



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
FEBRUARY 28, 2006**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, February 28, 2006, and called to order by Chairperson Bell at 4:03 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Jeannette Bell, Mark S. Maierle, and Lenard Wells.

Bobbie R. Webber arrived at 4:08 p.m., Lauren Baker, William Hughes and Linda S. Sowell arrived at 5:00 p.m.; and Peter G. Earle joined the meeting at 5:06 p.m. via telephone.

Excused: Pedro Colón.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Bell indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. BOARD BUDGET WORKSHOP

Mr. Michael M. Sargent, vice president, Finance, and Ms. Kathy Brehmer, budget manager, distributed information and discussed a "Balanced Budget" and the "Budget Process."

Mr. Webber arrived at 4:08 p.m.

Chairperson Bell called a recess at 4:34 p.m.

The meeting reconvened at 5:04 p.m.

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ITEM D. APPROVAL OF MINUTES

C-1 Regular Board Meeting: January 24, 2006

Motion It was moved by Mr. Webber, seconded by Ms. Baker, to approve the January 24, 2006, Regular Board Meeting Minutes.

Action Motion approved.

ITEM E. COMMENTS FROM THE PUBLIC

Mr. Earle joined the meeting via telephone at 5:07 p.m.

Ms. Tyler Brown thanked the Channels 10/36 staff and crew and Dr. Darnell Cole for the opportunity to produce her show, "Cooking Simply for the Soul."

Ms. Penelope Stewart, community outreach manager, BloodCenter of Wisconsin, thanked Dr. Cole for his support of students and the community. She submitted a letter of support to the MATC District Board.

ITEM F. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – January 2005
FPO-3 Financial Report – January 2005
FPO-4 Human Resources Report
FPO-5 Procurement Report
FPO-6 Affirmative Action Quarterly Report

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

Action Motion approved.

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ITEM G. CHAIRPERSON'S REPORT

Discussion Chairperson Bell announced that Dr. Cole had been presented with the "Outstanding Educator" award by the New Hope Missionary Baptist Church.

Chairperson Bell distributed the Board Self-Evaluation Instrument and requested that it be completed and returned to her by March 15, 2006. She noted that the results would be discussed at the May 13, 2006, board retreat.

Chairperson Bell reported that the Board Listening and Learning Session at the Oak Creek Campus had been very informative and well attended. Dr. Cole stated that administration would prepare responses to issues brought before the board at the sessions.

Chairperson Bell made the following announcements:

- Board's Listening and Learning Sessions:
 - Wednesday, March 15, 2006, 5:00 p.m. – 6:30 p.m., West Allis Campus
 - Wednesday, April 5, 2006, 3:30 p.m. – 5:00 p.m. Mequon Campus
- Joint reception with the PTV Friends, Friday, March 31, 2006

Ms. Baker reported on the Association of Community College Trustees legislative visit to Washington, D.C. Mr. Maierle opined that the meetings had been effective. Ms. Baker reported that she had been renominated for her term on the ACCT board.

ITEM H. PRESIDENT'S REPORT

Discussion Dr. Cole reported on the Bookstore ribbon cutting ceremony, officiated by Chairperson Bell and Vice Chairperson Webber.

President Cole reported that a task force had been assigned to review the WiMax proposal. The task force included representatives from the college, the University of Wisconsin-Milwaukee, Milwaukee Public Schools, the city of Milwaukee, and Discovery World. Mr. Michael Walsh, interim associate vice president, Information Technology, reported that the task force had recommended acceptance of the Public

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Telecommunications Funding Program Grant to purchase equipment to set up wireless Internet connectivity using WiMax technology, with an amendment to turn the grant over to Milwaukee Public Schools, and that the college and the University of Wisconsin-Milwaukee would not participate in the grant. Mr. Walsh stated that the college would provide funding in the FY2006-07 budget to set up its own WiMax project, beginning with the Downtown Milwaukee Campus and expanding wireless Internet connectivity between campuses. Mr. Earle asked for aggressive and creative leadership on the issue relative to WiMax and educational activities. Dr. Cole stated that students would be involved in the initiative. Mr. Walsh noted that a subcommittee would be established to put together a connectivity pilot project at the college. Mr. Earle suggested an exploratory connectivity project beyond the confines of the campuses.

President Cole thanked the MATC District Board and the college community for their expressions of sympathy on the passing of his father-in-law.

ITEM I. STUDENT SENATE REPORT

Discussion Chairperson Bell introduced and welcomed Ms. Kristina Nez Begay, student senate representative, who reported on student activities and the Wisconsin Student Government conference. She invited the board to the 2006 Grand Ball.

ITEM J. LEGISLATIVE MATTERS REPORT

Discussion Chairperson Bell gave highlights of the February 24, 2006, Legislative Committee meeting.

Mr. Robert S. Hartung, vice president, College Advancement, reported that Ms. Vanessa Clayborn, MATC student, would testify before a state legislative hearing on the Taxpayers Protection Amendment to oppose the amendment.

Ms. Baker requested fact sheets/position papers in response to proposed legislation be provided board members.

