



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JUNE 23, 2009**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, June 23, 2009, and called to order by Chairperson Baker at 5:01 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.; Bobbie R. Webber; and Ann Wilson.

**Excused:** Richard F. Monroe.

**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: May 26, 2009**  
**C-2 Public Hearing on the Budget: June 16, 2009**

Motion It was moved by Ms. Holmes, seconded by Dr. Davis, to approve the May 26, 2009, Regular Board Meeting Minutes and the June 16, 2009, Public Hearing on the Budget Minutes.

Action Minutes approved.

**ITEM D. COMMENTS FROM THE PUBLIC**

None.

**ITEM E. APPROVAL OF CONSENT AGENDA ITEMS**

- FPO-2 Bills – May 2009**
- FPO-3 Financial Report – May 2009**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**

Discussion Mr. Earle reviewed the Consent Agenda items.

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

Action Motion approved.

**ITEM F. CHAIRPERSON'S REPORT**

Discussion Chairperson Baker announced the Wisconsin Technical College System District Boards Association summer meeting scheduled for July 16-18, 2009.

**F-1 Board's Self-Evaluation**

Discussion Chairperson Baker distributed and reviewed a synopsis of the board members' evaluation ratings and comments. It was agreed to discuss issues from the evaluation at a future board retreat.

**ITEM G. PRESIDENT'S REPORT**

Discussion Dr. Martin:

- Reported that the college was honored to host U.S. Secretary of Education Arne Duncan, Governor Jim Doyle, and Manpower CEO Jeff Joerres, where Mr. Duncan announced a \$7 million grant program aimed at helping displaced workers pursue second careers.
- Stated that she had met Ms. Martha Kanter, who has been nominated as U.S. Undersecretary of Education.
- Reported that she had met with Mr. Dan Clancy, president, Wisconsin Technical College System, and Mr. Stan Davis, chairperson, WTCS Board.

**ITEM H. STUDENT SENATE REPORT**

No report.

**ITEM I. LEGISLATIVE MATTERS REPORT**

Discussion

Mr. Royal and Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, gave highlights of the June 12, 2009, Legislative Task Force Committee meeting:

- Federal Issues
  - Funding for Pell Grants, Carl D. Perkins Career and Technical Education Act programs.
  - Congressional resources to endorse/back federal grant applications.
- State Issues
  - 2009-11 Biennial Budget Bill (AB 75).

**ITEM J. PUBLIC TELEVISION COMMITTEE REPORT**

Discussion

Ms. Wilson gave highlights of the June 15, 2009, PTV Committee meeting. She reported that a meeting of PTV Committee members and Milwaukee Public Television Friends Executive Committee members to discuss the PTV operating models has been suggested.

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

Discussion Mr. Royal gave highlights of the June 15, 2009, Education, Services, and Institutional Relations Committee meeting.

**Action Item**

**ESIR-2 Approval of Participation in the American College and University Presidents Climate Commitment Program**

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the carbon footprint study and its costs. Board members engaged in a discussion on issues and concerns involved with the Climate Commitment Program.

Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to approve Participation in the American College and University Presidents Climate Commitment Program.

A friendly amendment was accepted that approval of the motion would be contingent on the college being able to verify that monies received would offset the cost of the project.

Action Motion approved.

**Discussion Items**

**ESIR-3 Academic Trimester Plan**

Discussion Dr. Evonne B. Carter, interim provost, distributed and reviewed a Discussion of Trimester Calendar. It was requested that an analysis of a trimester be completed.

**ESIR-6 Quarterly Child Care Update**

Discussion Mr. Royal brought the information forward for review.

**K-1 Review of Proposals for Presidential Search**

Discussion Mr. Royal reported that two organizations had responded to the Request for Proposal for the presidential search.

Chairperson Baker excused herself from the discussion because of possible conflicts.

Chairperson Baker turned the gavel to Vice Chairperson Davis.

Board members engaged in a discussion regarding the firms' proposals.

Motion It was moved by Ms. Holmes, seconded by Mr. Royal, to select the Association of Community College Trustees to complete the search process for the president of MATC.

Action Motion approved, with Ms. Baker and Ms. Wilson abstaining because of possible conflicts associated with their activities with the Association of Community College Trustees.

Vice Chairperson Davis turned the gavel back to Chairperson Baker.

**ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT**

Discussion Mr. Earle gave highlights of the June 17, 2009, Finance, Personnel, and Operations Committee meeting.

**Action Items**

**FPO-6 Resolution (F0126-06-09) to Approve Fiscal Year 2008-2009 Renovation/Remodeling (Capital) Photovoltaic Farm Foundation System**

Discussion Mr. Sargent reviewed the grants and training opportunities related to the project.

Motion It was moved by Mr. Earle, seconded by Ms. Holmes, to approve the Resolution (F0126-06-09) to Revise Fiscal Year 2008-2009 Renovation/Remodeling (Capital) Photovoltaic Farm Foundation System.

