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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
APRIL 22, 2008**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, April 22, 2008, and called to order by Chairperson Webber 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; Robert M. Davis; Peter G. Earle; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Lauren Baker arrived at 5:05 p.m.; and Victor L. Rossetti joined the meeting at 6:14 p.m. via telephone.

Absent: Pedro A. Colón.

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: March 18, 2008

Motion It was moved by Ms. Bell, seconded by Mr. Earle, to approve the March 18, 2008, Regular Board Meeting Minutes.

Action Motion approved.

Ms. Baker arrived at 5:05 p.m.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion

Dr. George Stone, faculty:

- Noted that the Energy Conservation and Advanced Manufacturing Center (ECAM) was an accomplishment of the energy initiatives at the college.
- Suggested that the college establish an Earth Week celebration beginning in 2009.

Mr. Charlie Dee, executive vice president, Local 212:

- Stated that a fair agreement had been reached by Locals 212 and 587 and administration by establishing the Post-Employment Benefits Trust.
- Noted that Ms. Melanie Holmes, MATC Board Appointment Committee appointee, had promoted the college and technical education at a public forum at the University of Wisconsin-Milwaukee.
- Expressed concern about declining enrollments and the college's marketing strategies.
- Thanked board members for devoting their time to students and the college.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – March 2008

FPO-3 Financial Report – March 2008

FPO-4 Human Resources Report

FPO-5 Procurement Report

Motion

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

Action

Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion

Chairperson Webber:

- Stated that he, Ms. Bell, and Mr. Royal had participated in the Listening and Learning Session at the Oak Creek Campus and urged board members to participate in the 2008-09 Listening and Learning Sessions.
- Reported that he, Ms. Baker, and Dr. Davis had participated in the Apprenticeship Banquet.

- Noted that Mr. Royal had participated in the Wisconsin Technical College System District Boards Association spring meeting.
 - Mr. Royal reported on the ad hoc Committee on Technical College Funding and distributed an Issues Matrix on funding, revenue, and costs.

ITEM G. PRESIDENT'S REPORT

Discussion

President Cole:

- Announced the appointment of Mr. Nick Triscari, apprenticeship coordinator, to the Milwaukee County Apprenticeship Work Group. Ms. Baker stated that she had been appointed to the group as well.
- Reported that he had attended the college's Native American Pow-Wow.

Mr. Vince Vitale, associate dean, Protective Services, introduced Mr. James Dailey, instructor, Criminal Justice, and student representatives, who had sponsored a service project fund raiser to provide supplies to troops serving in Iraq, collecting 4,000 pounds of goods and \$2,000 in cash donations. They also coordinated a campus-wide celebration, which included members of the military.

Mr. Robert S. Hartung, vice president, College Advancement, introduced Mr. Craig Engel, senior vice president, Noel-Levitz. Mr. Hartung reported that the organization had done an audit on the college's enrollment management systems, including recruitment and retention. Ms. Baker stated that, based on the board's processes, the study should have come through the Education, Services, and Institutional Relations Committee. Dr. Cole stated that the study would help to determine whether a Request for Proposal would be initiated. After a discussion on the matter, it was agreed that the report be deferred to the May ESIR Committee and full board meetings.

Dr. Michael M. Townsend, vice president, Mequon Campus, reported on community partnership initiatives with the Northern Ozaukee Health Department: Medicine Turn-In Day collection site as well as a dispensing site in the event of pandemic flu or bioterrorism situations.

ITEM H. STUDENT SENATE REPORT

No report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Bell gave highlights of the April 4, 2008, Legislative Committee meeting and gave an update of federal and state legislative issues.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the April 14, 2008, minutes.

J-1 WMVS/WMVT "Vision 2057" Task Force

Discussion Ms. Wilson presented the WMVS/WMVT "Vision 2057" Task Force report.

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 April 17, 2008, minutes.

Policy Approval

K-1 Policy F0500-1, Student Financial Aid Practices and Lender Relations

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve Policy F0500-1, Student Financial Aid Practices and Lender Relations.

Action Motion approved.

Information Item

ESIR-4 MEC Update

Discussion Ms. Baker brought the MEC Update for review.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the Finance, Personnel, and Operations Committee meeting, which are reflected in the April 21, 2008, minutes.

Action Items

FPO-6 Resolution (F0063-04-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2007-08H of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0063-04-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2007-08H of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. John Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2007-08H.

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

Ayes: Baker, Bell, Davis, Earle, Royal, Wilson, and Webber.
– 7.

Noes: None.

FPO-7 Resolution (F0064-04-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2007-08I of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0064-04-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2007-08I of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Bell, Davis, Earle, Royal, Wilson, Baker, and Webber
– 7.

Noes: None.

FPO-8 Resolution (F0065-04-08) to Approve College Parallel and Post-Secondary/Vocational Adult Tuition for Academic Year 2008-2009

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0065-04-08) to Approve College Parallel and Post-Secondary/Vocational Adult Tuition for Academic Year 2008-2009.

Action Motion approved.

FPO-9 Resolution (F0066-04-08) to Approve Avocational Fees for Academic Year 2008-2009

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0066-04-08) to Approve Avocational Fees for Academic Year 2008-2009.

Action Motion approved.

FPO-10 Resolution (F0067-04-08) to Approve FY2007-2008 Budget Modification

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the budget modifications.

Motion It was moved by Mr. Earle, seconded by Bell, to approve Resolution (F0067-04-08) to Approve FY2007-2008 Budget Modification.

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

Ayes: Davis, Earle, Royal, Wilson, Baker, Bell, and Webber
– 7.

Noes: None.

FPO-11 Resolution (F0068-04-08) to Revise Fiscal Year 2007-2008 Renovation/Remodeling (Capital) Projects

Discussion Mr. Earle reviewed the revisions.

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0068-04-08) to Revise Fiscal Year 2007-2008 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

FPO-12 Resolution (F0069-04-08) to Approve Milwaukee Area Technical College Post-Employment Benefits Trust

Discussion Mr. Earle reviewed the Post-Employment Benefits Trust.

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0069-04-08) to Approve Milwaukee Area Technical College Post-Employment Benefits Trust.

Action Motion approved.

Dr. Rossetti joined the meeting via telephone at 6:14 p.m.

Discussion Items

FPO-14 Budget Variance Report for March FY2007-2008

Discussion Mr. Sargent reviewed the Budget Variance Report for March FY2007-2008.

FPO-15 Review of FY2008-2009 Activity Plan and Budget

Discussion Mr. Earle reviewed the proposed FY2008-2009 Activity Plan and Budget.

L-1 Advisory Audit Committee Report

Discussion Mr. Earle gave highlights of the April 10, 2008, Advisory Audit Committee meeting.

Information Items

FPO-22 Quarterly Out-of-Country Travel Report

Discussion Mr. Earle presented the Quarterly Out-of-Country Travel Report as information.

FPO-23 Quarterly 38.14 Office of Corporate Learning Report

Discussion Mr. Earle presented the Quarterly 38.14 Office of Corporate Learning Report as information.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. Old Business/New Business

1. Future Agenda Item

Report on green initiatives by the college.

2. Date of Next Meeting

Tuesday, May 27, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

Closed Session

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to convene into Closed Session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item O., 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 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: Earle, Rossetti, Royal, Wilson, Baker, Bell, Davis, and Webber – 8.

Noes: None.

Adjournment

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Ann Wilson
Secretary