



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
OCTOBER 24, 2006**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, October 24, 2006, and called to order by Chairperson Webber at 4:34 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, Pedro Colón, Mark S. Maierle, Bobbie R. Webber, Lenard Wells, and Ann Wilson.

Peter G. Earle arrived at 4:42 p.m. and William H. Hughes arrived at 4:44 p.m.

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: September 26, 2006

Motion It was moved by Ms. Bell, seconded by Ms. Baker, to approve the September 26, 2006, Regular Board Meeting Minutes.

Action Motion approved.

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ITEM D. COMMENTS FROM THE PUBLIC

There were no Comments from the Public.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Webber reported that he, Ms. Baker and Mr. Maierle had attended the Association of Community College Trustees Annual Leadership Congress and congratulated Ms. Baker on her re-election to a three-year term as Central Region Director. Ms. Baker announced that the ACCT National Legislative Summit is scheduled for February 12-14, 2007.

Mr. Earle arrived at 4:42 p.m.

Chairperson Webber reported on a meeting that the college held with representatives of community-based organizations regarding the college's partnership with Bucyrus International. Mr. James Gribble, director, Public Relations, reported on a tour of Bucyrus International for 150 MATC and Milwaukee Public School students interested in the college's Express Ramp Fast-Track Heavy-Plate Welder Training and job opportunities at Bucyrus.

Dr. Hughes arrived at 4:44 p.m.

Chairperson Webber introduced and welcomed Student Senate representative Mr. Ken Wiley.

Chairperson Webber distributed a copy of the tentative agenda for the November 4, 2006, Board Retreat.

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Chairperson Webber noted that, at the request of the board, the college's vision and mission statements had been posted in the Board Room.

ITEM G. PRESIDENT'S REPORT

Discussion Ms. Theresa A. Barry, vice president, Student Services, introduced Messrs. Gribble and Greg Lopez, coordinator, Student Internet Services, who were responsible for redesigning the college's web site. They demonstrated the main Web pages.

Mr. Michael M. Sargent, vice president, Finance, introduced Ms. Patricia Martinez, child care liaison.

Ms. Dessie R. Levy announced that Froedtert and Medical College of Wisconsin had presented the Hope and Spirit Nursing Award to the college in recognition of outstanding contributions to the community.

Attorney Christy L. Brown, executive vice president and general counsel, reported that the college had held State of the College sessions for administrative employees to update them on current activities and projects at the college.

Dr. Darnell E. Cole, president, reported on the Community Advisory Council meeting held at the college where Messrs. Michael Cudahy, Discovery World; Tim Sullivan, Bucyrus International; Jerry McGinnis, Embassy Construction Corp.; and Judge James Gramling spoke on their partnership experiences with the college.

Mr. Robert S. Hartung, vice president, College Advancement, reported on the high school counselors/recruiters event sponsored by the college at Discovery World Museum.

President Cole stated that he, University of Wisconsin-Milwaukee Chancellor Carlos Santiago, Milwaukee Public Schools Superintendent William Andreopoulos, and Greater Milwaukee Committee President Julia Taylor were interviewed by Mr. Dan Jones, WMVS-TV.

President Cole reported that he was interviewed by Mr. Eric Von on Radio 1290.

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President Cole reported that he, Dr. Vicki Martin, interim vice president, Oak Creek Campus, and Mr. Dale Dulberger, Technology and Applied Sciences, had participated in the National Coalition of Advanced Technology Centers national meeting.

Ms. Gloria Pitchford-Trice, dean, Pre-College Education, introduced newly hired associate deans Ms. Pat Leong Kappel and Dr. Juana Harrison.

ITEM H. STUDENT SENATE REPORT

Mr. Wiley reported on various student activities at all of the campuses.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Baker reported on proposed changes in Perkins Funding; i.e., provision for nonpublics to use Perkins funding.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Public Television Committee meeting, which are reflected in the October 16, 2006, minutes. He invited board members to join Ms. Marla Bobolink, BoardSource, for a discussion on public television fundraising activities, on November 9, 2006.

Mr. Colón suggested that the board meetings be televised by Channels 10/36.

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 October 17, 2006, minutes.

Action Items

ESIR-2 Resolution to Approve Designation of Milwaukee Area Technical College State Public Officials

Motion It was moved by Ms. Baker, seconded by Ms. Bell, to approve the Resolution to Approve Designation of Milwaukee Area Technical College State Public Officials.

