

Attachment FPO - 2

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

STAFF/ADMINISTRATION PRESENT: Christy Brown Mike Sargent
Janice Falkenberg Mike Walsh

GUESTS None

CALL TO ORDER

The special meeting of the Finance, Personnel, and Operations Committee of the Milwaukee Area Technical College District Board was held in open session on Monday, March 26, 2007, and called to order by Ms. Jeannette Bell at 1:30 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Bell
Hughes (via phone)
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. COMMENTS FROM THE PUBLIC

None

ITEM D. APPROVAL OF CONSENT AGENDA ITEMS

II.3 "HIVE Immersion Environmental Pod – Attachment 1
II.4 Four (4) Sided Visual Display System – Attachment 2

Mr. Walsh, associate vice president – Information Technology, reported that instructors have requested the construction of a 3D interactive exhibit at Discovery World in which students may learn about and interact with ways in which weather develops. Faculty from a variety of disciplines may utilize this exhibit and its 3D capabilities in the instruction of their students.

Mr. Walsh stated in response to a Committee question that these items are included in the current fiscal year's budget.

Responding to a Committee question, Mr. Walsh reported that Instructors recently put forth a recommendation to contract with

Logan Productions for the construction of this exhibit; hence, Items "HIVE" Immersion Environmental Pod and Four (4) Sided Visual Display System were not included in the regular March FPO agenda.

Motion/
Action Ms. Bell and Dr. Hughes moved forward items "HIVE" Immersion Environmental Pod and Four (4) Sided Visual Display System as an amendment to the March Consent Agenda, without objection

ADJOURNMENT

The committee adjourned at 1:36 p.m.

Respectfully Submitted,

Karen Esche

Administrative Specialist - Finance