



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
MAY 23, 2006**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, May 23, 2006, and called to order by Chairperson Bell at 5:03 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker, Jeannette Bell, William H. Hughes, Mark S. Maierle, Linda S. Sowell, Bobbie R. Webber, and Lenard Wells.

Peter G. Earle arrived at 5:07 p.m. and Pedro A. Colón arrived at 5:27 p.m.

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. APPROVAL OF MINUTES

C-1 Regular Board Meeting: April 25, 2006

Motion It was moved by Mr. Webber, seconded by Mr. Wells, to approve the April 25, 2006, Regular Board Meeting Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Chairperson Bell reiterated the board policy which requires speakers to have registered to speak prior to the start of the Public Comments section of the agenda; three persons would be allowed to speak on one side of an issue, for five minutes

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each. She announced that administration had proposed to maintain the status quo for one year regarding the Child Care Centers and to hire a person to raise funds to cover the deficit for the centers, and noted that the board would likely approve the recommendation.

Mr. Terry McKissic, principal, Garden Homes Elementary School, thanked President Darnell Cole for his participation in the school's Homework First program.

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

Mr. Charlie Dee, faculty and Local 212 member, thanked board members for supporting students and participating in the commencement exercise. He noted that neither the administration nor Chairperson Bell had identified the assumptions referred to during the Chairperson's Report at the April 25, 2006, MATC District Board meeting. Mr. Dee also opined that the figures used by Mr. Steve Holloway in his statements regarding the Joint Healthcare Committee at the March 28, 2006, MATC District Board meeting were accurate, based on information provided by the college's consultant.

Chairperson Bell requested that, based on board policy, the six individuals who had requested to speak on child care issues decide which three speakers would address the board.

Motion It was moved by Mr. Earle, seconded by Ms. Baker, to waive Policy A0107, Procedures for District Board Meetings/Public Hearings, Public Comment on Agenda and Nonagenda Items, to allow all registered persons to speak.

Action Motion failed due to a tie vote.

Discussion Mr. Earle further objected to the Chairperson's discretion to adhere to Policy A0107.

Mr. Douglas Udell, instructor, Early Childhood Education Department, proposed the creation of an MATC Child Care Board, and distributed "An Unofficial History of the MATC Child Care Centers."

Ms. Julia Boyle, student, thanked the board and administration for keeping the Mequon Campus Child Care Center open.

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Ms. Ursula Volk, parent of an MATC student and grandmother of a Child Care Center user, thanked the board and administration for keeping the West Allis Campus Child Care Center open.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – April 2005

FPO-3 Financial Report – April 2005

FPO-4 Human Resources Report

FPO-5 Procurement Report

FPO-6 Affirmative Action Quarterly Report

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

Action Motion approved.

Mr. Colón joined the meeting at 5:27 p.m.

ITEM F. CHAIRPERSON'S REPORT

Chairperson Bell asked Ms. Sowell to give highlights of the May 18, 2006, MATC Foundation Board meeting:

- \$5.3 million in donations have been received/pledged for the Energy Conservation and Advanced Manufacturing (ECAM) project, including \$450,000 from Johnson Controls.
- Ms. Karen Coy-Romano has been selected as Director, Fund Raising and Development.
- The Partners in Excellence event recognized 30 scholarship recipients.
- Officers for 2006-07 include: Mr. Warren Kreunen, president; Mr. Douglas Winter, vice president finance; Ms. Angela Rester, vice president development; Ms. Justine McCord, vice president disbursement; Mr. Max Dermond, secretary-treasurer.

Chairperson Bell changed the order of the agenda to accommodate a board member's schedule.

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ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Sowell gave highlights of the Public Television Committee, which are reflected in the May 16, 2006, minutes.

Action Item

J-1 Resolution to Recognize David Baule

Motion It was moved by Mr. Earle, seconded by Mr. Maierle, to approve the Resolution to Recognize David Baule.

Action Motion approved.

Discussion Mr. Earle requested that a commemorative version of the resolution be forwarded to Mr. Baule.

Ms. Sowell noted that an abstract of the board's commitment to public television from 1994 to date would be available at the June 27, 2006, board meeting.

ITEM F. CHAIRPERSON'S REPORT

Chairperson Bell reported that the board completed a self-evaluation at the May 13, 2006, retreat, and that various issues would be discussed at future board meetings. Chairperson Bell introduced Ms. Ching Chu, a Taiwanese exchange professional.

Chairperson Bell commented that the May commencement had been a wonderful experience. Ms. Baker congratulated Ms. Kristina Nez Begay, board student representative, on her graduation. Chairperson Bell reported that she had attended the Athletic Banquet and commended student athletes.

ITEM G. PRESIDENT'S REPORT

Dr. Cole introduced:

- Ms. Bobbie Sherrod, who recently retired after 38 years at the college and had provided leadership for the Volunteer Income Tax Assistance Program.
- Ms. Gloria Pitchford-Trice, dean, Pre-College Education, who summarized the results of the Adult High School accreditation process and the Adult Basic Education program Quality Review Process five-year evaluation.

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- Ms. Ginny Balistreri, editor, *The Key Newspaper*, and Dr. Russell Prust, director, Grants, who described the Readers as Writers contest, and thanked Dr. Cole for speaking at the event.
- Mr. Rob Hartung, vice president, College Advancement, who reported that the division had received two awards:
 - Dr. Tom Pilarzyk, director, College Advancement Research, and Dr. Yan Wang, manager, College Advancement Research, were awarded "best paper" for research submitted by community college researchers at the annual Association for Institutional Research meeting.
 - Ms. Synovia Youngblood, director, Marketing, and the Marketing team won a gold medal from the Council for Advancement and Support of Education for the college's advertising campaign.

