



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
AUGUST 22, 2006**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, August 22, 2006, and called to order by Chairperson Webber at 5:01 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, Peter G. Earle, William H. Hughes, Mark S. Maierle, Bobbie R. Webber, Lenard Wells, and Ann Wilson.

Excused: Pedro A. Colón

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Webber 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: June 23, 2006
C-2 Annual Organizational Meeting: July 10, 2006**

Motion It was moved by Ms. Wilson, seconded by Ms. Baker, to approve the June 23, 2006, Regular Board Meeting Minutes and the July 10, 2006, Organizational Meeting Minutes.

Action Motion approved.

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ITEM D. COMMENTS FROM THE PUBLIC

Discussion Chairperson Webber reminded the public of the board policy regarding the time limit for comments.

Mr. Charlie Dee, executive vice president, Local 212, opined that the college's administration had provided news media and politicians with misinformation regarding the number of welders trained by the college and faculty salaries. He stated that Local 212 representatives had met with the editorial staff of the *Milwaukee Journal-Sentinel*.

Mr. Dee noted that there had not been any movement in negotiations by administration. He stated that Local 212 remained willing to negotiate and was not concerned about going to arbitration.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – June 2006
FPO-3 Bills – July 2006
FPO-4 Financial Report – June 2006
FPO-5 Financial Report – July 2006
FPO-6 Human Resources Report
FPO-7 Procurement Report
FPO-8 Affirmative Action Quarterly Report

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Consent Agenda.

Discussion Dr. Pablo Cardona, associate vice president, Human Resources and Labor Relations, distributed a Human Resources Report Addendum, Appointments. He reviewed the Affirmative Action Quarterly Report.

Dr. Darnell E. Cole, president, noted that the college would contract with search firms to assist in the recruitment process for minority candidates on a national basis. Mr. Earle requested the ratio of Caucasian employees who were replaced by minority employees. Mr. James R. Walsh, interim provost, stated that newly hired faculty members were highly credentialed.

Action Motion approved.

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ITEM F. CHAIRPERSON'S REPORT

Discussion

Chairperson Webber welcomed Ms. Wilson as a new board member. He presented Ms. Bell with a plaque commemorating her term as chairperson of the board and with a resolution:

"Whereas, Jeannette Bell was appointed to the Milwaukee Area Technical College District Board in 1999; and

Whereas, Ms. Bell served as chairperson of the District Board in 2005-06; and

Whereas, during Ms. Bell's tenure as chairperson, she benefited the college and its students with her guidance, leadership and commitment to the district; and

Whereas, the college, its students and graduates made lasting and significant accomplishments during Ms. Bell's term as chairperson; and

Whereas, these accomplishments included stability in full-time student enrollments, major increases in online course offerings and enrollments, the growth of bilingual programs, the district expansion of health care programs, the advancement of community partnerships especially through Discovery World/Pier Wisconsin and the center for Energy Conservation and Advanced Manufacturing; and

Whereas, Ms. Bell has been an exemplary representative of the chairperson's position and District Board at numerous MATC student, employee and community events; therefore

Be It Resolved that the MATC District Board gratefully acknowledges, thanks and honors Ms. Bell for her dedicated service as District Board Chairperson."

Information Items

F-1 2006-2007 Board Committee Appointments

Discussion

Chairperson Webber made the following appointments:

Education, Services, and Institutional Relations Committee: Lauren Baker, chairperson; Lenard Wells and Ann Wilson.

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Finance, Personnel, and Operations Committee: William H. Hughes, chairperson; Jeannette Bell and Pedro A. Colón.

Public Television Committee: Peter Earle, chairperson; Mark Maierle and Ann Wilson.

F-2 2006-2007 Selection of Wisconsin Technical College District Boards Association Representatives

Discussion Chairperson Webber made the following appointments:

Board of Director Member: Bobbie R. Webber
Legislative: Lauren Baker
Human Resources: Mark S. Maierle
Program: Lenard Wells
Marketing/Public Relations & Awards: Ann Wilson
Interdistrict/Interagency Cooperation: William H. Hughes
Bylaws, Policies & Procedures: Peter G. Earle.

F-3 2006-2007 Board Representatives to Associated Groups

Discussion Chairperson Webber made the following appointments:

Liaison to MPTV Friends: Ann Wilson
Board Representative to Social Development Commission: Bobbie R. Webber
Board Delegate to Association of Community College Trustees: Bobbie R. Webber
Board Representative to MATC Foundation: L. Wells.

Discussion Chairperson Webber distributed copies of the MATC District Board and Committee web calendar pages; Board and Committee Requests form; and Future Agenda Items form.

Chairperson Webber noted the proposed dates for the Listening and Learning Sessions:

- Thursday, March 1, 2007, West Allis Campus
- Wednesday, March 7, 2007, Oak Creek Campus
- Tuesday, March 13, 2007, Mequon Campus
- Thursday, March 22, 2007, Downtown Milwaukee Campus.

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Chairperson Webber noted the proposed dates for board retreats:

- Saturday, November 4, 2006
- Saturday, March 10, 2007.

Chairperson Webber reported that he had participated in the Fall 2006 Coordination Day activities.

Chairperson Webber stated that the September 26, 2006, board agenda would include the President's Evaluation, Contract, Compensation, and Goals.

ITEM G. PRESIDENT'S REPORT

Discussion

Mr. Michael Walsh, associate vice president, Information Technology, reported that Chairperson Webber and President Cole made a video presentation from Discovery World to faculty and staff during Coordination Day. He stated that approximately 20 programs would be a part of the college's partnership with Discovery World.

