



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JUNE 26, 2007**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 26, 2007, and called to order by Chairperson Webber at 5:02 p.m. in the Board 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, and Ann Wilson.

Pedro A. Colón arrived at 5:21 p.m.

Excused: Lenard Wells.

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: May 29, 2007

Motion It was moved by Mr. Earle, seconded by Dr. Hughes, to approve the May 29, 2007, Regular Board Meeting Minutes.

Action Motion approved.

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C-2 Public Hearing on the Budget: June 18, 2007

Motion It was moved by Ms. Bell, seconded by Ms. Baker, to approve the June 18, 2007, Public Hearing on the Budget Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion: Ms. Mary Musinsky, executive board and bargaining team member, Local 587, stated that the local supported the proposed changes in the Public Safety Master Plan.

Mr. Charlie Dee, president, AFT Local 212:

- Thanked outgoing board members for their service on the board.
- Thanked Mr. James R. Walsh, interim provost, for his service to the college.
- Requested that faculty and staff be involved in the security plan for the college.
- Requested that faculty be involved in the proposed plans to charge students for printing costs.
- Requested that the board reach a settlement regarding the contract.

Mr. Hashim Hasan, taxpayer representative, expressed concern that the board has not supported Dr. Darnell E. Cole, president, and stated that he would be monitoring the actions of the board.

Chairperson Webber stated that the order of agenda items had been changed in order to incorporate items into Item L. Finance, Personnel, and Operations Committee Report, FPO-3, Resolution (F0023-06-07) to Adopt the Fiscal Year 2007-08 Activity Plan and Budget.

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ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-2 Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan

Discussion Chairperson Webber stated that no action would be taken on FPO-2, Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan. Dr. Hughes stated that the FPO Committee had recommended that the Resolution to Approve the District Public Safety Staffing Plan be forwarded to the full board. Mr. Maierle requested a motion and a roll call vote to remove this item from the agenda.

Motion It was moved by Mr. Earle, seconded by Ms. Baker, to remove Item FPO-2, Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan, from the agenda.

Discussion There was a discussion regarding the financing of the Public Safety Staffing Plan since the union contracts had not yet been settled, and concern was expressed regarding the urgency of approving the plan. Mr. Earle called the question.

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

Ayes: Baker, Earle, Wilson, and Webber – 4.

Noes: Bell, Hughes, and Maierle – 3.

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FPO-3 Resolution (F0023-06-07) to Adopt the Fiscal Year 2007-08 Activity Plan and Budget

Discussion Mr. Michael M. Sargent, vice president, Finance, distributed copies of the budget that had been approved at the May 29, 2007, board meeting and which had been presented at the June 18, 2007, Public Hearing on the Budget. Mr. Sargent reviewed the activity plan and budget, noting that the budget was based on a 5 percent increase.

Mr. Colón arrived at 5:21 p.m. He stated that had he been present, he would have voted in favor of removing Item FPO-2, Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan, from the agenda.

There was a discussion regarding the budgeted costs and revenues in the Fiscal Year 2007-08 Activity Plan and Budget.

Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, reviewed state aid for technical colleges, workforce training grants, and unfunded mandated costs and their effects on the college's budget.

Motion It was moved by Ms. Wilson, seconded by Mr. Colón, to approve Resolution (F0023-06-07) to Adopt the Fiscal Year 2007-08 Activity Plan and Budget.

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

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

Noes: Hughes and Maierle – 2.

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FPO-4 Resolution (F0024-06-07) to Approve Fiscal Year 2007-2008 Renovation/Remodeling (Capital) Projects

Discussion Mr. Sargent reviewed information regarding the Fiscal Year 2007-2008 Renovation/Remodeling (Capital) Projects.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve Resolution (F0024-06-07) to Approve Fiscal Year 2007-2008 Renovation/Remodeling (Capital) Projects.

Chairperson Webber requested a roll call vote.

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

Ayes: Hughes, Wilson, Baker, Bell, and Webber – 5.

Noes: Colón, Earle, and Maierle – 3.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-5 Bills – May 2007**
- FPO-6 Financial Report – May 2007**
- FPO-7 Human Resources Report**
- FPO-8 Procurement Report**

Discussion Mr. Sargent reviewed Item FPO-8, Procurement Report, III. Contracts for Services, 1. Duplicating/Printing Requirements.

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Webber presented outgoing board members Dr. Hughes, Mr. Maierle, and Mr. Wells with framed resolutions acknowledging their service on the board. Mr. Maierle and Dr. Hughes thanked the college, students, faculty, and staff for the honor of serving the college.

Chairperson Webber encouraged board members, as hosts to the July 13 and 14, 2007, Wisconsin Technical College System District Boards Association quarterly meeting, to participate in the meeting and events.

Chairperson Webber noted that Ms. Bell had been awarded the Lifetime Achievement Award at the Public Policy Forum's Salute to Local Government.

F-1 MATC District Board Self-Evaluation

Discussion Chairperson Webber distributed and reviewed the compilation and comments of the MATC District Board Self-Evaluation. It was suggested that the instrument be used as a tool for future board retreats. The board discussed the outcomes and comments related to the self-evaluation.

ITEM G. PRESIDENT'S REPORT

Discussion President Cole reported that he had been elected treasurer of the WTCS Presidents' Association.

