



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
AUGUST 28, 2007**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, August 28, 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: Jeannette Bell, Robert M. Davis, Fred Royal, Jr.,
Bobbie R. Webber, and Ann Wilson.

Lauren Baker arrived at 5:06 p.m.; Peter G. Earle connected via telephone at 5:10 p.m., and Pedro A. Colón arrived at 5:16 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: June 26, 2007
C-2 Annual Organizational Meeting: July 9, 2007
C-3 Special Board Meeting: July 27, 2007

Motion It was moved by Ms. Wilson, seconded by Mr. Royal, to approve the June 26, 2007, Regular Board Meeting Minutes; the July 9, 2007, Annual Organizational Meeting Minutes; and the July 27, 2007, Special Board Meeting Minutes.

Action Motion approved.

Ms. Baker arrived at 5:06 p.m.

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ITEM D. COMMENTS FROM THE PUBLIC

Discussion: Mr. Lamont C. Harris, community organizer, stated that he would like to foster a partnership with the college regarding employment in the community.

Mr. Earle joined the meeting via telephone at 5:10 p.m.

Dr. Michael Rosen, president, Local 212:

- Welcomed board members to the new school year
- Discussed funding regarding the Wisconsin Technical College System
- Discussed curriculum mandates imposed by the WTCS
- Urged the board to settle the contract.

Mr. Colón joined the meeting at 5:16 p.m.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – June 2007**
- FPO-3 Bills – July 2007**
- FPO-4 Financial Report – June 2007**
- FPO-5 Financial Report – July 2007**
- FPO-6 Human Resources Report**
- FPO-7 Procurement Report**
- FPO-8 Affirmative Action Annual and Quarterly Reports**

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Webber reported:

- He had participated in the new board member orientation
- Tours of the four campuses and Discovery World are scheduled on:
 - Wednesday, October 10, 8:00 a.m. – 12:00 noon: Mequon and West Allis Campuses
 - Friday, October 26, 9:00 a.m. – 2:00 p.m.: Discovery World, Downtown Milwaukee and Oak Creek Campuses
- He had participated in the WTCS District Boards Association Reception and Informal Conversation meeting

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- He had addressed faculty from the ECAM Center at Coordination Day.

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

Discussion Chairperson Webber distributed a copy of the President's Goals, Fiscal Year 2007-2008. It was agreed to bring this item to the September 25, 2007, board meeting. Chairperson Webber requested that the President's quarterly reports begin in September 2007.

F-1 2007-2008 Board Committee Appointments

Discussion Chairperson Webber presented the 2007-2008 Board Committee Appointments.

F-2 2007-2008 Wisconsin Technical College District Boards Association Representatives

Discussion Chairperson Webber presented the 2007-2008 Wisconsin Technical College District Boards Association Representatives appointments.

F-3 2007-2008 Board Representatives to Associated Groups

Discussion Chairperson Webber presented the 2007-2008 Board Representatives to Associated Groups appointments.

Discussion Ms. Bell reported that she had participated in the MATC Foundation board retreat. She gave highlights of the MATC Foundation quarterly meeting:

- Assets are approximately \$5.4 million as of June 30, 2007
- A major capital campaign will be launched
- A fund for economically disadvantaged students will be created

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ITEM G. PRESIDENT'S REPORT

Discussion President Cole reported that he was an invited guest at the National Association for the Advancement of Colored People convention in July.

Mr. John P. Stilp, vice president, Oak Creek Campus, reported that college administrators had participated in a series of meetings held in Ozaukee County (Mequon, Cedarburg, Thiensville, and Northern Ozaukee District) and Germantown and noted that the school boards in these districts were supportive of the college. Mr. Robert S. Hartung, vice president, College Advancement, reported that administrators had attended the Cedarburg Common Council meeting and had explained the college's board appointment process as well as the impact of the college on the economy of Ozaukee County and Washington County.

President Cole thanked Ms. Bell for representing the college at Governor Doyle's press conference announcing the WTCS Workforce Advancement Training Grant.

President Cole reported that he had welcomed faculty on Coordination Day via televised video from the ECAM Center.

ITEM H. STUDENT SENATE REPORT

No report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Bell gave highlights of the August 3, 2007, Legislative Task Force meeting.

President Cole stated that he had met with County Supervisor Lee Holloway regarding public transportation to the campuses.

Ms. Theresa Barry, vice president, Student Services, reported that the college had been investigating the purchase of Milwaukee County Transit System U-Passes for students.

Messrs. Royal and Earle requested that the Legislative Task Force study and support Senate Bill 40, Executive Budget Bill.

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ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the August 20, 2007, minutes.

Action Item

Statement of Milwaukee Area Technical College District Board Regarding the Effect on Public Broadcasting of Proposed Legislative Budget Cuts and Restrictive Provisions

Discussion Ms. Wilson distributed a copy of the Statement of Milwaukee Area Technical College District Board Regarding the Effect on Public Broadcasting of Proposed Legislative Budget Cuts and Restrictive Provisions.

Motion It was moved by Ms. Wilson, seconded by Ms. Bell, to approve the Statement of Milwaukee Area Technical College District Board Regarding the Effect on Public Broadcasting of Proposed Legislative Budget Cuts and Restrictive Provisions.

