



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
SEPTEMBER 26, 2006**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, September 26, 2006, and called to order by Vice Chairperson Bell at 5:02 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Jeannette Bell, Peter G. Earle, William H. Hughes, Mark S. Maierle (via telephone), Lenard Wells, and Ann Wilson.

Lauren Baker arrived at 5:16 p.m.; Pedro A. Colón arrived at 5:50 p.m.; and Bobbie R. Webber joined the meeting at 5:14 p.m. via telephone.

**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: August 22, 2006  
C-2 Revision of April 25, 2006, Minutes, Page 7**

Motion It was moved by Mr. Wells, seconded by Dr. Hughes, to approve the August 22, 2006, Regular Board Meeting Minutes and the Revision of the April 25, 2006, Minutes, Page 7.

Action Motion approved.

**Milwaukee Area Technical College District Board**

**Minutes of September 26, 2006**

**Page 2**

**ITEM D. COMMENTS FROM THE PUBLIC**

There were no Comments from the Public.

Mr. Maierle signed off at 5:05 p.m.

**ITEM E. APPROVAL OF CONSENT AGENDA ITEMS**

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

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

Discussion Dr. Pablo Cardona, associate vice president, Human Resources and Labor Relations, reviewed the Human Resources Report Addendum, Appointments.

Action Motion approved.

**ITEM G. PRESIDENT'S REPORT**

Discussion President Darnell E. Cole and Ms. Bell commented on their attendance at the Discovery World Gala event. Mr. Robert S. Hartung, vice president College Advancement, described the college's presence at the Discovery World Museum.

President Cole reported that Attorney Christy Brown, executive vice president and general counsel, had represented the college at the September 23, 2006, Community Brainstorming meeting on partnerships with higher education/employers/businesses/faith-based organizations.

President Cole stated that he had made a presentation to the Committee of Small Business Executives (COBE), a division of the Metropolitan Milwaukee Chamber of Commerce.

**ITEM H. STUDENT SENATE REPORT**

No Student Senate report.

**Milwaukee Area Technical College District Board**

**Minutes of September 26, 2006**

**Page 3**

**ITEM I. LEGISLATIVE MATTERS REPORT**

Discussion Mr. Hartung gave highlights of the September 15, 2006, Legislative Task Force meeting. He noted that Governor James Doyle had indicated that he would include funding in the state budget for tuition for veterans.

**ITEM J. PUBLIC TELEVISION COMMITTEE REPORT**

Discussion Mr. Earle gave highlights of the Public Television Committee meeting, which are reflected in the September 18, 2006, minutes.

Mr. Webber joined the meeting at 5:14 p.m. via telephone

Ms. Baker joined the meeting at 5:16 p.m.

**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 September 19, 2006, minutes. Mr. Wells noted that the Technology and Applied Sciences, Business and Information Technology, and Health Occupations divisions have taken an assertive approach to addressing diversity issues.

**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 2006-07B 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 Mr. Wells, to approve the Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2006-07B of Milwaukee Area Technical College District, Wisconsin.

**Milwaukee Area Technical College District Board**

**Minutes of September 26, 2006**

**Page 4**

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

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

Noes: None.

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

Motion It was moved by Dr. Hughes, seconded by Mr. Wells, to  
approve the Resolution Authorizing the Issuance 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: Bell, Earle, Hughes, Wells, Wilson, Baker, and Webber –  
7.

Noes: None.

**Discussion Items**

**FPO-9 Budget Variance Report August FY06-07**

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the  
budget Variance Report August FY06-07. Mr. Earle requested  
that the Milwaukee state legislative delegation review the funding  
formula for technical colleges.

**L-1 Equalized Values and Tax Levy**

Discussion Mr. Sargent stated that information regarding the Equalized  
Values and Tax Levy would be available at the October 24, 2006,  
board meeting.

**L-2 Advisory Audit Committee Report**

Dr. Hughes gave highlights of the Advisory Audit Committee.

Mr. Webber signed off at 5:40 p.m.

**Milwaukee Area Technical College District Board**

**Minutes of September 26, 2006**

**Page 5**

**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**

Tuesday, October 24, 2006, 5:00 p.m., Regular Board Meeting,  
Milwaukee Campus, Board Room (M210).

Vice Chairperson Bell announced a break at 5:42 p.m.

Mr. Colón arrived at 5:50 p.m.

Mr. Webber rejoined the meeting at 5:50 p.m.

Mr. Webber reconvened the meeting at 5:52 p.m. He noted a change in the agenda order, in that Item P., President's Evaluation, Contract, Compensation, and Goals would precede Item O., Collective Bargaining and Discussion of Related Fiscal Information.

Mr. Colón stated that he would have voted with the majority on every item on the agenda if he had been present.

**ITEM P. PRESIDENT'S EVALUATION, CONTRACT, COMPENSATION, AND GOALS**

Discussion There was a discussion regarding the goals presented by Dr. Cole, and board members offered suggestions/changes regarding the goals. President Cole stated that he would restructure the goals to reflect the suggestions of the board.

**Milwaukee Area Technical College District Board**

**Minutes of September 26, 2006**

**Page 6**

**ITEM F. CHAIRPERSON'S REPORT**

Discussion Chairperson Webber reported on the Discovery World Gala and the college's involvement in the museum.

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

**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 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 19.85(1)(c) and 19.85(1)(e) of the Wisconsin Statutes to discuss Item P., 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. or P.

Action Motion to convene into Closed Session to discuss Items O. and P. approved, the roll call vote being as follows:

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

Noes: None.

The board convened into Closed Session at 6:47 p.m.

Mr. Maierle rejoined the meeting via telephone at 6:56 p.m.

Mr. Maierle signed off at 7:15 p.m.

**Open Session**

The board reconvened into Open Session at 8:37 p.m.

**Roll Call**

**Present:** Lauren Baker, Jeannette Bell, Pedro A. Colón, Peter G. Earle, William H. Hughes, Bobbie R. Webber, Lenard Wells, and Ann Wilson.

**Excused:** Mark S. Maierle

**ITEM P. PRESIDENT'S EVALUATION, CONTRACT, COMPENSATION, AND GOALS**

**Motion**

It was moved by Ms. Bell, seconded by Mr. Wells, to approve a three-year employment agreement with Dr. Darnell Cole to serve as District Director of Milwaukee Area Technical College with the following changes to the terms of the present agreement between Dr. Cole and the college:

1. The agreement shall be effective from July 1, 2006, through June 30, 2009.
2. The salary for the first year of the agreement shall be Two Hundred Nine Thousand Eight Hundred Fifteen Dollars (\$209,815.00).
3. The compensation supplement for retirement planning shall be One Thousand Two Hundred Fifty Dollars (\$1,250.00) per month.
4. The annual business expense stipend paid to the District Director shall be Four Thousand Dollars (\$4,000.00).
5. The District Director shall receive six weeks (thirty days) of annual vacation of which no more than two weeks or ten days may be paid in cash to the District Director if he does not use his full vacation allotment.
6. The District Director shall be eligible for full retiree health care benefits and life insurance upon completion of six years of service consistent with those received by non-represented employees except that the District Director may choose to receive a payment equal to the amount paid by Milwaukee Area Technical College for premiums for retiree health benefits, said payment to be used to offset health benefit premiums, and the Administration is authorized to take the appropriate administrative steps to allow for the receipt of these benefits so as to minimize tax and facilitate its funding.

**Action**

Motion approved, with Mr. Colón casting a No vote.

**Adjournment**

The meeting adjourned at 8:38 p.m.

Respectfully submitted,

Lenard Wells  
Secretary