



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
DECEMBER 16, 2003**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, December 16, 2003, and called to order by Chairperson Maierle at 5:02 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, Linda Sowell, Keith Terry, and Bobbie Webber.

Excused: William Hughes

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Chairperson Maierle 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: November 25, 2003

Motion It was moved by Mr. Gobel, seconded by Ms. Bell, to approve the November 25, 2003, Regular Board Meeting Minutes.

Action Motion approved.

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ITEM D. COMMENTS FROM THE PUBLIC

Discussion Ms. Jo Ann Haglund introduced Ms. Christine Zollicoffer, newly elected Local 587 vice president, and expressed concern regarding rumors of closing the Oak Creek and West Allis Campuses during the holidays and concerns regarding food service.

Ms. Kathy Tomczyk, instructor, stated that a new two-credit tools for success course would be piloted in the spring semester. She encouraged the board to move negotiations forward.

Mr. Edelmiro Dominguez, counselor, opined that state aid to the college had been undermined by administration. He indicated that a policy requiring students to pay one-third of their tuition costs at registration had been detrimental to students, that the appeal process of the policy had not been publicized, but that a remedy had been put in place to assist students.

Dr. Michael Rosen, president of Local 212, expressed concern regarding the strategic direction of the college. He noted that significant progress had not been made during negotiations. He asked for a just resolution to the contracts.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2: Bills – November 2003
FPO-3: Financial Report – November 2003
FPO-4: Human Resources Report
FPO-5: Procurement Report

Discussion Mr. Earle stated that procedurally, addenda items would be voted on after the main motion had been voted on. He discouraged the inclusion of addenda items.

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

Action Motion approved.

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Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve the Addendum to the Human Resources Report.

Discussion Mr. Maierle asked that any potential hires between the date of the FPO meeting and the date of the board meeting be reported at the FPO meeting.

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Mr. Maierle reminded the board of the Winter Commencement exercises. He stated that board and committee meeting materials would be e-mailed to board members. There was a discussion regarding the number of board members attending the Community College National Legislative Summit in Washington, D.C. Mr. Maierle will identify the board members attending the summit.

ITEM G. PRESIDENT'S REPORT

Discussion Dr. Cole stated that the Department of Vocational Rehabilitation budget would be reduced by approximately \$260,000, but that services the college is legally required to provide would continue.

Dr. Cole distributed copies of letters to Milwaukee Common Council President Marvin Pratt, County Executive Scott Walker, and Milwaukee County Board of Supervisors Chairman Lee Holloway requesting that the college be included in the Park East development process. Ms. Baker suggested contacting the city of Milwaukee Zoning Commission regarding the Park East development plans.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. Maierle stated that Ms. Pamela Harris had resigned as student senate representative.

Mr. Carlos Flores, president of the Milwaukee Campus Student Senate, stated that students had not been contacted regarding parking issues, and expressed concern regarding

the affordability of student parking. Ms. Theresa Barry stated that the matter had been under discussion with students and that students would be included in the resolution.

ITEM I. LEGISLATIVE MATTERS

Discussion Ms. Baker distributed information on Legislative Reference Bureau-3625/6, and discussed the Wisconsin Advantage Program. It was the consensus of the board to support the Wisconsin Advantage portion of the bill. Ms. Baker asked that the bill be part of the January agenda.

Ms. Baker stated Senate Bill 228, which would limit local referenda support, was opposed by the Wisconsin Technical College System.

Ms. Baker stated Assembly Bill 183, which would limit Youth Options, would not be opposed by the Wisconsin Technical College System.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Gobel gave highlights of the Public Television Committee meeting, which are reflected in the December 8, 2003, committee minutes.

PTV-4 Policy I0101 WMVS/WMVT Community Advisory Board

Mr. Gobel reviewed Policy I0101 WMVS/WMVT Community Advisory Board.

ITEM K. 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 December 9, 2003, committee minutes.

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ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Finance, Personnel, and Operations Committee meeting, which are reflected in the December 10, 2003, minutes.

Ms. Bell departed the meeting at 6:11 p.m.

FPO-7 Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2003-04D of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve the Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2003-04D of Milwaukee Area Technical College District, Wisconsin.

Action Motion approved, the roll call vote being as follows:

Ayes: Baker, Earle, Gobel, Sowell, Terry, Webber, and Maierle -- 7.

Noes: None.

FPO-8 Resolution to Approve Single Audit Report and Report on Internal Control

Discussion Mr. Earle introduced Ms. Renee Messing, Virchow Krause & Company, who distributed copies of Highlights of the Single Audit Report June 30, 2003; draft of the Single Audit Report; and draft of the Internal Control Report. She reviewed the components of the reports.

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve the Resolution to Approve Single Audit Report and Report on Internal Control.

Action Motion approved.

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**FPO-9 Resolution to Revise FY2002-03 and FY2003-04
Renovation/Remodeling (Capital) Projects**

- Discussion Mr. Todd Poppe reviewed the renovation/remodeling project revisions.
- Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve the Resolution to Revise FY2002-03 and FY2003-04 Renovation/Remodeling (Capital) Projects.
- Discussion Mr. Gobel suggested that the board not delegate its authority to approve deferred maintenance projects. Mr. Earle recommended that a dollar threshold be set on projects for board approval.
- Motion A friendly amendment was proposed by Mr. Gobel to remove the last Resolve from the motion: "Resolved further, that the Milwaukee Area Technical College District Board grants authority to the president or designee to modify the selection of deferred maintenance projects, that do not require approval of the WTCSB, to address changing deferred maintenance priorities."
- Action Motion to remove the last Resolve from the Resolution to Revise FY2002-03 and FY2003-04 Renovation/Remodeling (Capital) Projects approved.
- Discussion Mr. Earle asked that the policy issue regarding revision of renovation/remodeling projects be part of the January FPO Committee agenda.
- Action Motion to approve the Resolution to Revise FY2002-03 and FY2003-04 Renovation/Remodeling (Capital) Projects approved.

FPO-13 Wisconsin Technical College Insurance Trust

Discussion Mr. Steve Stoeger-Moore reviewed the Wisconsin Technical College System Municipal Mutual Consortium Proposal. He noted that there would be 0 percent increase in insurance costs over the next year. Mr. Poppe stated that all Wisconsin Technical College districts must approve the resolution in order to move it forward.

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve the Wisconsin Technical College Insurance Trust.

Action Motion approved.

FPO-10 Policy B0804, Minority, Women, and Handicapped Business Enterprise Program

FPO-11 Policy B0805, Minority, Women, and Handicapped Business Enterprise Procurement Bid Differential

Discussion Mr. Earle and Attorney Christy Brown reviewed the changes in the above policies.

FPO-12 Policy B0904, Corporate Sponsorship

Discussion Mr. Earle noted that the policy was new. Attorney Brown reviewed the policy.

Healthcare Cost Containment Opportunities

Discussion Ms. Lynn Fugina, director of Compensation and Benefits, introduced Mr. Anthony Staton and Ms. Elette Drew, Marsh healthcare consultants, who reviewed disease and health management strategies.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. OLD BUSINESS/NEW BUSINESS

Date of Next Meeting: January 27, 2004, 5:00 p.m., Regular Board Meeting, Milwaukee Campus, Board Room (M210).

ITEM O. NEGOTIATIONS UPDATE

ITEM P. LITIGATION UPDATE

ITEM Q. REVIEW OF PRESIDENT'S CONTRACT

Compliance with Open Meetings Law

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

Motion

It was moved by Ms. Baker, seconded by Mr. Earle, to convene into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item O, Negotiations Update, to deliberate regarding collective bargaining issues; pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to discuss Item P., Litigation Update, to consider litigation in which the district is involved or is likely to become involved; and pursuant to Sections 19.85(1)(c) and 19.85 (1)(e) of the Wisconsin Statutes to discuss Item Q., Review of President's Contract, to consider the president's employment, compensation, and/or performance data, and to further deliberate regarding contract matters. Committee may reconvene into Open Session to take action on matters discussed in Closed Session under Items O., P., and Q.

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Action Motion to convene into Closed Session approved, the roll call vote being as follows:

Ayes: Baker, Earle, Gobel, Sowell, Terry, Webber, and Maierle – 7.

Noes: None.

Closed Session

The board convened into Closed Session at 7:18 p.m.

Adjournment

The meeting adjourned at 9:25 p.m. No action was taken.

Respectfully submitted,

Bobbie R. Webber
Secretary