



**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JANUARY 27, 2004**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, January 27, 2004, and called to order by Chairperson Maierle at 4:06 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, William Hughes, Mark Maierle, Linda Sowell, and Keith Terry. Bobbie Webber arrived at 4:15 p.m.

**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. REVIEW OF PRESIDENT'S CONTRACT AND PRESIDENT'S EVALUATION**

Motion It was moved by Ms. Baker, seconded by Ms. Bell, to convene into Closed Session pursuant to Section 19.85(1)(c) and 19.85(1)(e) of the Wisconsin Statutes to discuss Item C., Review of President's Contract and President's Evaluation, to consider the president's employment, compensation and/or performance data and to further deliberate regarding contract matters.

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

Ayes: Baker, Bell, Earle, Gobel, Hughes, Sowell, Terry, Maierle – 8.

Noes: None.

**Closed Session**

The board convened into Closed Session at 4:07 p.m.

Bobbie Webber arrived at 4:15 p.m.

**Open Session**

The board reconvened into Open Session at 5:10 p.m.

**Roll Call**

**Present:** Lauren Baker, Jeannette Bell, Peter Earle, Carl (Chuck) Gobel, William Hughes, Mark Maierle, Linda Sowell, Keith Terry, and Bobbie Webber.

**ITEM D. APPROVAL OF MINUTES**

**D-1 Regular Board Meeting: December 16, 2003**

**D-2 Special Board Meeting: January 13, 2004**

Motion It was moved by Mr. Webber, seconded by Mr. Gobel, to approve the December 16, 2003, Regular Board Meeting Minutes, and the January 13, 2004, Special Board Meeting Minutes.

Action Motion approved.

**ITEM E. COMMENTS FROM THE PUBLIC**

Discussion Mr. Jerrel Jones, journalist, suggested that administrators and faculty approach the negotiation process with detached objectivity and communicate with each other.

Mr. Ed Putnam, Local 212 paraprofessional representative, distributed a copy of his comments regarding a reorganization study of the Information Technology Division.

Dr. Michael Rosen, president of Local 212, stated that relations between the union and administration have been devastated and that there had been no communication between the parties.

Mr. Richard Abelson, executive director of AFSCME Council 48, raised issues that he believed would lead to privatization of bookstore, public safety, and food service jobs at the college.

Ms. Diane McGrath, treasurer of Local 587, cited issues related to food service and public safety employees, and stated that violations to the contract would be grieved.

Ms. Linda Davis, food service worker, opined that, as the only food service worker at the Mequon Campus, she was not being treated fairly.

Ms. Esther Altergott, food service worker, opined that the food service enterprise had been set up for failure.

Ms. Kathy Paige, food service worker, requested that food service employees be treated fairly and professionally.

Ms. Regina Moore, student service employee, asked that employees be treated with respect and volunteered to serve on a task force to address employee issues.

Mr. Mark Tyborski, food service worker/chef, opined that the food service area was understaffed and that new equipment had been warehoused.

**ITEM F. APPROVAL OF CONSENT AGENDA ITEMS**

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

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

Discussion        Mr. Earle noted that Item III. 1. Extension of Supplemental District Lobbying Services represented a three-month extension of the lobbying contract. He reported that the FPO Committee had requested that administration study lobbying efforts related to local governmental issues during this time period.

Ms. Baker requested that board members consider supplementing lobbying services with an in-house lobbyist.

Dr. Cole stated that he would appoint a committee to research the matter and develop a recommendation. Mr. Gobel suggested that all board members be involved in the review. Mr. Maierle noted that it would be appropriate for the ad hoc Legislative Committee to review the matter.

Action            Motion approved.

**ITEM G.            CHAIRPERSON'S REPORT**

Discussion        Mr. Maierle stated that the MATC Board Appointment Committee had held a planning meeting on January 26, 2004; and that the committee would meet on April 3, 2004, to appoint members to fill three positions on the MATC District Board.

Mr. Maierle reported that Ms. Baker and Mr. Gobel had participated in the Wisconsin Technical College District Boards Association January meeting.

Mr. Maierle invited board members to participate in the following activities at the college:

- Public Policy Forum Luncheon, February 19, 2004; Dr. Richard Carpenter will be the keynote speaker;
- Wisconsin Technical College System Board State Board meeting, March 30-31, 2004;
- Board retreats in spring and fall (dates to be determined).

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**ITEM H. PRESIDENT'S REPORT**

Discussion Dr. Cole asked that Mr. Archie Graham introduce Mr. David Kroenke, interim student representative to the MATC District Board.

Dr. Cole distributed a copy of a letter from Representative Pedro Colón to Mr. Gerard Randall, Jr., of the Private Industry Council regarding the relocation of the HIRE Center from the Milwaukee Enterprise Center-South. Mr. Earle urged the college to support the tenancy of the HIRE Center at MEC-South. Dr. Tony Báez stated that the college has had a historical relationship and collaboration with the HIRE Center for bilingual initiatives. Mr. Maierle asked that a letter be sent to the Private Industry Council and the Milwaukee County Board stating the college's opposition to the relocation of the HIRE Center from MEC-South and that a resolution be brought to the February board meeting regarding the matter.

Jeannette Bell departed the meeting at 6:05 p.m.

Dr. Cole reported that student representatives had met with Acting Mayor Marvin Pratt regarding turning off parking meters at 6:00 p.m. at the Milwaukee Campus, student housing, and parking issues.

