



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
DECEMBER 19, 2006**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, December 19, 2006, and called to order by Vice Chairperson Bell at 4:00 p.m. in Stormer Hall, Room T207, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker, Jeannette Bell, Peter G. Earle, Lenard Wells, and Ann Wilson.

Pedro Colón arrived at 4:36 p.m.

Excused: Mark S. Maierle and Bobbie R. Webber.

Absent: William H. Hughes.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice 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: November 28, 2006

Motion It was moved by Ms. Baker, seconded by Mr. Wells, to approve the November 28, 2006, Regular Board Meeting Minutes.

Action Motion approved.

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ITEM D. COMMENTS FROM THE PUBLIC

Discussion: Dr. Michael Rosen, president, Local 212, speaking on behalf of Local 212 and AFSCME Local 587 members, addressed issues regarding contract negotiations and requested a fair settlement.

Mr. Chris Albrecht, business manager of Local 715, addressed issues regarding contract negotiations.

Mr. Raul Ramirez, student and member of the Latino Student Organization, requested an expedient resolution to contract negotiations for faculty and staff.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- E-1 Bills – October 2006**
- FPO-2 Bills – November 2006**
- E-2 Financial Report – October 2006**
- FPO-3 Financial Report – November 2006**
- E-3 Human Resources Report – November 2006**
- FPO-4 Human Resources Report – December 2006**
- E-4 Procurement Report – November 2006**
- FPO-5 Procurement Report – December 2006**
- E-5 Quarterly Affirmative Action Report**

Motion It was moved by Ms. Bell, seconded by Mr. Wells, to approve the Consent Agenda.

Action Motion approved.

Mr. Colón arrived at 4:26 p.m.

ITEM F. CHAIRPERSON'S REPORT

Discussion Vice Chairperson Bell announced the passing of Dr. Rus F. Slicker, former MATC president.

Motion It was moved by Ms. Bell, seconded by Mr. Wells, to adopt a Resolution of Sympathy and Appreciation of former MATC President Rus F. Slicker.

Action Motion approved.

Discussion Vice Chairperson Bell congratulated Mr. Bobbie Webber on his election to the presidency of Firefighters Local 215.

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Discussion Vice Chairperson Bell invited board members to participate in the Nurses Pinning Ceremony immediately following the board meeting.

Vice Chairperson Bell announced the tentative schedule for the Board's Listening and Learning Sessions:

- Thursday, March 1, 2007, 5:00 p.m., West Allis Campus
- Tuesday, March 6, 2007, 5:00 p.m., Oak Creek Campus
- Wednesday, March 7, 2007, 12:00 noon, Downtown Milwaukee Campus
- Tuesday, March 13, 2007, 3:00 p.m., Mequon Campus

Vice Chairperson Bell announced the Winter Commencement ceremonies scheduled for December 21, 2006.

F-1 Approval of President's Performance Evaluation Instrument and Evaluation Process

Motion It was moved by Mr. Wells, seconded by Mr. Colón, to approve the President's Performance Evaluation Instrument and Evaluation Process.

Discussion Ms. Baker and Mr. Earle suggested that a written evaluation be included in the evaluation process and become a part of the record.

Motion It was moved by Mr. Wells, seconded by Ms. Baker, to table Item F-1, Approval of President's Performance Evaluation Instrument and Evaluation Process.

Action Motion approved.

F-2 MATC District Board Self-Evaluation Instrument

Motion It was moved by Ms. Baker, seconded by Mr. Wells, to approve the MATC District Board Self-Evaluation Instrument.

Action Motion approved.

F-3 MATC Foundation Report

Discussion Mr. Wells gave highlights of the November 16, 2006, MATC Foundation meeting. He requested board members to contribute to the WIN (Workforce Investment Now) Scholarship.

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ITEM G. PRESIDENT'S REPORT

Discussion Dr. Darnell E. Cole, president, introduced Mr. Doug Tripp, director, Public Safety.

President Cole announced that the college had received grants from We Energies and the Department of Labor. Mr. John P. Stilp, interim vice president, Mequon Campus, and Dr. David B. Turner, interim dean, Technology and Applied Sciences, reported on the capacity building grants, which address the skilled worker shortage.

Mr. James R. Walsh, interim provost, reported on Panther Tracks, a dual enrollment initiative with the University of Wisconsin-Milwaukee.

Ms. Theresa A. Barry, vice president, Student Services, reported on the Lamp of Knowledge event, which acknowledged the achievements of 41 students.

Mr. Robert S. Hartung, vice president, College Advancement, and Ms. Brunetta Soward, director, Recruitment, reported on the college's November 11, 2006, Open House.

President Cole stated that he and Ms. Sandra L. McClary, director, Office of Corporate Learning, had participated in the Tramont Graduation Ceremony, and reported on the partnership between the college and the company. Ms. Nancy Nestler, executive director of Multicultural Community Services, Tramont, thanked Dr. Cole and the college for their support and partnership. Ms. Baker complimented the college, Milwaukee Public Schools, and Tramont on the partnership and customized training.

