

DRAFT

AHL Attachment 1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
ad hoc LEGISLATIVE COMMITTEE
September 20, 2004**

**STAFF/FACULTY
PRESENT:** Darnell E. Cole
Christy Brown

GUESTS PRESENT: Tim Elverman, 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 Monday, September 20, 2004, and called to order by Chairperson Gobel at 3:10 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Jeannette Bell and Chuck Gobel

Absent and Excused: Lauren Baker

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 May 18, 2004

Action The minutes of the May 18, 2004, meeting were approved by unanimous consent.

ITEM D: COMMENTS FROM THE PUBLIC

None

ITEM E: DISCUSSION ITEMS

Discussion

1. Action Plan for Coming Year

In response to the committee's request at its last meeting, Mr. Elverman submitted a proposed legislative action plan (attached) for local, state and federal levels for 2004-05. It will be updated as necessary, and other campuses will be added as issues develop. He reviewed the issues, key contacts, and strategies for each governmental level.

Mr. Gobel would like the board members added to the list of visits to legislators. He would also like names of people who could be contacted in similar positions in the other municipalities of the MATC district. He would like the items involving board members to be prepared well in advance so they will have sufficient notice for preparation.

Mr. Elverman recommended that MATC attend fund raisers and receptions for legislators and that MATC be represented at the state board meetings.

Mr. Elverman said we can anticipate there will be legislative proposals in January regarding governance and transferability of credits coming out of the speaker's task force. He also said there will be an audit of UW, the two-year college system, and WTCS to see if there is duplication of physical facilities and/or programs.

Mr. Gobel distributed an article entitled "N.J. Trustees Play Key Role in State Lobbying" from the Trustee Quarterly of Summer 2004.

Mr. Gobel suggested a priority list and timeline be developed and shared with the board as part of the committee's report.

Ms. Bell listed three critical issues to be worked on immediately: Park East, TABOR, and legislative tours after the November elections. Mr. Elverman suggested the tours start immediately.

Discussion

2. Committee Status

Mr. Gobel would like the administration to put together a proposed policy to establish a permanent legislative committee to be presented to the ESIR committee for approval and then to the board for approval.

ITEM F:

MISCELLANEOUS BUSINESS

F-1 Communications and Petitions

None.

F-2 Information Items

None

ITEM G:

OLD BUSINESS/NEW BUSINESS

Date of next meeting: November 15, 2004, at 1:30 p.m.

ADJOURNMENT:

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Arlene B. Friedel
Administrative Specialist
College Advancement