**ITEM I. STUDENT SENATE REPORT**

Discussion Mr. Kroenke reported on activities regarding:

- Campus social events
- Wisconsin Student Government
- American Student Association of Community Colleges

Mr. Rob Hartung noted that administrators and the college's lobbyist had worked with student representatives regarding issues of importance to the students when students meet with legislators.

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**ITEM J. LEGISLATIVE MATTERS**

Discussion Ms. Baker reported that she and Mr. Gobel had attended the Wisconsin Technical College System District Boards Association January meeting. She reviewed Senate Bill 384, concerning the Wisconsin Advantage Program, and noted that Dr. Richard Carpenter, WTCS president, and the governor had been discussing aspects of the bill. There was consensus among board members to support the bill in its revised format. Ms. Baker reviewed issues related to AJR55, the taxpayers' bill of rights, and stated that the WTCS District Boards Association Legislative Committee would track the bill.

**ITEM M. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT**

Discussion Mr. Maierle asked that agenda Items FPO-6 and FPO-7 be taken out of order to accommodate a presenter's schedule.

Mr. Earle stated that the FPO Committee had not met but that the two Action Items covered familiar matters.

**FPO-6 Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2003-04C of Milwaukee Area Technical College District, Wisconsin**

Discussion Mr. Todd Poppe introduced Mr. John Mehan, Robert W. Baird & Co., who distributed the final Pricing Summary for the General Obligation Promissory Notes, Series 2003-04C and reviewed that information. Mr. Poppe stated that the Moody's credit report noted a slight deficit of \$115,000 for FY2002-03 on a non-budgetary basis

Lauren Baker departed at 6:48 p.m.

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

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

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

Noes: None.

**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: Gobel, Hughes, Sowell, Terry, Webber, Earle, and Maierle -- 7.

Noes: None.

**ITEM K. PUBLIC TELEVISION COMMITTEE REPORT**

Discussion Mr. Gobel gave highlights of the Public Television Committee meeting, which are reflected in the January 12, 2004, committee minutes.

**K-1 Policy I0201, WMVS/WMVT Community Advisory Board**

Discussion Mr. Gobel reviewed Policy I0201, WMVS/WMVT Community Advisory Board.

Motion It was moved by Mr. Gobel, seconded by Dr. Hughes, to approve Policy I0201, WMVS/WMVT Community Advisory Board.

Action Motion approved.

Lauren Baker returned at 6:53 p.m.

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

Discussion Ms. Baker gave highlights of the Education, Services, and Institutional Relations Committee meeting, which are reflected in the January 20, 2004, committee minutes.

**ITEM M. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT**

**M-1 Policy B0804, Minority, Women, and Handicapped Business Enterprise Program**

**M-2 Policy B0805, Minority, Women, and Handicapped Business Enterprise Procurement Bid Differential**

**M-3 Policy B0904, Corporate Sponsorship**

Discussion Mr. Earle reviewed changes in each of the policies.

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve Policy B0804, Minority, Women, and Handicapped Business Enterprise Program; Policy B0805, Minority, Women, and Handicapped Business Enterprise Procurement Bid Differential; and Policy B0904, Corporate Sponsorship.

Action Motion approved.

**FPO-10 Procurement Participation Report**

Discussion Mr. Earle reviewed the report and expressed concern regarding the low participation of minority groups. Dr. Cole stated that the Procurement Department had been reorganized and that policies had been changed in order to identify minority, women, and handicapped vendors. Mr. Poppe introduced Ms. Kristen Phelps, Manager of Procurement.

**ITEM N. MISCELLANEOUS ITEMS**

1. Communications and Petitions

Discussion Ms. Sowell asked that the college recognize the city of Milwaukee's 158<sup>th</sup> birthday.

Mr. Maierle stated that students were concerned about parking at the Milwaukee Campus, and asked that they be included in the process of addressing parking issues.

Mr. Maierle encouraged board members to attend the volleyball team's match on February 1, 2004.

2. Information Items

None.

**ITEM O. OLD BUSINESS/NEW BUSINESS**

Date of Next Meeting: February 24, 2004, 5:00 p.m., Regular Board Meeting, Milwaukee Campus, Board Room (M210).

**ITEM P. NEGOTIATIONS UPDATE**

**ITEM Q. LITIGATION UPDATE**

**ITEM R. REVIEW OF PRESIDENT'S CONTRACT AND PRESIDENT'S EVALUATION**

**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 Ms. Sowell, to convene into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item P., Negotiations Update, to deliberate regarding collective bargaining issues; pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to discuss Item Q., Litigation Update, to consider litigation in which the district is involved; and pursuant to Sections 19.85(1)(c) and 19.85 (1)(e) of the Wisconsin Statutes to discuss Item R., Review of President's Contract and President's Evaluation, to consider the president's employment, compensation, and/or performance data, and to further deliberate regarding contract matters. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Items C., P., Q., and R.

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

Ayes: Baker, Earle, Gobel, Hughes, Sowell, Terry, Webber, and Maierle – 8.

Noes: None.

**Closed Session**

The board convened into Closed Session at 7:15 p.m.

**Adjournment**

The meeting adjourned at 9:00 p.m. No action was taken.

Respectfully submitted,

Bobbie R. Webber  
Secretary