



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
AUGUST 19, 2008**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, August 19, 2008, and called to order by Chairperson Baker 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; Robert M. Davis; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Fred Royal, Jr.; and Ann Wilson.

Bobbie R. Webber arrived at 5:33 p.m.

Discussion Chairperson Baker reported that Dr. Victor L. Rossetti had tendered his resignation from the board because he had retired as superintendent of the Germantown School District and had moved out of the MATC District. Chairperson Baker thanked him for his service on the board.

Chairperson Baker welcomed new board members Melanie Holmes and Tom Michalski.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Baker indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Chairperson Baker introduced Mr. Terry Iverson, president, Iverson and Company. Mr. Iverson presented the college with a plaque of an article on the college's Center for Energy Conservation and Advanced Manufacturing (ECAM), which had appeared in the *American Machinist* publication. Mr. Iverson suggested that Milwaukee Public Television and ECAM partner with Iverson and Company to bring manufacturing technologies to industry through video. Chairperson Baker asked that the

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topic be discussed at an Education, Services, and Institutional Relations Committee meeting.

ITEM C. APPROVAL OF MINUTES

- C-1 Regular Board Meeting: June 24, 2008**
- C-2 Special Board Meeting: June 30, 2008**
- C-3 Annual Organizational Meeting: July 14, 2008**

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve the June 24, 2008, Regular Board Meeting Minutes; the June 30, 2008, Special Board Meeting Minutes; and the July 14, 2008, Annual Organizational Meeting Minutes.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Mr. Larry Domine, faculty, presented information on the Academic Leadership Council, which is a statewide organization of faculty members created to improve faculty voice in academic matters.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – June 2008**
- FPO-3 Bills – July 2008**
- FPO-4 Financial Report – June 2008**
- FPO-5 Financial Report – July 2008**
- FPO-6 Human Resources Report**
- FPO-7 Procurement Report**
- FPO-8 Affirmative Action Annual Report**
- FPO-9 Affirmative Action Quarterly Report**

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion

Chairperson Baker:

- Stated that the Board Retreat was scheduled for Saturday, September 13, 2008.
- Requested that board members indicate their availability for the Listening and Learning Sessions.
- Requested that board members complete the Federal Communications Committee Questionnaires.
- Requested that board members complete the Association of Community College Trustees (ACCT) questionnaire.
- Encouraged board members to consider serving on an ACCT committee.

Information Items

F-1 2008-2009 Board Committees Appointments

Discussion

Chairperson Baker reported a change: Ms. Holmes would serve on to the Education, Services, and Institutional Relations Committee rather than on the Public Television Committee.

F-2 2008-2009 Selection of Wisconsin Technical College District Boards Association Representatives

F-3 2008-2009 Board Representatives to Associated Groups

Discussion

Chairperson Baker brought the items forward as information.

F-4 MATC Foundation Report

Discussion

Ms. Holmes reported that:

- Charitable contributions totaled \$1,770,793.
- Ms. Maria Avilla and Ms. Jeannette Bell were elected to the board.
- The Klements Group will support the foundation's feasibility study.

Ms. Holmes requested that board members complete the foundation's questionnaire.

ITEM G. PRESIDENT'S REPORT

Discussion

President Darnell E. Cole:

- Welcomed everyone to the 2008-2009 academic year.
- Invited board members to the August 21, 2008, Coordination Day.
- Reported that he had attended the Northcott/MATC carpentry students' completion ceremony.
- Reported that he had attended the commissioning ceremony for the public safety officers who had been promoted to specialists.
- Reported that he had met with Secretary of Revenue Roger Ervin.
- Reported that he, Chairperson Baker, and Ms. Holmes had participated in the Milwaukee Workforce Investment Board's Strategic Planning retreat.

Ms. Theresa A. Barry, vice president, Student Services, reported on the UPASS agreement for students to use the Milwaukee County Transit System (MCTS) and to receive lower parking fees. She noted that MCTS had begun bus service to the Mequon Campus and that Northern Ozaukee Express bus service will also serve the Mequon Campus.