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Action Motion approved.

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**ESIR-3 Resolution to Approve Pre-Professional
Business Associate in Arts Degree**

Motion It was moved by Ms. Baker, seconded by Mr. Wells, to approve the Resolution to Approve Pre-Professional Business Associate in Arts Degree.

Action Motion approved.

**ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE
REPORT**

Action Items

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

Discussion Mr. John A. Mehan, Managing Director, 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 2006-07C of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Baker, Bell, Colón, Earle, Hughes, Maierle, Wells, Wilson, and Webber – 9.

Noes: None.

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**FPO-7 Resolution Authorizing the Issuance of
\$1,000,000 General Obligation Promissory Notes,
Series 2006-07D of Milwaukee Area Technical
College District, Wisconsin**

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

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

Ayes: Bell, Colón, Earle, Hughes, Maierle, Wells, Wilson, Baker, and Webber – 9.

Noes: None.

**FPO-8 Resolution to Approve FY2006-2007 Budget
Modification**

Discussion Mr. Sargent reviewed modifications to the FY2006-2007 budget.

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the resolution to approve FY2006-2007 Budget Modification.

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

Ayes: Colon, Earle, Hughes, Maierle, Wells, Wilson, Baker, Bell, and Webber – 9.

Noes: None.

**FPO-9 Resolution to Revise Fiscal Year 2005-2006
Renovation/Remodeling (Capital) Projects**

Motion It was moved by Dr. Hughes, seconded by Ms. Bell, to approve the Resolution to Revise Fiscal Year 2005-2006 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

Chairperson Webber announced a break at 6:40 p.m.

Chairperson Webber reconvened the meeting at 6:45 p.m.

FPO-10 Resolution to Establish Tax Levy for FY2006-07

Discussion Mr. Sargent reviewed the proposed tax levy and distributed the Tax Levy Reconciliation Levy Approved by MATC Board to Net Tax Levy in Board Approved Budget.

Motion It was moved by Dr. Hughes, seconded by Mr. Maierle, to approve the resolution to Establish the Tax Levy for F Y2006-07.

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

Ayes: Earle, Hughes, Maierle, Wells, Wilson, Baker, Bell, Colón, and Webber – 9.

Noes: None.

Discussion Items

**FPO-11 Budget Variance Report September 3rd Month
FY06-07**

Discussion Mr. Sargent reviewed the budget Variance Report September FY06-07. There was a discussion regarding state aid formula, and Ms. Baker suggested that the Legislative Committee address the issue.

**FPO-12 Preliminary Draft of Comprehensive Annual
Financial Report**

Dr. Hughes presented the Preliminary Draft of the Comprehensive Annual Financial Report.

Information Item

FPO-13 Quarterly Out-of-Country Travel Report

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

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

Mr. Maierle requested:

- A discussion on the board operating as a committee of the whole
- A report on the diversity of students enrolled in skilled trades
- A report on the differences of aggregate pay between technical and non-technical instructors

2. Date of Next Meeting

Tuesday, November 28, 2006, 5:00 p.m., Regular Board Meeting, Milwaukee Campus, Board Room (M210).

Ms. Wilson departed the meeting at 6:13 p.m.

ITEM O. PRESIDENT'S GOALS AND EVALUATION

Discussion A copy of the President's Goals and Evaluation Fiscal Year 2006-2007 was distributed. Chairperson Webber stated that the President's Evaluation instrument would be discussed at the November 28, 2006, board meeting.

Motion It was moved by Mr. Maierle, seconded by Mr. Wells, to approve the President's Goals for Fiscal Year 2006-07.

Action Motion approved.

ITEM P. COLLECTIVE BARGAINING AND DISCUSSION OF RELATED FISCAL INFORMATION

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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 Dr. Hughes, to convene into Closed Session, pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item P., 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. The MATC District Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item P.

Action Motion to convene into Closed Session to discuss Item P. Collective Bargaining and Discussion of Related Fiscal Information approved, the roll call vote being as follows:

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

Noes: None.

The board convened into Closed Session at 6:16 p.m.

Ms. Baker departed at 6:16 p.m.

Ms. Wilson returned to the meeting at 6:17 p.m.

Adjournment

The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Lenard Wells
Secretary