Ms. Sowell departed the meeting at 6:02 p.m.

- Dr. Kim Farley, associate dean, Liberal Arts and Sciences, and Dr. Daniel Burrell, Dean, Liberal Arts and Sciences, who reviewed the history of the college's chemistry laboratories.
- Mr. Michael Walsh, associate vice president, Information Technology, and Mr. Ellis R. Bromberg, general manager, Public Television, who presented an update of the college's partnership with Discovery World.

Dr. Cole announced the following events:

- Greater Milwaukee Committee will recognize the college's partnership with Discovery World at its June 12, 2006, monthly meeting.
- Transfer Contract signing ceremony with the University of Wisconsin-Madison, June 21, 2006.

ITEM H. STUDENT SENATE REPORT

Discussion Ms. Kristina Nez Begay, student senate representative, reported on student activities, including the formation of an ad-hoc committee to examine the Child Care Centers and requested that the Student Life Committee be included in the decision-making process.

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ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Tim Elverman, lobbyist, reviewed legislative issues that had been before the state and federal legislatures. Mr. Elverman thanked the Student Senate for honoring him with an award for believing in the students and their advocacy for the college.

ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion Ms. Baker gave highlights of the Education, Services, and Institutional Relations Committee, which are reflected in the May 15, 2006, minutes. She recognized Ms. Jan Jablonski, manager, Certification, a 34-year veteran of the college, for achieving complete compliance on certification.

Ms. Baker thanked Dr. Rick Kettner, vice president, West Allis Campus, for his efforts in maintaining the Child Care Centers. Mr. Webber acknowledged Dr. Kettner for his role in resolving the Child Care Center issue. Mr. Colón thanked Dr. Cole for his support of the Child Care Centers matter.

Action Item

ESIR-2 Resolution to Approve Bilingual Court Interpreter Two-Semester Diploma Program

Motion It was moved by Ms. Baker, seconded by Mr. Wells, to approve the Resolution to Approve Bilingual Court Interpreter Two-Semester Diploma Program.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-7 Virchow Krause Engagement

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve the Virchow Krause Engagement.

Action Motion approved.

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FPO-8 FY2006-07 Contracts for Non-Represented Employees

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve the FY2006-07 Contracts for Non-Represented Employees.

Discussion Attorney Christy Brown noted that the number of non-represented contracts had decreased from approximately 250 in 2001 to 200 in 2006.

Action Motion approved.

FPO-9 Resolution to Revise Fiscal Year 2005-06 Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Webber, seconded by Mr. Maierle, to approve the Resolution to Revise Fiscal Year 2005-06 Renovation/Remodeling (Capital) Projects.

Discussion Mr. Al Evinrude, director, Construction Services, reviewed the renovation/remodeling projects.

Action Motion approved.

Mr. Colón departed the meeting at 6:43 p.m.

FPO-10 FY2006-07 Activity Plan & Budget and FY2006-07 Budget and Class I Legal Notice

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the FY2006-07 Activity Plan & Budget and FY2006-07 Budget and Class I Legal Notice.

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to approve the FY2006-07 Activity Plan & Budget and FY2006-07 Budget and Class I Legal Notice.

Discussion Dr. Hughes requested that the person to be hired to raise funds for the Child Care Centers report to the board on a quarterly basis. Ms. Baker suggested that an advisory group assist the board to ensure accountability regarding the new position.

Ms. Baker commended administration on the improvement of funding in the enterprise fund, but expressed concern regarding the assumption of cutting \$250,000 from the Child Care Centers.

Chairperson Bell opined that the Child Care Centers were doomed to be a financial loss based on their noncompetitive structure. Mr. Earle suggested increasing the involvement of the faculty in the operation of the Child Care Centers. President Cole noted that the child care facilities at some colleges were operated by faculty and that students cared for children, which ensured cost effectiveness.

Action Motion approved.

Discussion Item

FPO-12 Budget Variance Analysis

Discussion Mr. Sargent reviewed the budget variance analysis.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

Performance evaluation method for administrators – President Cole.

2. Date of Next Meeting

Tuesday, June 27, 2006, 5:00 p.m., Regular Board Meeting, Board Room (M210).

ITEM O. COLLECTIVE BARGAINING AND DISCUSSION OF RELATED FISCAL INFORMATION

ITEM P. LITIGATION UPDATE

ITEM Q. PRESIDENT'S EVALUATION, CONTRACT, COMPENSATION, AND GOALS

Closed Session

Motion It was moved by Mr. Webber, seconded by Dr. Hughes, to convene into Closed Session, pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item O., 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; pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to discuss Item P., Litigation Update, to confer with legal counsel with respect to litigation in which the MATC District is or is likely to become involved; and pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item Q., President's Evaluation, Contract, Compensation, and Goals to consider the employment, compensation, or performance evaluation data of the president over whom the MATC District Board has jurisdiction or exercises responsibility, and to deliberate or negotiate the investing of public funds or other specified public business whenever bargaining reasons require a Closed Session. The MATC District Board may reconvene into Open Session to take action on matters discussed in Closed Session under Items O., P., or Q.

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

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

Noes: None.

Adjournment

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Linda S. Sowell
Secretary