Ms. Barry stated that enrollment had increased 7 percent compared to last year.

Ms. Lucia Francis, dean, Business and Graphic Arts, and co-chair of the Giving Campaign, encouraged board members to contribute to the college's goal of \$200,000.

Mr. Michael M. Sargent, vice president, Finance, reported that the wind turbine was scheduled to be erected at the Mequon Campus on August 20, 2008.

ITEM H. STUDENT SENATE REPORT

None.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Royal and Mr. Tim Elverman, lobbyist, Broydrick and Associates, gave highlights of the August 19, 2008, Legislative Task Force meeting, including an update of federal issues: 2009 budget; reauthorization of the Higher Education Act; and Educational Assistance Act of 2008; state legislative issues: state budget "Next Generation Workforce Initiative"; special committee on Building Wisconsin's Workforce; and local issues: Milwaukee County Transit System; and secession issues.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the August 18, 2008, minutes.

Discussion Item

J-1 Vision 2057 Task Force

Discussion Ms. Wilson gave highlights of the task force meeting.

Mr. Webber arrived at 5:33 p.m. Chairperson Baker presented Mr. Webber with a commemoration acknowledging his two years of service as board chairperson.

ITEM K. EDUCATION, SERVICES, AND INSTITUTIONAL RELATIONS COMMITTEE REPORT

Discussion Mr. Royal gave highlights of the Education, Services, and Institutional Relations Committee meeting, which are reflected in the August 14, 2008, minutes.

Action Item

ESIR-3 Resolution to Approve Scope Proposal – Sustainable Facilities Management Program

Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to approve the Resolution to Approve Scope Proposal – Sustainable Facilities Management Program.

Action Motion approved.

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 August 12, 2008, minutes.

Action Items

FPO-10 Resolution (F0083-08-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009A 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 2008-2009A.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0083-08-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009A of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Davis, Earle, Holmes, Michalski, Royal, Wilson, Webber, and Baker – 8.

Noes: None.

FPO-11 Resolution (F0084-08-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-2009B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0084-08-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-2009B of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Earle, Holmes, Michalski, Royal, Webber, Wilson, Davis and Baker – 8.

Noes: None.

FPO-12 Resolution (F0085-08-08) to Approve FY2008-2009 Budget Modification

Discussion Mr. Sargent reviewed the budget modification.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0085-08-08) to Approve FY2008-2009 Budget Modification.

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

Ayes: Holmes, Michalski, Royal, Webber, Wilson, Davis, Earle, and Baker – 8.

Discussion Items

FPO-13 Budget Variance Report Preliminary Year End June 30 FY2007-2008

Discussion Mr. Earle presented the report for discussion.

FPO-14 Budget Variance Report for July FY2008-2009

Discussion Mr. Earle presented the report for discussion.

L-1 Audit Advisory Committee Update

Discussion Mr. Earle presented the report for discussion.

Information Item

FPO-16 Out-of-Country Travel Quarterly Report

Discussion Mr. Earle presented the 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

None.

2. Date of Next Meeting

Monday, September 23, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O. CONSIDERATION OF COLLECTIVE BARGAINING, DISCUSSION OF RELATED FISCAL INFORMATION, AND/OR EXTENSION OF LABOR CONTRACTS

Closed Session

Motion It was moved by Dr. Davis, seconded by Mr. Webber, to convene into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes and as further referenced in Section 19.82(1) of the Wisconsin Statutes to discuss Item O., Consideration of Collective Bargaining, Discussion of Related

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Fiscal Information, and/or Extension of Labor Contracts, to discuss and formulate strategy in its future negotiations with MATC's collective bargaining units because such 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: Michalski, Royal, Webber, Wilson, Davis, Earle, Holmes, and Baker – 8.

Noes: None.

Adjournment

The meeting adjourned at 6:59 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary