



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
DECEMBER 16, 2008**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 16, 2008, and called to order by Chairperson Baker 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; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson. Robert M. Davis arrived at 5:09 p.m.

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.

ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: November 25, 2008

Action The minutes of the November 25, 2008 regular board meeting were approved by acclamation.

ITEM D. COMMENTS FROM THE PUBLIC

No comments.

Chairperson Baker requested that the order of the agenda be changed to accommodate schedules.

ITEM O. PRESIDENT'S QUARTERLY EVALUATION

Motion It was moved by Mr. Earle, seconded by Mr. Webber to convene into Closed Session pursuant to Sections 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss Item O., President's Quarterly Evaluation, to consider the performance evaluation data of the president over whom the board has jurisdiction or exercises responsibility. The board will reconvene into Open Session to take action on matters discussed in Closed Session under Item O. and/or on the remainder of the agenda.

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

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

Noes: None.

Closed Session

The board convened into Closed Session at 5:07 p.m.

Dr. Robert M. Davis arrived at 5:09 p.m.

Open Session

The board reconvened into Open Session at 6:07 p.m.

Chairperson Baker changed the order of the agenda to accommodate schedules.

ITEM G. PRESIDENT'S REPORT

Discussion President Darnell E. Cole recognized the contributions of Ms. Jeannetta Robinson to the college and to the community. Chairperson Baker presented Mr. Charles Walton, Ms. Robinson's son, with a Resolution of Appreciation (Posthumously). Dr. David B. Turner, dean, Technology and Applied Sciences, stated that the college's cabinet making students had designed and built 50 toy wagons for Ms. Robinson's Career Youth Development program. Dr. Cole presented Mr. Walton with a special toy wagon in memory of Ms. Robinson and her "Kids That Santa Forgot."

Mr. John P. Stilp, vice president, Oak Creek Campus, announced that Wisconsin Clean Cities, Southeast Area, had awarded the college the 2008 Clean Energy Champion Award for its leadership role in terms of saving energy.

President Cole reported that Mr. Ed Zore, Chief Executive Officer, Northwestern Mutual, would be the commencement speaker at the December 18, 2008, commencement ceremony.

President Cole reported that he and Chairperson Baker had participated in the Washington High School Technology Fair.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – November 2008**
- FPO-3 Financial Report – November 2008**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Action Item

F-1 MATC District Board Self-Evaluation Instrument

Discussion Chairperson Baker noted that the MATC District Board Self-Evaluation Instrument reflected several changes suggested by Ms. Wilson.

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to accept the MATC District Board Self-Evaluation Instrument.

Discussion Board members engaged in discussion regarding possible changes to the instrument.

Action Ms. Baker and Ms. Wilson withdrew the motion.

Milwaukee Area Technical College District Board

December 16, 2008

Page 4

Motion It was moved by Mr. Earle, seconded by Dr. Davis, to waive the policy requirement that the MATC District Board Self-Evaluation Instrument be approved at the December 2008 board meeting, but rather that it be approved at the January 2009 board meeting.

Action Motion approved.

Discussion Chairperson Baker:

- Announced a board retreat, Saturday, February 28, 2009.
- Announced a special board meeting, January 12, 2009, to discuss the Vision 2057 report.
- Announced the Wisconsin Technical College System District Boards Association legislative meeting in Madison, January 22-23, 2009.
- Congratulated the winter semester graduates.

Mr. Michalski departed the meeting at 6:24 p.m.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. David Sommers gave highlights of the December 6, 2008, Student Life Committee meeting. The board engaged in a discussion of the U-Pass program.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Royal gave an update on federal and state issues of relevance to the college.

Chairperson Baker changed the order of the agenda to accommodate schedules.

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 December 11, 2008, minutes.

Policy Review

ESIR-7 Policy D0800, Grade Policy – Degree, Diploma, Advanced Technical Certificate, Adult High School

Discussion Mr. Royal brought Policy D0800, Grade Policy – Degree, Diploma, Advanced Technical Certificate, Adult High School for review.

Discussion Items

K-1 Girl Scout Career Day Update

Discussion Dr. Turner presented information and a video on the Girl Scout Career Day event held at the Oak Creek Campus.

ESIR-5 Quarterly Child Care Update

Discussion Mr. Royal presented the Quarterly Child Care Update.

Mr. Royal departed the meeting at 6:43 p.m.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the December 8, 2008, minutes.

Policy Approval

J-1 Policy I0200, Principles of Editorial Integrity in Public Broadcasting

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Policy I0200, Principles of Editorial Integrity in Public Broadcasting.

Action Motion approved.

Discussion Item

J-1 Vision 2057 Task Force

Discussion Ms. Wilson gave highlights of the task force meeting and announced a Special Board Meeting on January 12, 2009, to discuss the Vision 2057 outcomes.

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 December 10, 2008, minutes.

Action Items

FPO-6 Resolution (F0105-12-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009F of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. John A. Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2008-2009F.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0105-12-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Holmes, Monroe, Webber, Wilson, Davis, Earle, and Baker – 7.

Noes: None.

FPO7 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

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve 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.

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

Ayes: Monroe, Webber, Wilson, Davis, Earle, Holmes, and Baker – 7.

Noes: None.

FPO-8 Resolution (F0107-12-08) to Approve FY2009-2010 Budget Development Calendar

Motion It was moved by Mr. Earle, seconded by Dr. Monroe, to approve Resolution (F0107-12-08) to Approve FY2009-2010 Budget Development Calendar.

Action Motion approved.

Discussion Item

FPO-9 Milwaukee Area Technical College Budget Variance Report Five Months Ended November 30, 2008, FY2008-2009

Discussion Mr. Earle presented the Milwaukee Area Technical College Budget Variance Report Five Months Ended November 30, 2008, FY2008-2009.

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

Monday, January 12, 2009, 5:30 p.m., Special Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Tuesday, January 27, 2009, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Adjournment

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary