



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JUNE 28, 2005**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 28, 2005, and called to order by Chairperson Maierle at 5:00 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, Mark S. Maierle, Linda S. Sowell, and Lenard Wells.

Peter G. Earle joined the meeting at 5:03 p.m. via telephone, and Bobbie R. Webber arrived at 5:18 p.m.

**Excused:** Carl (Chuck) Gobel and William H. Hughes.

**ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW**

Discussion 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: May 24, 2005**

Motion It was moved by Ms. Baker, seconded by Ms. Sowell, to approve the May 24, 2005, Regular Board Meeting Minutes.

Discussion Ms. Baker suggested that the comments attributed to Dr. Darnell Cole regarding Item G-1, Plan of Implementation: Child Care Task Force Recommendations, on Page 4 of the minutes be clarified concerning the reference to the request of the Legislative Audit Bureau in regard to fiscal management of child care services and enterprise funds. Dr. Cole stated that he would review that segment of the minutes.

Action Motion approved.

**Milwaukee Area Technical College District Board**

**Minutes of June 28, 2005**

**Page 2**

**ITEM D. COMMENTS FROM THE PUBLIC**

None.

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

**FPO-2 Bills – May 2005**

**FPO-3 Financial Report – May 2005**

**FPO-4 Human Resources Report**

**FPO-5 Procurement Report**

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

Action Motion approved.

**ITEM F. CHAIRPERSON'S REPORT**

Discussion Chairperson Maierle welcomed Mr. Andre Jones as the student representative to the board.

Chairperson Maierle read the following resolution of appreciation:

“Whereas, Mr. Carl A. (Chuck) Gobel was appointed to the MATC District Board in July 2002; and

“Whereas, Mr. Gobel’s support for and commitment to technical higher education, the college, and its students were evident through his active board involvement; and

“Whereas, Mr. Gobel’s thoughtful insight was an ongoing value to the board and college; and

“Whereas, Mr. Gobel demonstrated his commitment to the college by his important contributions as a member of numerous board and related committees; and

“Whereas, these board committee memberships included Public Television and PTV chairperson; ad hoc Legislative Committee; ad hoc Board Development Committee; board liaison to Channels 10 and 36 Friends; board representative to the Social Development Commission; and

**Milwaukee Area Technical College District Board**

**Minutes of June 28, 2005**

**Page 3**

“Whereas, Mr. Gobel’s board involvement also ensured the college had strong representation at the state level through his committee work for the Wisconsin Technical College System District Boards Association; and

“Whereas, during Mr. Gobel’s District Board term, MATC made significant progress including increases in full-time enrollments, development and implementation of innovative programs to meet the needs of area businesses, greater access to education and growth in community partnerships, therefore

“Be it resolved, that the MATC District Board acknowledges, commends and thanks Mr. Gobel for his productive and valuable years of service to the residents of the district, the college and especially its students.”

Motion            It was moved by Ms. Bell, seconded by Ms. Baker, to enter into the minutes the Resolution of Appreciation of Mr. Gobel.

Action            Motion approved.

Discussion        Chairperson Maierle stated that the college had signed a partnership with Discovery World.

Dr. Cole commended Mr. Michael Walsh, dean, Business and Information Technology, for his role in leading the initiative with Discovery World. Mr. Walsh thanked the board for its support of the project.

Chairperson Maierle read the following letter from Mr. Mark Verhalen, president, Oak Creek Citizens Action Group:

“As a taxpaying watch dog group we find it very disturbing that your institution is so lax on following up on contractors’ work invoices which has led to 1.6 million dollar fraud investigation. Instances such as this cause your institution to loose (sic) its accountability and credibility. What steps will be taken to prevent future incidents of this kind?

“Furthermore, MATC continues to raise its tax levy year after year. It would be encouraging to see excesses of the past be addressed to keep the future tax levy down. It is clear that the stewardship of the taxpayers (sic) dollar seems to be a low priority.

**Milwaukee Area Technical College District Board**

**Minutes of June 28, 2005**

**Page 4**

“We hereby request that this letter be read into the minutes at the next MATC Board of Directors meeting.

“Your response addressing these concerns would be greatly appreciated.”

**F-1 Board Self-Evaluation**

Discussion Chairperson Maierle distributed a copy of the completed Board Self-Evaluation instrument.

**ITEM G. PRESIDENT’S REPORT**

Discussion Dr. Cole reported that the Public Policy Forum had awarded the city of West Allis and Mayor Bell the Private-Public Cooperation award.

Attorney Christy Brown noted that the college is participating in the formulation of a driver licensure program at the request of Judge Gramling.

Dr. Cole stated that bonds were being sold for the Discovery World project, as requested at the May board meeting.

Mr. Marvin E. Echols, associate dean, Staff Development, presented information on the Wisconsin Leadership Development Institute. He stated that Dr. Marcia Clarke-Yapi, Ms. Genell Gialdini, and Mr. Carl Morency were currently enrolled in the program, and that Mr. Alfredo Luna would participate in the next class.

**ITEM H. STUDENT SENATE REPORT**

Discussion Mr. Andre Jones gave an update on student government activities. He asked the board for their expectations of him as student senate representative. Responses included: activities in which students were involved; identification of student problems and concerns that could be addressed by the board; and reports on legislative activities in which students were involved. Chairperson Maierle requested that board members attend a student senate meeting.

**Milwaukee Area Technical College District Board**

**Minutes of June 28, 2005**

**Page 5**

**ITEM I. LEGISLATIVE MATTERS REPORT**

Discussion Ms. Baker stated that Perkins funding had passed with the same amount of dollars, but that accountability standards would be changed.

Mr. Joseph Bauer, manager, Public Television, thanked the board for its efforts in the restoration of federal funding of the Corporation for Public Broadcasting.

Mr. Tim Elverman, lobbyist, Broydrick and Associates, gave an update on Wisconsin legislative matters, noting that there were no further cuts made to the Wisconsin Technical College System funding.

**ITEM J. AD HOC BOARD DEVELOPMENT COMMITTEE REPORT**

No report.

**ITEM K. PUBLIC TELEVISION COMMITTEE REPORT**

Discussion Ms. Sowell gave highlights of the Public Television Committee meeting, which are reflected in the June 21, 2005, minutes. She extended condolences to the family of Mr. Edward Hampe, Public Television employee, who recently passed.

Mr. Earle noted the innovative way that public television advertising funds were being spent in the Hispanic community.

**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 June 21, 2005, minutes.

Mr. Earle joined the meeting in person at 5:43 p.m.

There was a discussion regarding Programming Assumptions as outlined in the Fiscal Year 2005-06 Activity Plan and Budget. It was agreed to further discuss the assumptions.

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

**FPO-6 Resolution Authorizing the Issuance of \$17,400,000 General Obligation Promissory Notes, Series 2005-06A of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the Resolution Authorizing the Issuance of \$17,400,000 General Obligation Promissory Notes, Series 2005-06A of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Bell, Earle, Sowell, Webber, Wells, and Maierle – 7.

Noes: None.

**FPO-7 Resolution Authorizing the Issuance of \$50,500,000 General Obligation Securities of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the Resolution Authorizing the Issuance of \$50,500,000 General Obligation Securities of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Bell, Earle, Sowell, Webber, Wells, Baker, and Maierle – 7.

Noes: None.

**FPO-8 Resolution to Approve Districts Mutual Insurance Coverages for Comprehensive General Liability, Auto Liability and Physical Damage, Property, Educator's Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability and Via the Wisconsin Technical College Insurance Trust – Crime and Foreign Travel**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the Resolution to Approve Districts Mutual Insurance Coverages for Comprehensive General Liability, Auto Liability and Physical Damage, Property, Educator's Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability and Via the Wisconsin Technical College Insurance Trust – Crime and Foreign Travel.

Action Motion approved.

**FPO-10 Resolution to Establish Reserves for Fiscal Year 2005-06**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the Resolution to Establish Reserves for Fiscal Year 2005-06.

Action Motion approved.

**FPO-11 Resolution to Adopt the Fiscal Year 2005-06 Activity Plan and Budget**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the Resolution to Adopt the Fiscal Year 2005-06 Activity Plan and Budget

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

Ayes: Earle, Sowell, Webber, Wells, Baker, Bell, and Maierle – 7.

