



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
OCTOBER 8, 2002**

CALL TO ORDER

A Special Meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, October 8, 2002, and called to order by Chairperson Baker at 5:01 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 (via telephone), Sheila Cochran, Peter Earle, Carl Gobel, Julian Jasper, Mae Killebrew, and Elliott Moeser.

Excused: Mark Maierle

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. COMMENTS FROM THE PUBLIC

Discussion Ms. Jo Ann Haglund, president of Local 587, reported that union members had ratified the health care proposal on October 3, 2002. She noted that all bargaining units and administration had participated with equal input in the Joint Labor-Management Health Care Committee. She stated that it was the intent of the committee to continue to meet in order to monitor the disease management and wellness programs. Ms. Haglund urged the board to adopt the health care proposal.

Dr. Michael Rosen, president Local of 212, thanked labor and management representatives who served on the Joint Labor-Management Health Care Committee and Ms. Christy Brown.

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He reported that Locals 212, 587, and 715 had approved the health care package. He stated that concessions had been made such as an agreement to double the deductibles and to institute co-pays. He urged the board to endorse the negotiated health care package.

COMPLIANCE WITH OPEN MEETINGS LAW

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

Motion It was moved by Mr. Earle, seconded by Mr. Jasper, to convene into Closed Session pursuant to Section 19.85(1)(c), 19.85(1)(e), and 19.85(1)(g) of the Wisconsin Statutes to consider the memoranda of agreement concerning benefit plan changes for health care, anticipated effective date January 1, 2003.

Action Motion approved, the vote being as follows:

Ayes – Bell, Cochran, Earle, Gobel, Jasper, Killebrew, Moeser, and Baker – 8.

Noes – None.

CLOSED SESSION

The board convened into Closed Session at 5:08 p.m.

OPEN SESSION

The board reconvened into Open Session at 6:18 p.m.

ROLL CALL

The following members responded to roll call:

Baker, Bell (via telephone), Cochran, Earle, Gobel, Jasper, Killebrew, and Moeser.

ITEM D. CONSIDERATION OF MEMORANDA OF AGREEMENT CONCERNING BENEFIT PLAN CHANGES FOR HEALTH CARE, ANTICIPATED EFFECTIVE DATE JANUARY 1, 2003

Motion It was moved by Mr. Earle, seconded by Mr. Jasper, to approve the proposed changes to the employee health insurance plans subject to the clarifications and understandings as presented in the Joint Labor-Management Health Care Committee Memorandum of Agreement effective January 1, 2003, through December 31, 2005; to approve the proposed changes to the employee health insurance plans subject to the clarifications and understandings as presented in the Joint Labor-Management Health Care Committee Memorandum of Agreement effective January 1, 2006, through June 30, 2007; and to direct the district administration to move forward with the necessary procedures.

Discussion Dr. Darnell Cole thanked the board for its support of the Labor-Management Health Care Committee. He stated that significant progress had been made in reducing the cost of health care. He asked for the board's support of the motion.

Mr. Earle commended administration and labor unions in their efforts to reduce health care costs.

Dr. Moeser requested that the board vote no on the resolution because:

- The board had not received the support materials in the time allotted by board policy;
- He had expected different changes to the insurance plan;
- It would be unreasonable and irresponsible to approve changes through June 30, 2007;
- The two memoranda of agreement appear to circumvent the intent of the law.

Ms. Baker thanked Attorney Brown, staff, and the unions in their efforts to come to an agreement on health care issues. She opined that the agreement would be well received by other districts in the Wisconsin Technical College System.

Dr. Moeser requested a roll call vote.

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Action Ayes – Earle, Gobel, Jasper, Killebrew, Bell, Cochran, and
Baker – 7.

Noes – Moeser – 1.

ADJOURNMENT

Motion It was moved by Mr. Gobel, seconded by Mr. Earle, to adjourn
the meeting.

Action Motion approved by unanimous consent. The meeting
adjourned at 6:25 p.m.

Respectfully submitted,

Mae D. Killebrew
Secretary