President Cole reported that he had participated in the *Milwaukee Journal Sentinel* roundtable discussion on education partnerships, which will be published on July 1, 2007.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. Chris Clark reported on various student activities on the campuses, as well as:

- A proposed student senate constitution for all campuses.
- A meeting with Mayor Bell regarding health care matters.
- Visits with University of Wisconsin-Milwaukee and Marquette University representatives regarding health care matters.
- Health insurance for students.
- Students' presentation at the WTCS District Boards Association meeting on July 13 and 14, 2007.

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ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Bell expressed concern regarding the unfunded cost of tuition remission for veterans and stated that state legislators have been asked to support a state funding allocation to cover at least 50 percent of the projected tuition remission costs.

Mr. Elverman reviewed federal and state legislative matters:

- Perkins funding
- Pell grants
- Funding for Public Television
- Student lending issue
- Tuition remission for veterans

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Public Television Committee meeting, which are reflected in the June 18, 2007, minutes.

Action Item

PTV-8 APTS Resolution on Editorial Independence

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve the APTS Resolution on Editorial Independence.

Action Motion approved.

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

Discussion Ms. Baker gave highlights of the Education, Services, and Institutional Relations Committee meeting, which are reflected in the June 19, 2007, minutes.

Action Items

ESIR-2 Resolution (E0002-06-07) to Approve Implementation Phase for Computer Simulation and Gaming Associate Degree

Motion It was moved by Ms. Baker, seconded by Ms. Wilson to approve the Resolution (E0002-06-07) to Approve Implementation Phase for Computer Simulation and Gaming Associate Degree.

Action Motion approved.

ESIR-3 Resolution (E0003-06-07) to Approve Implementation Phase for Web Designer Diploma Program

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve the Resolution (E0003-06-07) to Approve Implementation Phase for Web Designer Diploma Program.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-9 Resolution (F0025-06-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes Series 2007-08A of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Sargent reviewed the Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes Series 2007-08A for approval in August.

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Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve Resolution (F0025-06-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes Series 2007-08A of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Hughes, Maierle, Wilson, Baker, Bell, and Webber – 6

Noes: Earle and Colón – 2.

FPO-10 Resolution (F0026-06-07) to Approve Insurance Coverages for Comprehensive General Liability Auto Liability and Physical Damage, Property, Educator's Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability via the Wisconsin Technical College Insurance Trust – Crime and Foreign Travel.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve Resolution (F0026-06-07) to Approve Insurance Coverages for Comprehensive General Liability Auto Liability and Physical Damage, Property, Educator's Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability via the Wisconsin Technical College Insurance Trust – Crime and Foreign Travel.

Discussion Mr. Sargent reviewed the insurance coverages.

Action Motion approved.

FPO-11 Resolution (F0027-06-07) to Establish Reserves for Fiscal Year 2007-08

Discussion Mr. Sargent reviewed the reserves for fiscal year 2007-08.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Resolution (F0027-06-07) to Establish Reserves for Fiscal Year 2007-08.

Action Motion approved.

FPO-12 Resolution (F0028-06-07) to Authorize Contingency Payment of Bills and Awarding of Contracts

Discussion Mr. Sargent reviewed the purpose of authorizing a contingency for payment of bills and awarding of contracts.

Motion It was moved by Mr. Colón, seconded by Dr. Hughes, to approve Resolution (F0028-06-07) to Authorize Contingency Payment of Bills and Awarding of Contracts.

Action Motion approved.

FPO-13 Resolution (F0029-06-07) to Approve FY 2005-06 Budget Modification

Discussion Mr. Sargent reviewed the FY 2005-06 budget modification items.

Motion It was moved by Ms. Bell, seconded by Dr. Hughes, to approve the Resolution (F0029-06-07) to Approve FY 2005-06 Budget Modification.

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

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

Noes: None.

Abstention: Colón – 1.

Discussion Item

FPO-14 Budget Variance Report – May

Discussion Dr. Hughes presented the Budget Variance Report for discussion.

Information Item

FPO-15 Annual Report on Remission of Out-of-State Tuition

Discussion Dr. Hughes presented the Annual Report on Remission of Out-of-State Tuition for information.

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 Meeting

Monday, July 9, 2007, 5:00, Board Organizational Meeting, Milwaukee Campus, Board Room (M210).

ITEM O. COLLECTIVE BARGAINING AND DISCUSSION OF RELATED FISCAL INFORMATION

ITEM P. LITIGATION UPDATE

ITEM Q. PRESIDENT'S EVALUATION, CONTRACT, COMPENSATION, AND GOALS

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

Closed Session

Motion

It was moved by Ms. Bell, seconded by Ms. Wilson, 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 collective bargaining units because such bargaining reasons require a Closed Session; and pursuant to Section (1)(g) of the Wisconsin Statutes to discuss Item P., Litigation Update, to confer with legal counsel with respect to litigation in which the college is or is likely to become involved; and pursuant to

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Section 19.85(1)(c) and 19.85(1)(e) of the Wisconsin Statutes to discuss Item Q., President's Evaluation, Contract, Compensation, and Goals, to consider the employment, compensation, or performance evaluation data of the president over whom the MATC District Board has jurisdiction or exercises responsibility, and to deliberate or negotiate the investing of public funds or other specified public business whenever 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., P., or Q.

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

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

Noes: None.

Dr. Hughes departed the meeting at 6:51 p.m.

Mr. Colón departed the meeting at 7:06 p.m.

Adjournment

The meeting adjourned at 8:49 p.m.

Respectfully submitted,

Lenard Wells
Secretary