



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
MAY 29, 2007**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, May 29, 2007, and called to order by Chairperson Webber at 5:04 p.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker, Peter G. Earle, Mark S. Maierle, Bobbie R. Webber, Lenard Wells, and Ann Wilson.

Pedro A. Colón arrived at 5:20 p.m.

Excused: Jeannette Bell and William H. Hughes.

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: April 24, 2007

Motion It was moved by Ms. Wilson, seconded by Ms. Baker, to approve the April 24, 2007, Regular Board Meeting Minutes.

Action Motion approved.

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ITEM D. COMMENTS FROM THE PUBLIC

Discussion: Dr. George Stone, instructor, requested that the unions' contracts be settled and spoke on public safety issues.

Dr. Michael Rosen, president, AFT Local 212, requested that the unions' contracts be settled.

Mr. Colón arrived at 5:20 p.m.

ITEM E. COLLECTIVE BARGAINING AND DISCUSSION OF RELATED FISCAL INFORMATION

Closed Session

Motion It was moved by Mr. Wells, seconded by Mr. Maierle, to convene into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item E., Collective Bargaining and Discussion of Related Fiscal Information, to discuss and formulate strategy in its negotiations with MATC's collective bargaining units because such bargaining reasons require a Closed Session. The MATC District Board will reconvene into Open Session to take action on matters discussed in Closed Session under Item E. and/or to consider any other remaining agenda items.

Action Motion to convene into Closed Session to discuss Item E. approved, the roll call vote being as follows:

Ayes: Baker, Colón, Earle, Maierle, Wells, Wilson, and Webber -- 7.

Noes: None.

The board convened into Closed Session at 5:24 p.m.

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Open Session

Action It was moved by Mr. Wells, seconded by Mr. Maierle, to reconvene into Open Session.

The board reconvened into Open Session at 6:20 p.m.

Roll Call

Present: Lauren Baker, Pedro A. Colón , Peter G. Earle, Mark S. Maierle, Bobbie R. Webber, Lenard Wells, and Ann Wilson.

Excused: Jeannette Bell and William H. Hughes

ITEM F. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – April 2007**
- FPO-3 Financial Report – April 2007**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**
- FPO-6 Quarterly Affirmative Action Report

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

Action Motion approved.

ITEM G. CHAIRPERSON’S REPORT

Discussion Chairperson Webber reported that he had attended the following events:

- Portfolio Night
- Spring Commencement Ceremony (along with Ms. Baker).
- Lamp of Knowledge banquet.

Mr. Michael Walsh, associate vice-president, Information Technology; Ms. Deena Thompson, director, Help Desk Services; Dr. Karen Zwissler, interim dean, Business and Information Technology; Mr. Jim MacDonald, associate dean, Business and Information Technology; and Ms. Debra Socha, instructor, gave highlights of Portfolio Night at Discovery World.

F-1 MATC Foundation Report

Mr. Wells gave an update on the MATC Foundation.

F-2 MATC District Board Self-Evaluation

Chairperson Webber distributed the Board Self-Evaluation Tool.

ITEM H. PRESIDENT'S REPORT

Discussion President Cole reported that Dr. Zwissler, who had been serving as interim dean, Business and Information Technology, would be retiring and thanked her for a job well done. He introduced Ms. Lucia Francis, dean, Business and Information Technology.

President Cole reported that he had attended the following events:

- Spring Commencement.
- President's and State Ambassador Awards Banquet.
- Readers as Writers Literacy Program.
- Student Senate Honors Banquet, which honored Ms. Bell.
- MATC Times Awards dinner.
- Governor's press conference on campus security, where he represented the Wisconsin Technical College System.

President Cole introduced the new provost, Dr. Vicki Martin.

Dr. David Turner, dean, Technology and Applied Sciences, gave an update on the Bucyrus International Welding program.

Ms. Dessie Levy, dean, Health Occupations, reported on the Nurses Pinning Ceremony.

Dean Levy and Mr. James Walsh, interim provost, reported on the probationary status of the Practical Nursing Diploma Program.

Mr. Carl Morency, interim athletic director, Student Athletics, reported on the MATC Athletic Banquet and noted that Mr. Charlie Bell of the Milwaukee Bucks was the keynote speaker.

ITEM I. STUDENT SENATE REPORT

None.

ITEM J. LEGISLATIVE MATTERS REPORT

Discussion Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, gave an update on federal and state legislative matters.