Action Motion approved.

**FPO-7 Resolution (F0127-06-09) Authorizing the Sale of \$16,000,000 General Obligation Promissory Notes, Series 2008-09L 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 2008-2009L.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0127-06-09) Authorizing the Sale of \$16,000,000 General Obligation Promissory Notes, Series 2008-09L of Milwaukee Area Technical College District, Wisconsin.

Action Ayes: Davis, Earle, Holmes, Michalski, Royal, Webber, and Wilson – 7.

Noes: Baker – 1.

**FPO-8 Resolution (F0128-06-09) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2009-2010A of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0128-06-09) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2009-2010A 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-9 Resolution (F0129-06-09) to Adopt Fiscal Year  
2009-2010 Activity Plan and Budget**

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0129-06-09) to Adopt Fiscal Year 2009-2010 Activity Plan and Budget.

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

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

Noes: None.

**FPO-10 Resolution (F0130-06-09) to Establish Reserves  
for Fiscal Year 2009-2010**

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0130-06-09) to Establish Reserves for Fiscal Year 2009-2010.

Action Motion approved.

**FPO-11 Resolution (F0131-06-09) Authorizing  
Contingency Payment of Bills and Awarding of Contracts**

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0131-06-09) Authorizing Contingency Payment of Bills and Awarding of Contracts.

Action Motion approved.

**FPO-12 Resolution (F0132-06-09) to Approve Renewal of Districts Mutual Insurance Coverages for Comprehensive General Liability, Auto Liability and Auto Physical Damage, Property, Educator's Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability; and via the Wisconsin Technical College Insurance Trust insurance coverage for Crime and Foreign Travel**

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0132-06-09) to Approve Renewal of Districts Mutual Insurance Coverages for Comprehensive General Liability, Auto Liability and Auto Physical Damage, Property, Educator's Legal Liability, Student Medical Professional, Boiler/Machinery, Worker Compensation and Excess Liability; and via the Wisconsin Technical College Insurance Trust insurance coverage for Crime and Foreign Travel.

Action Motion approved.

**FPO-13 FY2009-2010 Contracts for Non-Represented Employees**

Motion It was moved by Mr. Earle, seconded by Dr. Davis, to approve FY2009-2010 Contracts for Non-Represented Employees.

Discussion Dr. Martin and Chairperson Baker thanked non-represented employees for foregoing their pay increase for the next fiscal year.

Action Motion approved.

**FPO-14 Resolution (F0133-06-09) to Approve Fiscal Year 2009-2010 Renovation/Remodeling (Capital) Projects**

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0133-06-09) to Approve Fiscal Year 2009-2010 Renovation/Remodeling (Capital) Projects.

Action Approved.

**Discussion Item**

**FPO-15 Milwaukee Area Technical College Budget  
Variance Report Eleven Months Ended May 31,  
2009, FY2008-2009**

Discussion Mr. Earle presented the variance report for discussion.

**Information Item**

**FPO-20 Milwaukee Area Technical College Remission of  
Out-of-State Tuition, 2008-2009 School Year**

Discussion Mr. Earle presented the Milwaukee Area Technical College Remission of Out-of-State Tuition, 2008-2009 School Year report as information.

Discussion Mr. Earle reported that there had been a review and discussion at the FPO Committee meeting of Policy C0505 – Non-represented Employee Contract: Coverage, Discipline, Nonrenewal, Discharge, and Appeal Process. The committee had agreed that there was no need for any changes relative to non-represented employees, and that the policy did not relate to the president.

Mr. Webber stated that, in his opinion, there was a miscarriage of justice in the removal of Dr. Darnell E. Cole from the presidency. He asked that the board review the matter and consider the contract of the future president.

Board members engaged in a discussion relative to discipline, termination, discharge, appeal process, and a contract for a new president. Chairperson Baker requested that the general counsel present to the FPO Committee the possibility of a policy to address discipline, nonrenewal, discharge, and an appeal process for the president.

**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, July 13, 2009, 5:00 p.m., Board Organizational Meeting, Downtown Milwaukee Campus, Board Room (M210).

**ITEM O. INTERIM PRESIDENT'S QUARTERLY EVALUATION**

**ITEM P. BOARD MAY RECONVENE INTO OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION UNDER ITEM O.**

Motion It was moved by Dr. Davis, seconded by Ms. Holmes, to convene into Closed Session pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes to discuss Item O., Interim President's Quarterly Evaluation, to consider performance data of the Interim President over whom the MATC District Board 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: Michalski, Royal, Webber, Wilson, Davis, Earle, Holmes, and Baker – 8.

Noes: None.

**Closed Session**

The board convened into Closed Session at 6:44 p.m.

**Adjournment**

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Fred Royal, Jr.  
Secretary