



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
OCTOBER 23, 2007**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in open session on Tuesday, October 23, 2007, 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: Lauren Baker, Jeannette Bell, Robert M. Davis, Victor L. Rossetti, Fred Royal, Jr., and Ann Wilson.

Bobbie R. Webber connected via telephone at 5:13 p.m.

Excused: Pedro A. Colón.

Absent: Peter G. Earle.

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.

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ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: September 25, 2007

C-2 Special Board Meeting: October 17, 2007

Motion It was moved by Ms. Wilson, seconded by Dr. Rossetti, to approve the September 25, 2007, Regular Board Meeting Minutes; and the October 17, 2007, Special Board Meeting Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Dennis Majewski, president, Gogolak Group, Inc., and chairman, Television and Video Production Advisory Committee, raised concerns regarding the realignment of the Television Production Program under the Business Division. (Comments attached.)

Mr. Webber joined the meeting at 5:13 p.m.

Ms. Sue Ruggles, chair, Health and Safety Committee, Local 212, and member of the college's Sustainability Committee, stated that the committee had given conditional support to administration's proposal to increase staffing levels in the Department of Public Safety. (Comments attached.)

Mr. Glenn Riley, instructor, Television Production Program, spoke in opposition to the realignment of the Television Production Program into the Business Division. (Comments attached.)

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

FPO-2 Bills – September 2007

FPO-3 Financial Report – September 2007

FPO-4 Human Resources Report

FPO-5 Procurement Report

Motion It was moved by Mr. Royal, seconded Dr. Rossetti, to approve the Consent Agenda.

Action Motion approved.

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Vice Chairperson Bell stated that the order of the agenda would be changed to accommodate a board member's schedule.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-6 Resolution (F0037-10-07) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2007-08C of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve Resolution (F0037-10-07) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2007-08C 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 2007-08C.

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

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

Noes: None.

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FPO-7 Resolution (F0038-10-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes Series 2007-08D of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Dr. Davis, seconded by Ms. Wilson, to approve Resolution (F0038-10-07) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes Series 2007-08D of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-8 Resolution (F0039-10-07) to Approve FY2006-2007 Budget Modification

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the FY2006-2007 Budget Modification.

Motion It was moved by Ms. Baker, seconded by Dr. Davis, to approve the Resolution (F0039-10-07) to Approve FY2006-2007 Budget Modification.

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

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

Abstentions: Rossetti – 1.

Noes: None.

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FPO-9 Resolution (F0040-10-07) to Approve FY2007-2008 Budget Modification

Discussion Mr. Sargent reviewed the FY2007-2008 Budget Modification.

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to approve Resolution (F0040-10-07) to Approve FY2007-2008 Budget Modification.

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

Abstentions: Rossetti – 1.

Noes: None.

FPO-10 Resolution (F0041-10-07) to Establish Tax Levy for FY2007-2008

Discussion Vice Chairperson Bell stated that the Wisconsin state legislature had imposed a levy limit of 4 percent on the operating portion for the Wisconsin Technical Colleges. Mr. Sargent presented information on Budget Change Items; Potential Changes to Tax Levy; and Tax Levy Increases, Technical Colleges.

Motion It was moved by Dr. Rossetti, seconded by Dr. Davis, to table Item FPO-10, Resolution (F0041-10-07) to Establish Tax Levy for FY2007-2008, pending the final decision of the state legislators on the levy decision, and to hold a Special Board Meeting on Tuesday, October 30, 2007, at 11:30 a.m.

Action Motion approved.

FPO-11 Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan

Motion It was moved by Mr. Webber, seconded by Ms. Baker, to table Item FPO-11, Resolution (F0022-05-07) to Approve District Public Safety Staffing Plan, to a Special Board Meeting on Tuesday, October 30, 2007, at 11:30 a.m.

Action Motion approved.

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ITEM F. CHAIRPERSON'S REPORT

Discussion

Chairperson Webber:

- Reported that, based on input from board members, the Board Retreat would be held on Saturday, February 2, 2008.
- Stated that new board members had toured the Mequon and West Allis Campuses and would tour Discovery World, Downtown Milwaukee and Oak Creek Campuses on October 26, 2007.
- Gave a report on the Wisconsin Technical College District Boards Association fall meeting.
- Announced that he had appointed Mr. Royal to the WTCS District Boards Association ad hoc Committee on Funding.