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ITEM K. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Public Television Committee meeting, which are reflected in the May 14, 2007, minutes. Mr. Earle stated that the Spanish multi-station, V Me, was now on the air and operational.

Action Item

PTV-4 Telecasting / Streaming of MATC Board Meetings

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Telecasting / Streaming of MATC Board Meetings.

Action Motion approved.

ITEM L. 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 May 15, 2007, minutes.

Action Item

ESIR- 2 Program Discontinuance – EMT-Intermediate

Motion It was moved by Ms. Baker, seconded by Mr. Wells, to approve Program Discontinuance – EMT-Intermediate.

Action Motion approved.

Discussion Item

ESIR-5 Student Senate/Organization Update

Discussion Ms. Theresa Barry, vice-president, Student Services, gave an update on the Student Senate Organization.

Information Item

ESIR-7 Financial Aid Update

Mr. Al Pinckney, associate vice-president, Student Services, gave an update on Financial Aid.

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ITEM M. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-7 Resolution (F0019-05-07) Authorizing the Sale of \$13,000,000 General Obligation Promissory Notes, Series 2006-07I of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. John A. Mehan, managing director, Robert W. Baird & Co., distributed and reviewed information regarding the issuance of the general obligation promissory notes.

Motion It was moved by Mr. Maierle, seconded by Ms. Baker, to approve the Resolution (F0019-05-07) Authorizing the Sale of \$13,000,000 General Obligation Promissory Notes, Series 2006-07I of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Colón, Earle, Maierle, Wells, Wilson, and Webber - 7.

Noes: None.

FPO-8 Resolution (F0020-05-07) to Approve FY2006-2007 Budget Modification

Motion It was moved by Mr. Maierle, seconded by Mr. Colón, to approve Resolution (F0020-05-07) to Approve FY2006-2007 Budget Modification.

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

Ayes: Earle, Maierle, Wells, Wilson, Baker, Colón, and Webber - 7.

Noes: None

FPO-9 FY2007-2008 Contracts for Non-Represented Employees

Motion It was moved by Mr. Wells, seconded by Ms. Baker, to approve FY2007-2008 Contracts for Non-Represented Employees.

Action Motion approved.

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FPO-10 Activity Plan & Budget with Options

Motion It was moved by Mr. Wells, seconded by Mr. Colón, to approve the Activity Plan & Budget with Options.

Action Motion approved.

FPO-12 Resolution (F0021-05-07) to Revise Fiscal Year 2006-2007 Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Colón, seconded by Ms. Baker, to approve the Resolution (F0021-05-07) to Revise Fiscal Year 2006-2007 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

FPO-13 Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan

Motion It was moved by Mr. Maierle, seconded by Ms. Baker, to send the resolution back to the FPO Committee for review.

Action Motion approved.

FPO-15 2007 Annual Update to Five-Year Affirmative Action Plan (2005-2010)

Motion It was moved by Mr. Colón, seconded by Mr. Wells, to approve the 2007 Annual Update to Five-Year Affirmative Action Plan (2005-2010)

Action Motion approved.

Discussion Items

FPO-14 Budget Variance Report – Tenth Month Ended April FY06-07

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the Budget Variance Report – Tenth Month Ended April FY06-07.

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L-1 Advisory Audit Committee Report

Discussion Mr. Sargent gave highlights of the May 1, 2007, Advisory Audit Committee meeting.

ITEM N. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM O. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

2. Date of Next Meeting

Monday, June 18, 2007, 5:00 p.m. Public Hearing on the Budget, Downtown Milwaukee Campus, S120

Tuesday, June 26, 2007, 5:00, Regular Board Meeting, Milwaukee Campus, Board Room (M210).

ITEM P. EDUCATIONAL BROADCAST SERVICE SPECTRUM LEASE AGREEMENT

ITEM Q. PRESIDENT'S EVALUATION

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

Closed Session

Motion It was moved by Mr. Wells, seconded by Mr. Colón, to convene into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item P., Educational Broadcast Spectrum (EBS) Lease Agreement, to deliberate the terms and conditions of leasing EBS spectrum where competitive or bargaining reasons require a Closed Session, and pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item Q., President's Evaluation, 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 P. or Q.

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

Ayes: Maierle, Wells, Wilson, Baker, Colón, Earle, and Webber – 7.

Noes: None.

Adjournment

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Lenard Wells
Secretary