



C-1

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

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, January 22, 2008, and called to order by Chairperson Webber at 5:04 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; Robert M. Davis; Peter G. Earle; Victor L. Rossetti (via telephone); Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Pedro A. Colón arrived at 5:14 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: December 18, 2007

Motion It was moved by Ms. Baker, seconded by Mr. Royal, to approve the December 18, 2007, Regular Board Meeting Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. John Givens, MATC graduate, spoke in support of Dr. Darnell E. Cole, president.

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

- The union would participate in the Student Success Core Committee.
- Local 212 leadership would participate in a shared decision-making committee.
- Changes suggested by the union had not been incorporated into the District Emergency Procedures Guide.
- Administrators had not considered Local 212's suggestions regarding the deregistration policy.

Mr. Tony Kearney, former MATC student and employee, spoke in support of Dr. Cole.

Mr. Colón joined the meeting at 5:14 p.m.

Attorney Janice M. Falkenberg introduced new employee Mr. Gary Meyer, lieutenant, Public Safety, who gave background information on his employment history.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – December 2007**
- FPO-3 Financial Report – December 2007**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**

Discussion Ms. Baker noted the retirement of Dr. Richard L. Kettner, vice president, West Allis Campus. The board thanked Dr. Kettner for his leadership and service to the college.

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

Action Motion approved.

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ITEM F. CHAIRPERSON'S REPORT

Discussion

Chairperson Webber:

- Welcomed students and faculty to the spring 2008 semester.
- Offered condolences to Ms. Wilson on the passing of her son, Terrill Wilson.
- Reported that he had nominated Ms. Wilson to the Association of Community College Trustees Diversity Committee.
- Announced Listening and Learning Sessions would be held:
 - Wednesday, March 5, 2008, 7:30 a.m., West Allis Campus
 - Tuesday, April 1, 2008, 11:45 a.m., Oak Creek Campus.
- Reported he had participated in the January 9 and 10, 2008, President's Retreat for administrators.
- Announced that the Board Retreat was scheduled for Saturday, February 2, 2008, beginning at 8:00 a.m. at the Ambassador Hotel.

ITEM G. PRESIDENT'S REPORT

Discussion

President Cole:

- Welcomed new and returning students and faculty to the spring 2008 semester.
- Reported that he had met with Governor Jim Doyle to discuss matters regarding public safety and economic development.
- Reported that the college had hosted Governor Doyle at the State of Wisconsin Career Day on January 18, 2008.
- Noted that he had welcomed new faculty on January 16, 2008.
- Conducted a one and one-half day President's Retreat for administrators.
- Stated that the college had hosted 25 Lakeshore Technical College faculty and administrators on a tour of Discovery World and explored a partnership opportunity.
- Reported that he had spoken at the January 20, 2008, Dr. Martin Luther King, Jr., Legacy Celebration.

Mr. Michael Walsh, associate vice president, Information Technology, presented an update on the partnership with the Mayor's Office Digital Inclusion Initiative.

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Dr. Russell R. Prust, director, Grants and Development, announced a U.S. Department of Agriculture one-half million dollar award for the Food Stamp, Employment and Training program and reviewed the accomplishments of the 2007 FSET program.

Ms. Theresa A. Barry, vice president, Student Services, reported on the decision to not deregister students. The board engaged in a discussion regarding deregistration of students. She noted that as of January 22, 2008, enrollment was flat and that program registration was down 1 percent.

Dr. Kettner gave an update on the Milwaukee Enterprise Centers in response to a recent article in the *Milwaukee Journal Sentinel*. He stated that the college was in compliance with a previous Legislative Audit Bureau audit. He noted that the college was working on graduation plans with tenants.

Dr. Rossetti departed the meeting at 5:47 p.m.

ITEM H. STUDENT SENATE REPORT

None.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, gave highlights of the January 18, 2008, Legislative Committee meeting and gave an update of federal and state legislative issues.

Chairperson Webber acknowledged Local 212's, administrators' and students' work on legislative matters in support of the college.

Mr. Colón stated that, as a state legislator, he could not accept a college athletic team shirt as a gift.

Dr. Rossetti rejoined the meeting via telephone at 6:09 p.m.

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Chairperson Webber waived the order of business to accommodate board members' schedules.

