

DRAFT

AHL Attachment 1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
ad hoc LEGISLATIVE COMMITTEE
February 16, 2005**

STAFF/FACULTY PRESENT: Robert Hartung, Vice President, College Advancement
Janice Falkenberg, Assistant General Counsel

GUESTS PRESENT: Moira Fitzgerald, Lobbyist, Broydrick & Associates

CALL TO ORDER

The meeting of the *ad hoc* Legislative Committee of the Milwaukee Area Technical College District Board was held in open session on Wednesday, February 16, 2005, and called to order by Chairperson Gobel at 12:30 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Lauren Baker and Chuck Gobel

Excused: Jeannette Bell

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: APPROVAL OF MINUTES OF January 18, 2005

Action The minutes of the January 18, 2005, meeting were approved by unanimous consent.

ITEM D: COMMENTS FROM THE PUBLIC

None

ITEM E: DISCUSSION ITEMS

1. Legislative Task Force

Discussion

Mr. Hartung reviewed the membership and mission of the task force and the agenda of its first meeting held on February 4, 2005. The next meeting will be held on March 4, 2005 at 10:00 a.m.

Mr. Gobel will give a report to the Board at its February 22nd meeting regarding the Legislative Task Force and the ad hoc Legislative Committee. Ms. Baker will report on the ACCT meeting.

2. Legislative Update

Discussion

Ms. Baker will attend the next Legislative Task Force meeting at which time the legislative update items will be discussed.

Moira Fitzgerald of Broydrick & Associates attended the meeting for Mr. Elverman. She reported on development plans for the Sydney Hih building and the property tax freeze issue. She also reported that she spoke to Wis Park regarding MATC's parking needs.

ITEM F: Action Items

1. Dissolution of ad hoc Legislative Committee

Motion

Ms. Baker moved, Mr. Gobel seconded, that the ad hoc Legislative Committee be dissolved, that the committee's mission and goals be moved to the Legislative Task Force and that the task force report on its future activities to the board.

Action

Motion passed.

Discussion

Mr. Gobel thanked the committee and the staff for their efforts and cooperation. Ms. Baker thanked the chair for his initiative in moving legislative matters forward.

ITEM G: MISCELLANEOUS BUSINESS

F-1 Communications and Petitions

None.

F-2 Information Items

None

ITEM H: OLD BUSINESS/NEW BUSINESS

ADJOURNMENT: The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Arlene B. Friedel
Administrative Specialist
College Advancement