President Cole reported that through public television's technology, he made a presentation to Coordination Day participants, which was broadcast simultaneously to all four campuses.

Mr. John P. Stilp, interim vice president, Mequon Campus, announced that the city of Mequon had approved a conditional-use permit for the installation of a wind turbine at the Mequon Campus. He reported five major activities related to Mequon Campus's green campus:

- Hybrid and bio-diesel fuel vehicles
- Solar panels
- Wind turbine
- Potential geothermal applications
- Potential constructed wet lands application for the pond area.

Mr. James R. Walsh introduced Dr. Deryl Davis-Fulmer, who described her experience as a fellow with the American Council on Education at North Carolina Agricultural and Technical College. Mr. Walsh stated that Dr. Davis-Fulmer would be involved in a number of college initiatives.

ITEM H. STUDENT SENATE REPORT

No Student Senate report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker stated that Perkins funding had been reauthorized and passed into law.

Mr. Tim Elverman, lobbyist, Broydrick and Associates, reviewed federal and state issues pertinent to the college. He noted that Governor Doyle stated that, if re-elected, he would put into the state budget bill a remedy to address the shortfall created by the unfunded free tuition bill available to veterans. Mr. Rob Hartung, vice president, College Advancement, noted that there is an anticipated \$220,000 impact for the current fiscal year and \$350,000 for the next fiscal year related to free tuition for veterans.

Mr. Elverman congratulated Dr. Cole, Ms. Theresa A. Barry, vice president, Student Services, and Dr. Russell R. Prust, director, Grants and Development, on obtaining funding for the Food Stamp Employment Training program.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Public Television Committee meeting, which are reflected in the August 15, 2006, minutes.

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 August 16, 2006, minutes.

Discussion Item

ESIR-3 Student Loan Indebtedness

Ms. Baker reported that associate degree students generally graduate with approximately \$7,000 to \$10,000 of indebtedness.

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ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-9 Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-07A of Milwaukee Area Technical College District, Wisconsin

Discussion Ms. Michelle A. Wiberg, vice president, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary of the promissory notes.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-07A of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-10 Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2006-07B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Dr. Hughes, seconded by Ms. Baker, to approve the Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2006-07B of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-12 Resolution to Approve Budget Adjustment FY2006-07 Number 1

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the budget adjustments. He noted that the reserve fund would be above 12 percent at the current time. There was a discussion regarding moving \$1.4 million into the reserve account. Mr. Sargent indicated that Moody's Investors Services would raise concern if the reserve balance would be less than 10 percent, as set by the board.

Mr. Earle requested that financial matters come to the Public Television Committee meeting prior to the Finance, Personnel, and Operations Committee meeting.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Resolution to Approve Budget Adjustment FY2006-07 Number 1.

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

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

Noes: None.

FPO-13 Resolution to Approve Three-Year Facilities Plan

Discussion Mr. Sargent stated that the Energy Conservation and Advanced Manufacturing center project had been funded in the FY2005-06 budget.

Mr. Alan Evinrude, director, Construction Services, noted that the resolution complied with the Wisconsin Technical College State Board Administrative Bulletin, AB 04-01, and he reviewed the three-year facilities plan.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Resolution to Approve the Three-Year Facilities Plan.

Action Motion approved.

**FPO-14 Resolution to Revise FY2005-06 Renovation/
Remodeling (Capital) Projects**

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve the Resolution to Revise FY2005-06 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

Discussion Items

FPO-15 FY2006-07 Budget Update/District Property Values

Discussion Mr. Sargent noted that the estimated equalized property value for the district would increase by approximately 11 percent, and that the equalized property value for the Wisconsin Technical College districts as a whole would increase by approximately 9.4 percent and that, therefore, the district would lose state aid.

**FPO-16 Budget Variance Report Preliminary Year End
June 30 FY2005-06**

Discussion Dr. Hughes presented the Budget Variance Report Preliminary Year End June 30 FY2005-06 for discussion.

FPO-17 Budget Variance Report July FY2006-07

Discussion Dr. Hughes presented the Budget Variance Report July FY2006-07 for discussion.

Information Item

FPO-19 Out-of-Country Travel Quarterly Report

Discussion Dr. Hughes presented the Out-of-Country Travel Quarterly Report as information.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

Chairperson Webber offered condolences to Dr. Rosen on the death of his mother.

2. Information Items

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

Mr. Maierle requested a report from administration on efforts of the college to address the issue of lack of diversity in the skilled trades, including a list of partners that the college is working with, coordination efforts with other initiatives related to this matter, and recommendations on how the board could help to resolve the issue.

2. Date of Next Meeting

Tuesday, September 26, 2006, 5:00 p.m., Regular Board Meeting, Milwaukee Campus, Board Room (M210).

ITEM O. COLLECTIVE BARGAINING AND DISCUSSION OF RELATED FISCAL INFORMATION

ITEM P. PABST BREWERY PROPERTY DEVELOPMENT

Ms. Wilson departed the meeting at 6:48 p.m.

ITEM Q. BOARD MAY RECONVENE INTO OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION UNDER ITEMS O. AND P.

Closed Session

Motion It was moved by Ms. Bell, seconded by Mr. Wells, to convene into Closed Session, pursuant to Section 19.85(1)(e) and 19.82(1) 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; and also pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item P., Pabst Brewery Property Development, to deliberate or negotiate the purchase of public properties or the investing of public funds because such competitive or 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. or P.

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

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

Noes: None.

Ms. Wilson rejoined the meeting at 7:03 p.m.

Adjournment

The meeting adjourned at 8:01 p.m.

Respectfully submitted,

Lenard Wells
Secretary