Noes: None.

**FPO-12 Resolution to Revise FY2004-05  
Renovation/Remodeling (Capital) Projects**

**FPO-13 Resolution to Approve FY2005-06  
Renovation/Remodeling (Capital) Projects**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve Resolution to Revise FY2004-05 Renovation/Remodeling (Capital) Projects and Resolution to Approve FY2005-06 Renovation/Remodeling (Capital) Projects.

Discussion Mr. Michael Sargent, vice president, Finance, reviewed the Renovation/Remodeling (Capital) Projects background information.

Action Motion approved.

**FPO-14 Resolution to Authorize Contingency Payment of  
Bills and Awarding of Contracts**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the Resolution to Authorize Contingency Payment of Bills and Awarding of Contracts.

Action Motion approved.

**FPO-15 Advisory Audit Committee Membership**

Motion It was moved by Mr. Webber, seconded by Ms. Sowell, to approve Advisory Audit Committee Membership list.

Discussion Mr. Craig L. Piotrowski, consultant, reviewed the Advisory Audit Committee Membership list. He requested input from board members regarding the direction and focus of the committee.

Action Motion approved.

**FPO-16 Applied Technology Center Steering Committee**

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the Resolution for Appointment of an Energy Conservation and Advanced Manufacturing Steering Committee.

**Milwaukee Area Technical College District Board**

**Minutes of June 28, 2005**

**Page 9**

Discussion Ms. Baker requested that the committee members be representative of the MATC community and that they be ethnically and gender diverse. She also requested that representatives from manufacturing/education and the K-12 system participate on the committee. Dr. Cole stated that the committee was governed by Wisconsin Technical College System guidelines. Dr. Vicki Martin, interim vice president, Oak Creek Campus, noted that this was an initial list; and that other individuals would be added to the committee.

Action Motion approved.

**INFORMATION ITEM**

**FPO-19 Annual Report on Remission of Out-of-State Tuition**

Discussion Mr. Webber presented the Annual Report on Remission of Out-of-State Tuition as an Information Item.

**ITEM N. MISCELLANEOUS ITEMS**

1. Communications and Petitions

None.

2. Information Items

None.

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

**1. Date of Next Meeting**

July 11, 2005, 5:00 p.m., Organizational Meeting, Board Room (M210)

**Milwaukee Area Technical College District Board**

**Minutes of June 28, 2005**

**Page 10**

**ITEM P. PRESIDENT'S EVALUATION, CONTRACT, COMPENSATION, AND GOALS**

Discussion Chairperson Maierle distributed a copy of the President's Goals for Fiscal Year 2005-2006. Ms. Bell opined that there was a disconnect between the president's goals and the president's evaluation tool. She suggested that the board develop a more useful evaluation tool which would be linked to the president's goals.

Motion It was moved by Ms. Bell, seconded by Ms. Sowell, to approve the President's Goals for Fiscal Year 2005-2006.

Discussion Mr. Earle suggested strengthening the language in Goal #2 by adding "exercises leadership." Dr. Cole stated that shared governance in Goal # 2 involved a partnership relationship among the entities.

Ms. Baker suggested that Goal #3 more broadly address communication between the president and board members. She suggested that Goal #6 include verbiage to include academic issues. Dr. Cole stated that each of the goals supported and promoted teaching and learning.

Motion Ms. Bell offered a friendly amendment to revisit the President's Goals for Fiscal Year 2005 – 2006 in August to possibly incorporate the suggested recommendations.

Action Motion approved to approve the President's Goals for Fiscal Year 2005-2006 and to revisit the President's Goals for Fiscal Year 2005-2006 in August to possibly incorporate the suggested recommendations.

Motion It was moved by Ms. Sowell, seconded by Ms. Bell, to increase the salary of Dr. Darnell Cole by 2.85 percent for Fiscal Year 2005 – 2006.

Discussion Dr. Cole noted that the increase would be the same percentage increase as that given to other college employees.

Action Motion approved.

**Adjournment**

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Bobbie R. Webber  
Secretary