Discussion Mr. Colón requested that the statement be forwarded to Wisconsin legislators.

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 August 21, 2007, minutes.

There was a discussion regarding student recruitment and retention.

Action Item

ESIR-4 Resolution to Approve Implementation Phase for EMT-Intermediate Technician Program (30-531-6)

Motion It was moved by Ms. Baker, seconded by Mr. Colón, to approve the Resolution to Approve Implementation Phase for EMT-Intermediate Technician Program (30-531-6).

Action Motion approved.

Discussion Item

ESIR-5 Quarterly Child Care Update

Discussion Ms. Baker presented the Quarterly Child Care Update.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Royal gave highlights of the Finance, Personnel, and Operations Committee meeting, which are reflected in the August 23, 2007, minutes.

Action Items

FPO-9 Resolution (F0030-08-07) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2007-08A of Milwaukee Area Technical College District, Wisconsin

Discussion Ms. Michele A. Wiberg, vice president, Robert W. Baird & Co. distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes Series 2007-08A.

Motion It was moved by Mr. Royal, seconded by Mr. Earle, to approve Resolution (F0030-08-07) Authorizing the Sale 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: Baker, Bell, Davis, Earle, Royal, Wilson, and Webber – 7.

Noes: Colón – 1.

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FPO-10 Resolution (F0031-08-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes Series 2007-08B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Royal, seconded by Ms. Bell, to approve Resolution (F0031-08-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes Series 2007-08B of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. Sargent reviewed the resolution.

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

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

Noes: Colón – 1.

FPO-12 Resolution (F0032-08-07) to Approve FY07-08 Budget Modification

Ms. Wilson departed the meeting at 6:25 p.m.

Discussion Mr. Jason Nygard, coordinator, General Accounting and Special Projects, and Mr. Sargent reviewed the FY 2007-08 budget modification items.

Motion It was moved by Mr. Royal, seconded by Ms. Bell, to approve the Resolution (F0032-08-07) to Approve FY07-08 Budget Modification.

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

Ayes: Davis, Earle, Royal, Baker, Bell, and Webber – 6.

Noes: Colón – 1.

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FPO-13 Resolution (F0033-08-07) to Approve Three-Year Facilities Plan

Discussion Mr. Alan L. Evinrude, director, Construction Services, reviewed the Three-Year Facilities Plan.

Ms. Wilson returned to the meeting at 6:29 p.m. She requested that the record reflect that she would have voted in favor of Item FPO-12, Resolution (F0032-08-07) to Approve FY07-08 Budget Modification, had she been present for the roll call vote.

Motion It was moved by Mr. Royal, seconded by Dr. Davis, to approve the Resolution (F0033-08-07) to Approve Three-Year Facilities Plan.

Action Motion approved.

Discussion Items

FPO-14 Budget Variance Report Preliminary Year End June 30 FY2006-2007

Discussion Mr. Royal presented the Budget Variance Report Preliminary Year End June 30 FY2006-2007 for discussion.

FPO-15 Budget Variance Report July FY2007-2008

Discussion Mr. Royal presented the Budget Variance Report July FY2007-2008 for discussion.

FPO-16 Other Post Employment Benefits

Discussion Mr. Sargent reviewed the Other Post Employment Benefits. There was a discussion regarding OPEB trusts.

Information Item

FPO-18 Out-of-Country Travel Quarterly Report

Discussion Mr. Royal presented the Out-of-Country Travel Quarterly Report 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

President's Goals Fiscal Year 2007-2008.

2. Date of Next Meeting

Tuesday, September 25, 2007, 5:00 p.m., Regular Board Meeting, Mequon Campus, Lecture Hall (Room A289).

ITEM O. PERSONNEL MATTER – DISABILITY RETIREE EXCEPTION

ITEM P. UPDATE ON COLLECTIVE BARGAINING (LOCALS 212 AND 715) AND DISCUSSION OF RELATED FISCAL INFORMATION

Ms. Baker departed the meeting at 6:58 p.m.

Mr. Earle departed the meeting at 6:58 p.m.

ITEM R. 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 Ms. Wilson, to convene into Closed Session pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes to discuss Item O., Personnel Matter – Disability Retiree Exception, to consider employment data of a public employee over which the board has jurisdiction and exercises responsibility and that if such data were discussed in public would likely have a substantially adverse effect upon the reputation of the individual; and pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss Item P., Update on

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Collective Bargaining (Locals 212 and 715) 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 Items O. and P.

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

Ayes: Davis, Royal, Wilson, Bell, Colón, and Webber – 6.

Noes: None.

Ms. Baker returned to the meeting at 7:06 p.m.

Open Session

Roll Call

Present: Lauren Baker, Jeannette Bell, Pedro Colón, Robert M. Davis, Fred Royal, Jr., Bobbie R. Webber, and Ann Wilson.

Excused: Peter G. Earle.

ITEM O. PERSONNEL MATTER – DISABILITY RETIREE EXCEPTION

Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to make an exception per policy to allow the employee receiving disability retirement benefits to continue healthcare coverage on a self-pay basis.

Action Motion approved.

Adjournment

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Ann Wilson
Secretary