



Attachment FPO - 1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE
MILWAUKEE, WISCONSIN
DECEMBER 10, 2008**

CALL TO ORDER

The regular meeting of the Milwaukee Area Technical College District Board Finance, Personnel, and Operations Committee was held in open session on Thursday, December 10, 2008, and called to order by Mr. Earl at 5:00 p.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Bobbie Webber, Ann Wilson, and Peter Earle

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

The Finance, Personnel, and Operations Committee meeting was noticed in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES, November 20, 2008 – Attachment 1

Motion/Action The minutes of the November 20, 2008, meeting of the Finance, Personnel, and Operations Committee were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

None

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

Motion/Action It was moved by Ms. Wilson, seconded by Mr. Webber, to move forward the Consent Agenda, as presented.

ITEM F. ACTION ITEMS

F-1 Resolution (F0105-12-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2008-09F of Milwaukee Area Technical College District, Wisconsin – Attachment 6

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Finance, Personnel, and Operations Committee
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Motion/Action It was moved by Mr. Webber, seconded by Ms. Wilson, to move forward the Resolution Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2008-2009F of Milwaukee Area Technical College District, Wisconsin.

F-2 Resolution (F0106-12-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-09G of Milwaukee Area Technical College District, Wisconsin – Attachment 7

Motion/Action It was moved by Ms. Wilson, seconded by Mr. Webber, to move forward the Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-2009G of Milwaukee Area Technical College District, Wisconsin.

F-3 Resolution (F0107-12-08) to Approve FY2009-2010 Budget Development Calendar – Attachment 8

Motion/Action It was moved by Mr. Webber, seconded by Ms. Wilson, to move forward the Resolution to Approve FY2009-2010 Budget Development Calendar.

ITEM G. DISCUSSION ITEMS

G-1 Milwaukee Area Technical College Budget Variance Report Five (5) November 30 FY2008-2009 – Attachment 9

Discussion Terri Gayhart, controller, reported that MATC is on track to end the fiscal year at levels budgeted.

G-2 Sustainable Initiatives – Attachment 10

Discussion Mr. Sargent reported that the Sustainability Committee, over the course of three Saturday meetings, has begun to formulate a MATC strategic plan specific to sustainability. He expects to present this plan at the next Co-Chairs' Committee meeting.

G-3 Budget Committee Report

Discussion Mr. Sargent reported that the Budget Committee will meet on December 11, 2008.

G-4 Sworn Law Enforcement Update

Discussion Attorney Falkenberg reported that Administration is in the process of gathering together the additional information requested. Internally, discussions around the matter will take place in meetings of the Safety

Committee. Mr. Earle encouraged Committee members to discuss concerns with Attorney Falkenberg directly. He requested that the Administration bring forward periodic updates on their progress.

G-5 Part-Time Faculty Hiring Update

Discussion Walter Lanier, assistant general counsel, and Norma Gaines, director, Employee Relations, provided an update on progress made by a collaborative group tasked with creating a transparent and efficient process for part-time faculty hiring.

ITEM H. INFORMATION ITEMS

H-1 Grants Management Report – Attachment 11

ITEM I. MISCELLANEOUS ITEMS

I-1 Communications and Petitions

Dr. Darnell Cole, president, took a moment to formally announce the passing of Richard “Rick” Borkin, a lieutenant with the Thiensville Fire Department and student at the MATC Oak Creek Campus. He will continue to keep the MATC Board informed on the situation.

On behalf of the entire FPO Committee, Mr. Earle wished all present a happy and safe holiday season.

ITEM J. OLD BUSINESS/NEW BUSINESS

J-1 Date of Next Meeting, January 21, 2009, 5:00PM, Regular Committee Meeting, Downtown Milwaukee Campus, Board Room, (M210).

Adjournment

The meeting adjourned at 5:39 p.m.

Respectfully Submitted,

Karen M. Esche-Eiff

Administrative Specialist, Finance