ITEM O. PRESIDENT'S EVALUATION, CONTRACT, AND COMPENSATION

Motion It was moved by Ms. Bell, seconded by Mr. Royal, 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, Contract, and Compensation, to consider the employment, compensation, or performance evaluation data of the President over whom the MATC District Board has jurisdiction or exercises responsibility. 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: Baker, Bell, Colón, Davis, Earle, Rossetti, Royal, Wilson, and Webber – 9.

Noes: None.

Closed Session

The MATC District Board convened into Closed Session at 6:13 p.m.

Open Session

The board reconvened into Open Session at 7:33 p.m.

Roll Call

Present: Lauren Baker; Jeannette Bell; Pedro A. Colón; Robert M. Davis; Peter G. Earle; Victor L. Rossetti (via telephone); Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

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**ITEM O. PRESIDENT’S EVALUATION, CONTRACT, AND
COMPENSATION**

Motion It was moved by Dr. Davis, seconded by Ms. Bell, to provide Dr. Cole, president, a 3.25 percent increase to his base salary retroactive to FY2007-2008.

Discussion Mr. Earle stated he would vote against the motion out of respect to the taxpayers, since the increase would provide an irresponsibly high salary for the president, and based on merit.

Ms. Bell stated that Dr. Cole had performed admirably and deserved an equal compensation relative to that of represented and non-represented employees.

Dr. Davis stated that the president should be held responsible for goals set by the board and should be compensated for attainment of those goals.

Ms. Baker stated that her vote would reflect the evaluation of the goals for the president.

Motion Mr. Royal called the question.

Action The motion to call the question was approved, the roll call vote being as follows:

Ayes: Bell, Colón, Davis, Earle, Rossetti, Royal, Wilson, Baker, Webber – 9.

Noes: None

Action Motion to provide Dr. Cole, president, a 3.25 percent increase to his base salary retroactive to FY2007-2008 approved, the roll call vote being as follows:

Ayes: Davis, Rossetti, Royal, Webber, and Bell – 5.

Noes: Colón, Earle, Wilson, and Baker – 4.

Dr. Rossetti departed the meeting at 7:42 p.m.

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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 January 14, 2008, minutes. It was requested that that total cost of the Frontline Van be provided and that tours of the van be made available to board members.

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 January 17, 2008, minutes. The board engaged in a discussion regarding issues and strategies before the Forward Technology Committee.

Policy Review

**ESIR-2 Major Gift Recognition and Naming Opportunities
– Policy H0300-4**

Discussion Ms. Baker stated that the policy would be brought to the February 26, 2008, board meeting for approval.

Mr. Colón departed the meeting at 7:55 p.m.

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 January 16, 2008, minutes.

Action Items

FPO-6 Resolution (F0053-01-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2007-08E of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0053-01-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2007-08E of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. Michael M. Sargent, vice president, Finance, distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2007-08E.

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

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

Noes: None.

FPO-7 Resolution (F0054-01-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2007-08F of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0054-01-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2007-08F of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

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FPO-8 Resolution (F0055-01-08) to Approve FY2008-2009 Budget Development Calendar

Motion It was moved by Mr. Earle, seconded by Ms. Bell, to approve Resolution (F0055-01-08) to Approve FY2008-2009 Budget Development Calendar.

Action Motion approved.

FPO-9 Resolution (F0056-01-08) to Approve FY2007-2008 Budget Modification

Discussion Mr. Sargent reviewed the budget modifications .

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve the Resolution (F0056-01-08) to Approve FY2007-2008 Budget Modification.

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

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

Noes: None.

Discussion Item

FPO-10 Budget Variance Report for December FY2007-2008

Discussion Mr. Earle reviewed the Budget Variance Report for December FY2007-2008.

Information Item

FPO-16 Quarterly Out-of-Country Travel Report

Discussion Mr. Earle brought forth the report for information.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

Ms. Wilson expressed her gratitude for the support she and her family received during her time of grief on the passing of her son.

2. Information Item

ITEM N. Old Business/New Business

1. Future Agenda Item

Review status of the Milwaukee Enterprise Centers.

Review status of all enterprise funds.

2. Date of Next Meeting

Tuesday, February 26, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

Adjournment

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Ann Wilson
Secretary