



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JANUARY 23, 2007**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, January 23, 2007, and called to order by Chairperson Webber at 4:32 p.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Jeannette Bell, William H. Hughes, Bobbie R. Webber, Lenard Wells, and Ann Wilson.

Lauren Baker arrived at 4:50 p.m.; Pedro Colón arrived at 5:54 p.m.; and Peter G. Earle arrived at 4:34 p.m.

Excused: Mark S. Maierle.

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: December 19, 2006

Motion It was moved by Ms. Bell, seconded by Dr. Hughes, to approve the December 19, 2006, Regular Board Meeting Minutes.

Action Motion approved.

Mr. Earle arrived at 4:34 p.m.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion: Dr. Michael Rosen, president, Local 212, requested administration work with high schools to better prepare students for coursework at the college; work to attract and retain students; and join the faculty in opposition to the statewide curriculum changes. He stated that the union was willing to pay more for healthcare benefits, and urged the board to settle the contract.

Mr. Avalt Tohm, student senator, addressed issues regarding control of the student senate and students' funds. He distributed a resolution which stated that the student senate should create its bylaws and submit them, with its constitution, to the MATC District Board for approval.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – December 2006**
- FPO-3 Financial Report – December 2006**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**

Ms. Baker arrived at 4:50 p.m.

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

Motion It was moved by Mr. Earle as a friendly amendment to remove Item FPO-4, Human Resources Report, and to approve the Consent Agenda with the exception of Item FPO-4.

Action Motion approved.

Discussion Mr. Earle, Ms. Baker, and Mr. Wells expressed concern regarding the salary of the Director, Economic Development and Community Partnerships position. Dr. Darnell E. Cole, president, stated that the salary was based on the college's pay scale, that the college was continuing to seek grant money for economic development, and that the responsibilities of the position exceeded those of the Bader Foundation grant. Ms. Theresa A. Barry, vice president, Student Services, stated that the position would work in coordination with the Food Stamp and Employment Training program, Pre-College Division, Office of Corporate Learning, and community-based organizations to assist with economic development.

Milwaukee Area Technical College District Board

Minutes of January 23, 2007

Page 3

Motion It was moved by Ms. Bell, seconded Mr. Wells, to approve Item FPO-4, Human Resources Report.

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

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

Discussion Chairperson Webber noted that the intent of the President's Performance Evaluation Instrument and Evaluation Process was to have a unified document from the board and to provide a candid and open exchange with the president. He stated that the process would not preclude written evaluations.

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

Discussion Ms. Baker and Mr. Earle stated their preference for a written evaluation process. Ms. Baker stated that she would vote against the evaluation process.

Action Motion approved.

Discussion Chairperson Webber reported that he and Ms. Baker had participated in the Wisconsin Technical College District Board Association winter meeting.

Chairperson Webber announced that the Association of Community College Trustees Legislative Conference would be held February 12-14, 2007, in Washington, D.C.

Chairperson Webber announced a board retreat on Saturday, March 10, 2007. Ms. Wilson requested that retreat topics include an explanation of fund raising and soft money.

There was a discussion regarding a change in the start time of board meetings to 4:30 p.m. Chairperson Webber noted that because several board members would have difficulty with the change in time, he would take that into consideration, along with the agenda topics, when determining the start time.

ITEM G. PRESIDENT'S REPORT

Discussion Dr. Cole congratulated Mr. Webber on his election to the presidency of Firefighters Local 215.

Dr. Richard L. Kettner, vice president, West Allis Campus, reported on negotiations with the unions, noting that regular meetings had taken place with the unions, with the exception of time during the semester break. Chairperson Webber stated that he desired a voluntary settlement with the unions and stated that the contract with the president had been approved because it was in the best interest of the college.

President Cole stated that the college had been honored by the Bader Foundation for its work with the Driver's License Recovery and Employability Project. Attorney Christy L. Brown, executive vice president and general counsel, and Ms. Barry provided background on the project.

Mr. John P. Stilp, vice president, Mequon Campus, gave an update on a \$2 million grant from the U.S. Department of Labor for Bridges for Science, Technology, Engineering, and Math (STEM) careers.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. Chris Clark reported on various student activities and the process of resolutions in the Student Senate. He stated that the following resolutions were being discussed:

- Students having a say in expenditure of surplus funds
- Healthcare Task Force
- Removal of sales tax from textbooks
- Establishment of a Textbook Task Force for the purpose of reducing textbooks costs.
- Senate members' involvement in the hiring process when student activity fee money pays all or part of the salary.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker stated that there would be a legislative briefing meeting on January 30, 2007, for the ACCT Legislative Conference. She gave highlights of the Wisconsin Technical College District Board Association winter meeting.