President Cole reported on the welding training partnership with Bucyrus International/City of Milwaukee/Private Industry Council/Esperanza Unida. Dr. Turner stated that over 600 individuals had expressed interest in the welding program, and that the first class began on December 12, 2006. Mr. Robert Miranda, executive director, Esperanza Unida, stated that the partnership and program would provide a model for the rest of the country.

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President Cole urged board members to participate in the December 21, 2006, commencement ceremonies. He announced that Mr. Michael Cudahy would be the commencement speaker.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. Chris Clark reported on various student activities on the college campuses.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Vice Chairperson Bell gave highlights of the December 15, 2006, Legislative Task Force meeting.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Public Television Committee meeting, which are reflected in the December 11, 2006, minutes.

J-1 EBS License (WiMax) Projected Timeline

Discussion Mr. Earle noted that there was no change on this matter during the last month.

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 December 12, 2006, minutes.

Policy Review

ESIR-2 Revisions to Policy A0109 – Public Records

Discussion There was a discussion regarding charges involved in retrieving information for public records requests and the requirement that the requests be made in writing and contain the requestor's address. Ms. Baker stated that the policy would go back to the ESIR Committee's January 2007 meeting.

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ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

L-1 Resolution to Approve Acceptance of the FY2005-2006 Comprehensive Annual Financial Report

Motion It was moved by Ms. Bell, seconded by Mr. Colón, to approve the Resolution to Approve Acceptance of the FY2005-2006 Comprehensive Annual Financial Report.

Action Motion approved.

L-2 Management Report

Discussion Mr. John Knepl, Virchow Krause, LLC, distributed and gave highlights on the Financial Highlights for the Year Ended June 30, 2006.

Motion It was moved by Ms. Bell, seconded by Mr. Colón, to approve the Management Report.

Action Motion approved.

FPO-9 Resolution to Approve Acceptance of the Single Audit Report and the Report on Internal Control

Motion It was moved by Ms. Bell, seconded by Mr. Colón, to approve the Resolution to Approve Acceptance of the Single Audit Report and the Report on Internal Control.

Action Motion approved.

L-3 Resolution to Approve FY2006-2007 Budget Modification

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the FY2006-2007 budget modification.

Motion It was moved by Ms. Bell, seconded by Mr. Colón, to approve the Resolution to Approve FY2006-2007 Budget Modification.

Action Motion approved.

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FPO-6 Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2006-07E of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Sargent reviewed the information regarding the issuance of the promissory notes.

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

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

Ayes: Baker, Colón, Earle, Wells, Wilson, and Bell – 6.

Noes: None.

FPO-7 Resolution Authorizing the Revolving Business Note/Short-Term Line of Credit of Milwaukee Area Technical College District, Wisconsin in an Amount Not to Exceed \$3,000,000

Discussion Mr. Sargent reviewed the revolving business note/short-term line of credit.

Motion It was moved by Ms. Bell, seconded by Mr. Colón, to approve the Resolution Authorizing the Revolving Business Note/Short-Term Line of Credit of Milwaukee Area Technical College District, Wisconsin in an Amount Not to Exceed \$3,000,000.

Action Motion approved.

FPO-8 Resolution to Revise FY2006-2007 Renovation/Remodeling (Capital) Projects

Discussion Mr. Alan Evinrude, director, Construction Services, reviewed renovation/remodeling (capital) projects.

Motion It was moved by Ms. Bell, seconded by Mr. Colón, to approve the resolution Revise FY2006-2007 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

Discussion Items

**L-4 Budget Variance Report – Fourth Month Ended
October 2006, FY2006-2007**

**FPO-10 Budget Variance Report – Fifth Month Ended
November 2006 FY2006-2007**

Discussion Mr. Sargent reviewed the budget Variance Reports – Fourth Month Ended October 2006, FY2006-2007, and Fifth Month Ended November 2006 FY2006-2007.

L-5 Blue Hole

Discussion Mr. Sargent stated that there had been two bids in response to the Request for Proposal for the Blue Hole property, neither of which was compliant with the RFP, and reported that administration would study utilization of the land.

**L-6 Compensation for Technical and Non-Technical
Faculty**

Discussion Dr. Cole suggested that this discussion be tabled to the January 23, 2007, meeting since the information had been requested by Mr. Maierle.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

 None.

2. Information Items

 None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

2. Date of Next Meeting

 Tuesday, January 23, 2007, 4:30 p.m., Regular Board Meeting, Milwaukee Campus, Board Room (M210).

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**ITEM O. COLLECTIVE BARGAINING AND DISCUSSION OF
RELATED FISCAL INFORMATION**

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

Closed Session

Discussion Vice Chairperson Bell stated that the board would not adjourn
into Closed Session.

Adjournment

The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Lenard Wells
Secretary