

Attachment FPO - 1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
Finance, Personnel, and Operations Committee Minutes**

**STAFF/ADMINISTRATION
PRESENT:**

Theresa Barry
Ellis Bromberg
Christy Brown
Evonne Carter
Pablo Cardona

Rob Hartung
Mike Sargent
Jim Walsh
Mike Walsh

CALL TO ORDER

The regular monthly meeting of the Finance, Personnel, and Operations Committee of the Milwaukee Area Technical College District Board was held in open session on Wednesday, April 19, 2006, and called to order by Chairperson Webber at 2:09 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Hughes, Webber
Excused: Colón

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

The Finance, Personnel, and Operations Committee meeting was noticed in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES – March 22, 2006

Motion It was moved by Mr. Hughes, seconded by Mr. Webber, to approve the minutes of the March 22, 2006 committee meeting, as submitted.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Roger Sands spoke regarding budgetary items, and the need to levy property tax at the maximum that equalized value and mill rate limits would allow. He also spoke about the mill rate, and revenue cap.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

E-1 Bills – March, 2006

E-2 Financial Report – March, 2006

E-3 Human Resources Report

An amended HR report was distributed by Dr. Cardona.

E-4 Procurement Report

E-5 Office of Corporate Learning 38.14 Outreach Contracting Quarterly Report

Motion: It was moved by Dr. Hughes, seconded by Mr. Webber, to approve items on the consent agenda, amended.

Action: Motion Approved.

ITEM F. ACTION ITEMS

F-1 Resolution Authorizing the Sale of \$1,000,000 of General Obligation Promissory Notes, Series 2005-06G of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Dr. Hughes, seconded by Mr. Webber, to recommend to the full board approval of the Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2005-06G of Milwaukee Area Technical College District, Wisconsin.

Action Motion approved.

F-2 Resolution Authorizing the Sale of \$5,000,000 of General Obligation Promissory Notes of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Dr. Hughes, seconded by Mr. Webber, to recommend to the full board approval of the Resolution Authorizing the Sale of \$5,000,000 General Obligation Promissory Notes of Milwaukee Area Technical College District, Wisconsin.

Action Motion approved.

F-3 College Parallel and Post-Secondary / Vocational Adult Tuition for Academic Year 2006-07

Motion It was moved by Dr. Hughes, seconded by Mr. Webber, to recommend to the full board approval of the College Parallel and Post-Secondary / Vocational Adult Tuition for Academic Year 2006-07.

Action Motion approved.

F-4 Avocational Fees for Academic Year 2006-07

Motion It was moved by Dr. Hughes, seconded by Mr. Webber, to recommend to the full board approval of the Avocational Fees for Academic Year 2006-07.

Action Motion approved.

F-5 Resolution to Approve FY2005-06 Budget Modification

Motion It was moved by Dr. Hughes, seconded by Mr. Webber, to recommend to the full board approval of the Resolution to Approve FY2005-06 Budget Modification.

Action Motion approved.

F-6 FY 2006-07 Preliminary Budget

Discussion Mr. Sargent detailed the information presented on the FY2006-07 preliminary budget, which is a result of the collective efforts of the Administration, the President's Budget Council and the budget managers.

Mr. Sargent provided a breakdown of each line item in the preliminary budget, noting the following areas:

- Public Television Allocation
- Child Care
- Food Service
- Milwaukee Enterprise Center

Motion It was moved by Dr. Hughes, seconded by Mr. Webber, to recommend to the full board approval of the FY2006-07 Preliminary Budget.

Action Motion approved.

ITEM G. DISCUSSION ITEMS

G-1 Budget Variance Analysis

Mr. Sargent provided an update on the current year budget, providing information related to revenues and expenses, and addressing committee member questions and concerns.

ITEM H. INFORMATION ITEMS

H-1 Village of West Milwaukee TID #2

H-2 Other Student Fees, Academic Year FY2006-07

H-3 Quarterly Consultants Contracts Report

H-4 Out of Country Travel Report

H-5 Grants Management Report

ITEM I. MISCELLANEOUS ITEMS

I-1 COMMUNICATIONS AND PETITIONS

I-2 INFORMATION ITEMS

ITEM K. OLD BUSINESS/NEW BUSINESS

Scheduled Date of Next Meeting: ***Due to scheduling conflicts, the May meeting of the FPO Committee will be rescheduled to Tuesday, May 16, 2006, to be held at 1:00 p.m.***

ADJOURNMENT

The committee adjourned at 3:07 p.m.