Milwaukee Area Technical College District Board

Minutes of January 23, 2007

Page 5

Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, gave an update on federal legislative matters, including reduction of interest rates on federal student loans and resubmission of an earmark request for nursing training programs for 2008. He also gave an update on state legislative matters.

Ms. Wilson questioned why students were charged \$3.50 for using Automatic Teller Machines on campus. Ms. Barry will investigate and report back to the board on the matter.

Mr. Colón arrived at 5:54 p.m.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Public Television Committee meeting, which are reflected in the January 8, 2007, minutes. He stated that he had met with the president of the MPTV Friends board to encourage communication between the boards.

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 January 16, 2007, minutes.

Policy Approval

ESIR-2 Revisions to Policy A0109 – Public Records

Motion It was moved by Ms. Baker, seconded by Ms. Bell, to approve Revisions to Policy A0109 – Public Records.

Discussion Mr. Earle expressed concern that requests for public records be in written form. Ms. Baker asked that the policy be returned to the ESIR Committee.

Action Item

ESIR-3 Resolution (E003-01-07) to Approve Investigation Phase for Medical Coding Specialist Technical Diploma Program

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve Resolution (E003-01-07) to Approve Investigation Phase for Medical Coding Specialist Technical Diploma Program.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

Mr. Earle departed the meeting at 6:09 p.m.

FPO-6 Resolution (F0001-01-07) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-07E of Milwaukee Area Technical College District, Wisconsin

Discussion Ms. Michele A. Wiberg, vice president, Robert W. Baird & Co., distributed and reviewed information regarding the issuance of the general obligation 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 2006-07E of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Bell, Colón, Hughes, Wells, Wilson, and Webber– 7.

Noes: None.

Milwaukee Area Technical College District Board

Minutes of January 23, 2007

Page 7

FPO-7 Resolution (F0002-01-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2006-07F of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the authorization for issuance of the promissory notes.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve Resolution (F0002-01-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2006-07F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Bell, Colón, Hughes, Wells, Wilson, Baker, and Webber– 7.

Noes: None.

FPO-8 Resolution (F0003-01-07) Authorizing the Issuance of \$12,000,000 General Obligation Promissory Notes, Series 2006-07J of Milwaukee Area Technical College District, Wisconsin.

Mr. Earle rejoined the meeting at 6:13 p.m.

Discussion Mr. Sargent reviewed the authorization for issuance of the \$12,000,000 General Obligation Promissory Notes.

Motion It was moved by Ms. Wilson, seconded by Ms. Baker, to approve the Resolution (F0003-01-07) Authorizing the Issuance of \$12,000,000 General Obligation Promissory Notes, Series 2006-07J of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

Milwaukee Area Technical College District Board

Minutes of January 23, 2007

Page 8

FPO-9 Resolution (F0004-01-07) to Approve Budget Development Calendar FY2007-2008

Discussion Mr. Sargent reviewed the Budget Development Calendar FY2007-2008.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Resolution (F0004-01-07) to Approve Budget Development Calendar FY2007-2008.

Action Motion approved.

FPO-10 Resolution (F0005-01-07) to Approve FY2006-2007 Budget Modification

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Resolution (F0005-01-07) to Approve FY2006-2007 Budget Modification.

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

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

Noes: None.

Discussion Items

FPO-11 Budget Variance Report – Sixth Month Ended December FY2006-2007

Discussion Dr. Hughes presented the Budget Variance Report – Sixth Month Ended December FY2006-2007 for discussion.

L-1 Compensation for Technical and Non-Technical Faculty

Discussion Dr. Hughes presented the Compensation for Technical and Non-Technical Faculty report for discussion.

Information Items

FPO-13 Report by Child Care Liaison

Discussion Mr. Sargent noted that the item was a prelude to the business plan for the child care centers report to be presented to the FPO Committee in February 2007. Ms. Baker stated that the report would be presented to the ESIR Committee by the child care liaison and would respond to the Child Care Task Force recommendations.

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, February 27, 2007, 5:00 p.m., Regular Board Meeting, Milwaukee Campus, Board Room (M210).

Mr. Earle and Ms. Wilson departed the meeting at 6:18 p.m.

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

Motion It was moved by Ms. Bell, seconded by Mr. Wells, 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

Milwaukee Area Technical College District Board

Minutes of January 23, 2007

Page 10

collective bargaining units because 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 O.

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

Ayes: Hughes, Wells, Baker, Bell, Colón, and Webber – 6.

Noes: None.

Mr. Earle rejoined the meeting at 6:21 p.m.

Ms. Wilson rejoined the meeting at 6:25 p.m.

Dr. Hughes departed the meeting at 6:44 p.m.

Mr. Wells departed the meeting at 7:33 p.m.

Adjournment

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lenard Wells
Secretary