Mses. Baker and Bell and Mr. Royal gave reports on the Association of Community College Trustees Leadership Congress.

Action Item

F-1 President's Goals

Motion

It was moved by Chairperson Webber, seconded by Ms. Wilson, to approve the President's Goals.

Action

Motion approved.

Mr. Webber departed the meeting at 6:51 p.m.

ITEM G. PRESIDENT'S REPORT

Discussion

President Cole:

- Introduced Dr. Michael Townsend, vice president, Mequon Campus; and Mr. Brad Hines, deputy director, Public Safety.
- Stated he had presented a certificate of completion at Redgranite Correctional Institution to the first graduate enrolled in the program offered to incarcerated youth. The program is a partnership with the Wisconsin Department of Corrections. He thanked Mr. Rich Busalacchi, associate dean, Business Division, for moving the initiative forward.
- Reported he had met with Dr. Bill Harbron, superintendent, North Ozaukee School District, to discuss expansion of technology programs at their high school.

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- Reported that he had met with Mr. Jeff Joerris, president, Manpower, to discuss partnerships on child care and placements.
- Stated he had attended Governor Doyle's press conference regarding the state budget.
- Announced that Pastor Lee Shaw, St. Gabriel's Church, had presented the MATC Foundation with a \$20,000 scholarship.
- Reported that Milwaukee County Supervisor Michael Mayo had met with the MATC Student Senate; and had drafted an amendment to restore the Milwaukee County Transit System Route 80 to the Oak Creek Campus and would create a study group to look at extending MCTS Route 12 to the Mequon Campus. Mr. Mayo asked that the Student Senate support the U-Pass for the MCTS.
- Reported on a presentation he made to the Washington County Board of Supervisors on services provided by the college.
- Gave an update on the proposed secession from the MATC District by Germantown.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. Ken Wylie gave a report on student issues:

- Transportation
- Healthcare
- Textbook prices
- Student Senate Board constitution
- Legislative trip to Washington, D.C.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Ms. Bell gave highlights of the October 19, 2007, Legislative Task Force meeting.

Mr. Tim J. Elverman, lobbyist, Broydrick & Associates, reviewed legislative issues, including the state tax levy limit and Milwaukee County public transportation issues.

Action Items

I-1 Resolution (L0004-10-07) in Opposition of AB 507 Tax Levy Limits

Motion It was moved by Ms. Bell, seconded by Ms. Wilson, to approve the Resolution (L0004-10-07) in Opposition of AB 507 Tax Levy Limits.

Action Motion approved.

I-2 Resolution (L0005-10-07) in Support of Federal S774/HR1275 DREAM Act

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to approve the Resolution (L0005-10-07) in Support of Federal S774/HR1275 DREAM Act.

Action Motion approved.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the October 15, 2007, minutes.

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 October 17, 2007, minutes.

Action Items

ESIR-2 Resolution (E0001-10-07) to Approve Designation of Milwaukee Area Technical College State Public Officials

Motion It was moved by Ms. Baker, seconded by Mr. Royal, to approve the Resolution (E0001-10-07) to Approve Designation of Milwaukee Area Technical College State Public Officials.

Action Motion approved.

ESIR-3 Resolution (E0002-10-07) to Approve 3D Modeling Advanced Technology Certificate

Motion It was moved by Ms. Baker, seconded by Mr. Royal, to approve the Resolution (E0002-10-07) to Approve 3D Modeling Advanced Technology Certificate.

Action Motion approved.

Policy Approval

K-1 Pre-Employment Background Check

Motion It was moved by Ms. Baker, seconded by Dr. Davis, to approve the Pre-Employment Background Check Policy.

Action Motion approved.

Policy Reviews

ESIR-6 Affirmative Action/Equal Employment and Education – Policy C0200

ESIR-7 Harassment – Policy C0201

ESIR-8 Discrimination Against Individuals with Disabilities – Policy C0203

ESIR-9 Reasonable Accommodations for Students with Disabilities – Policy F0102

Discussion Ms. Baker brought the policies before the board for review. They will be brought to the November 27, 2007, board meeting for approval.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Item

FPO-12 Budget Variance Report for September FY2007-2008

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

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

2. Date of Next Meetings

Tuesday, October 30, 2007, 11:30 a.m., Special Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

Tuesday, November 27, 2007, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (Room M210).

Adjournment

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Ann Wilson
Secretary