ITEM K. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Sowell reported on a Capitol Hill Day legislative trip sponsored by the Association of Public Television Stations where she represented Milwaukee Public Television.

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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 February 22, 2006, minutes.

Mr. Maierle requested that the percentage of minority faculty be reported in program quality review reports.

Action Item

ESIR-3 Resolution to Approve Revision to A.A.S. Degree General Education Requirements

Discussion Mr. James R. Walsh, interim provost, distributed and discussed a report on the Associate in Applied Science and Associate in Applied Arts Degrees.

Motion It was moved by Ms. Baker, seconded by Mr. Wells, to approve the Resolution to Approve Revision to A.A.S. Degree General Education Requirements.

Action Motion approved.

ESIR-4 Resolution to Approve the Development of Health Care Informatics Advanced Technical Certificate

Motion It was moved by Ms. Baker, seconded by Mr. Maierle, to approve the Resolution to Approve the Development of Health Care Informatics Advanced Technical Certificate.

Action Motion approved.

Policy Approval

L-1 Revision to Policy A0111-A, Areas of Responsibility of District Board Committees

Motion It was moved by Ms. Baker, seconded by Mr. Wells, to approve the Revision to Policy A0111-A, Areas of Responsibility of District Board Committees.

Action Motion approved.

Policy Review

ESIR-2 Policy A0106-1 MATC District Board Members' Self-Evaluation

Ms. Baker reviewed proposed changes in the policy and requested board members to submit any additional changes to Attorney Christy L. Brown.

ITEM M. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-8 Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2005-06E of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. John A. Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the promissory notes.

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

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

Ayes: Baker, Earle, Hughes, Maierle, Sowell, Webber, Wells, and Bell – 8.

Noes: None.

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FPO-9 Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2005-06F of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve the Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2005-06F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Earle, Hughes, Maierle, Sowell, Webber, Wells, Baker and Bell – 8.

Noes: None.

FPO-10 Resolution to Approve FY2005-06 Budget Modification

Discussion Mr. Sargent reviewed the modification for the FY2005-06 budget.

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve the Resolution to Approve FY2005-06 Budget Modification.

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

Ayes: Hughes, Maierle, Sowell, Webber, Wells, Baker, Earle, and Bell – 8.

Noes: None.

M-1 Banking Relationship with TCF Bank

Discussion Mr. Sargent reviewed the agreement with TCF Bank regarding the student card program and the option to create a bank on campus.

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to go forward with the banking relationship with TCF Bank.

Action Motion approved.

FPO-15 Cost Analysis of Legal Fees

Discussion Attorney Brown stated that the contract with the Michael, Best & Friedrich law firm is due December 2006, and that the contract for FCC counsel, Dow, Lohnes, and Albretson PLLC is in effect until December 2007. Attorney Brown noted that the cost of the college's legal fees had decreased over the past several years. She noted that the monthly retainer fee for Michael, Best & Friedrich had been reduced to \$25,000 per month.

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve the continued use of a retainer agreement, illustrated by the Cost Analysis of Legal Fees.

Action Motion approved.

Policy Approval

M-2 Rescind Policy B0107, Internal Audit

Discussion Attorney Brown discussed rescinding Policy B0107, Internal Audit.

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve rescinding Policy B0107, Internal Audit.

Action Motion approved.

Discussion Items

FPO-7 Final Management Letter/Recommendations with Responses

Discussion Mr. Sargent reviewed the Final Management Letter/Recommendations with Responses from Virchow Krause & Company.

FPO-11 Budget Variance Analysis

Discussion Mr. Sargent reviewed the budget variance analysis.

FPO-12 Budget Principles/College Priorities Update

Discussion Mr. Sargent reviewed the Budget Principles/College Priorities Update.

FPO-14 PreliminaryFY2006-07 through FY2008-09 Planning Assumptions

Discussion Mr. Sargent reviewed the Preliminary FY2006-07 through FY2008-09 Planning Assumptions.

ITEM N. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

ITEM O. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

2. Date of Next Meeting

Tuesday, March 28, 2006, 5:00 p.m., Regular Board Meeting, Board Room (M210).

ITEM P. COLLECTIVE BARGAINING AND DISCUSSION OF RELATED FISCAL INFORMATION

ITEM R. LITIGATION UPDATE

Adjournment

Closed Session

Motion It was moved by Mr. Webber, seconded by Mr. Maierle, to convene into Closed Session, pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item P., Collective Bargaining and Discussion of Related Fiscal Information, to discuss and formulate strategy in its negotiations with the college's collective bargaining units because such bargaining reasons require a Closed Session; and pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to discuss Item R., Litigation Update, to confer with legal counsel with respect to litigation in which the MATC District is or is likely to become involved. The MATC District Board may reconvene into Open Session to take action on matters discussed in Closed Session under Items P. or R.

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Action Motion to convene into Closed Session to discuss Items P. and R. approved, the roll call vote being as follows:

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

Noes: None.

**ITEM Q. CONSIDERATION OF PRELIMINARY NOTICE OF
NONRENEWAL OF NONREPRESENTED EMPLOYEES**

No discussion.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Linda S. Sowell
Secretary