



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
SEPTEMBER 27, 2005**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, September 27, 2005, and called to order by Chairperson Bell 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: Jeannette Bell, Peter G. Earle (via telephone), William H. Hughes, Mark S. Maierle, Linda S. Sowell, Bobbie R. Webber, and Lenard Wells.

Excused: Lauren Baker and 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. APPROVAL OF MINUTES

**C-1 Regular Board Meeting: August 23, 2005
C-2 Special Board Meeting: August 31, 2005**

Motion It was moved by Mr. Webber, seconded by Mr. Maierle, to approve the August 23, 2005, Regular Board Meeting Minutes, and the August 31, 2005, Special Board Meeting Minutes.

Action Motion approved.

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ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – August 2005
FPO-3 Financial Report – August 2005
FPO-4 Human Resources Report
FPO-5 Procurement Report

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Action Item

F-1 President's Goals

Motion It was moved by Mr. Maierle, seconded by Ms. Sowell, to approve the President's Goals.

Discussion Mr. Earle expressed concern that the President's Goals diluted the expectations of shared governance.

Mr. Maierle noted that suggested modifications to the President's Goals had been incorporated into the document, including shared governance.

Action Motion approved.

Discussion Chairperson Bell introduced Mr. Paul Gabriel, Executive Director, and Mr. David Logghe, President, Wisconsin Technical College System District Boards Association. Mr. Logghe thanked Ms. Bell, Ms. Baker and Mr. Colón for their leadership roles in the Wisconsin Technical College System and in the state. He stressed the importance of the District Boards Association throughout Wisconsin. Mr. Gabriel thanked Dr. Darnell Cole for his role as vice president of the WTCS Presidents' Association. He reported on items before the state legislature and distributed a copy of "Eroding

State Support for Wisconsin Technical Colleges 2000-2007.”

Mr. Maierle opined that the college derived good value from its membership in the WTCS District Boards Association.

Dr. Hughes encouraged the board to become more aware of the Wisconsin College Compact.

Chairperson Bell:

- Reported on the Association of Community College Trustees annual meeting
- Noted that the board retreat was scheduled for November 19, 2005, and would discuss shared governance

Discussion Items

F-2 President’s Performance Evaluation Instruments and Terms of Employment

Discussion Chairperson Bell distributed a copy of the 2005-2006 MATC Presidential Performance Evaluation tool, and asked that the board forward any changes in the instrument to her.

F-3 Board Information Requests Protocol

Discussion Chairperson Bell cautioned that e-mail should not be used for the exchange of information between board members. She expressed concern that the board act as a collective body rather than as individual board members. Chairperson Bell asked that board member requests for large studies or reports go through standing committees to ensure that the entire board is apprised of the information.

Mr. Earle stated that an individual board member should have the right to request any information that would be appropriate to allow the performance of board member duties.

F-4 MATC District Board and Committee Meetings Recurring Agenda Items (Calendar)

Discussion Chairperson Bell noted that the calendar was available on the MATC website.

ITEM G. PRESIDENT'S REPORT

Discussion

Dr. Cole stated that he had presented a report to the Joint Legislative Audit Committee. He noted that there was still concern about the financial status of the enterprise activities.

Dr. Rick Kettner, vice president, West Allis Campus, reported on the success of the Early Childhood Education Conference, Enhancing Diversity for Children and Families.

Dr. Cole reported that, as a result of Hurricane Katrina, six students from the New Orleans area had registered at the college. He also noted that the WTCS had participated in discussions with the Louisiana Technical and Community College System regarding the possibility of "adopting" a two-year college to provide assistance in their recovery efforts.

Dr. Cole introduced Ms. Rose Massey, faculty and program coordinator, Just One Mentoring Program, and Ms. Theresa Barry, vice president, Student Services, who presented "Giant Steps," which described the outcomes of the Just One Mentoring Program. Board members complimented Ms. Massey and staff on the success of the program and asked to be involved in the program. Ms. Sowell suggested that the program be replicated at other WTCS colleges and that state legislators be made aware of the success of the program.

Dr. Cole introduced Mr. James Walsh, interim provost, who distributed and discussed information on Curriculum Initiatives: Associate in Arts and Associate in Science; Statewide Curriculum for Health Occupations Programs; Associate in Applied Science Degree; Under-prepared Learner; and Pre-professional A.A. and A.S. Degrees. Mr. Walsh announced that the college was in the process of joining the Campus Compact. Mr. Maierle asked for assurance that changes to math requirements would better prepare students to excel in their technical fields of study.

ITEM H. STUDENT SENATE REPORT

No report.

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ITEM I. LEGISLATIVE MATTERS REPORT

I-1 Legislative Task Force Report

Discussion Chairperson Bell gave highlights of the Legislative Task Force meeting, which are reflected in the September 23, 2005, minutes.

Action Item

I-2 Resolution Opposing AB603 (Public Election of Technical College District Boards)

Motion It was moved by Mr. Maierle, seconded by Dr. Hughes, to approve the Resolution Opposing AB603 (Public Election of Technical College District Boards).

Discussion Mr. Maierle requested a roll call vote.

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

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

Noes: None.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Sowell gave highlights of the Public Television Committee meeting, which are reflected in the September 20, 2005, minutes. She requested that the board contribute to the Mister Rogers Sweater Drive.

Mr. Earle joined the meeting in person at 6:34 p.m.

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

Discussion Mr. Wells gave highlights of the Education, Services, and Institutional Relations Committee meeting, which are reflected in the September 21, 2005, minutes.

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ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-6 Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2005-06B 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 \$1,000,000 General Obligation Promissory Notes, Series 2005-06B of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-7 Legislative Audit Bureau Legal Fees Audit Recommendations

Discussion Attorney Christy L. Brown gave an overview of the recommendations of the Legislative Audit Bureau, with which the college has complied. Mr. Earle commended staff on their handling of legal services and fees.

Motion It was moved by Mr. Webber, seconded by Mr. Maierle, to approve the Legislative Audit Bureau Legal Fees Audit Recommendations.

Action Motion approved.

Discussion Item

FPO-8 Budget Variance Analysis

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the budget performance report.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

None.

2. Date of Next Meetings

October 25, 2005, 5:00 p.m., Regular Board Meeting, Board Room (M210).

ITEM O. Collective Bargaining and Discussion of Related Fiscal Information

Motion

It was moved by Mr. Webber, seconded by Mr. Maierle, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item F-2, President's Terms of Employment, to consider the employment, compensation, and/or performance evaluation data of the president over whom the MATC District Board has jurisdiction or exercises responsibility; and to discuss Item O., Collective Bargaining and Discussion of Related Fiscal Information, pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to consider and formulate strategy in anticipation of upcoming negotiations with MATC's collective bargaining units when such 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 Item F-2 and Item O.

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Action Motion to convene into Closed Session to discuss Item F-2 and Item O. approved, the roll call vote being as follows:

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

Noes: None.

Adjournment

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Linda S. Sowell
Secretary