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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
NOVEMBER 25, 2008**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, November 25, 2008, 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; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Chairperson Baker welcomed Dr. Monroe as a member of the board.

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: October 21, 2008

Motion It was moved Mr. Royal, seconded by Mr. Webber, to approve the Regular Board Meeting Minutes: October 21, 2008.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion The following individuals spoke in opposition to arming public safety officers: Ms. Clair Paul, student; Mr. Marwill Santiago, MATC recruiter; Dr. Michael Rosen, president, Local 212; and Ms. Sue Ruggles, Local 212 health and safety representative.

Mr. LaMonte C. Harris, community organizer, encouraged the board to support green technologies for the workforce.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – October 2008**
- FPO-3 Financial Report – October 2008**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**
- FPO-6 Quarterly Affirmative Action Report**

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

F-1 MATC Foundation Report

Discussion Ms. Holmes gave highlights of the November 20, 2008, MATC Foundation Board meeting, including:

- Addition of Mr. Jeffrey Nelson, director of research, MBO Cleary Advisors, Inc., to the board.
- The year-end appeal focused on the SAFE Fund for student emergencies and the First Year Student Fund scholarship.

Ms. Karen Coy-Romano, executive director, MATC Foundation, reported on completion of the capital campaign feasibility study.

Discussion

Chairperson Baker:

- Reported that Mr. Royal, Mr. Webber, Ms. Wilson, and she had participated in the Association of Community College Trustees (ACCT) Annual Leadership Congress.
- Announced that there would be a spring board retreat, date to be determined.
- Announced that there would be a special board meeting in January 2009 to discuss the Vision 2057 outcomes, date to be determined.
- Congratulated Ms. Wilson on her appointment as a representative to the Association of Public Television Stations Leadership Council and to the ACCT Diversity Committee.

ITEM G.

PRESIDENT'S REPORT

Discussion

Attorney Janice Falkenberg reported that the Wisconsin Technical College System State Board had voted unanimously to deny the Germantown secession request.

Mr. John P. Stilp, vice president, Oak Creek Campus, reported on the ECAM facility open house.

Ms. Brunnetta Soward, director, Recruitment, reported on the November 8, 2008, Open House.

President Darnell E. Cole reported on the Mequon Campus Wind Turbine Ribbon Cutting Ceremony.

Mr. Brian Mennenoh and Mr. Tim Decker, faculty, Animation Department, made a presentation on the process used to create the MATC ornament for the Governor's holiday tree.

Dr. Vicki J. Martin, provost, and Ms. Barbara Cannell, director, High School and Four-Year Transfer and International Education, reported on transferability of courses between the college and other institutions.

President Cole stated that Mr. Brad Hines, director, Public Safety, has worked to make the college safe for everyone, but that he had used a poor choice of words regarding safety on campus, as reported in the media.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. David Sommers gave highlights of the November 19, 2008, Student Life Committee meeting.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Royal gave highlights of the Legislative Task Force meeting of November 14, 2008, including federal and state legislative matters.

Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, reviewed federal and state legislative issues, including Badger Care.

President Cole requested a discussion regarding providing health care for students.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the November 17, 2008, minutes and distributed a report on Ascertainment.

Policy Review

PTV-5 Policy I0200, Principles of Editorial Integrity in Public Broadcasting

Mr. Ellis R. Bromberg, general manager, Milwaukee Public Television, reviewed Policy I0200, Principles of Editorial Integrity in Public Broadcasting.

Discussion Item

J-1 Vision 2057 Task Force

Discussion Ms. Wilson gave highlights of the task force meeting and requested a Special Board Meeting to discuss the Vision 2057 outcomes.

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 November 20, 2008, minutes.

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 November 20, 2008, minutes.

Action Items

FPO-7 Resolution (F0099-11-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009E 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 2008-2009E.

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0099-11-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009E of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Davis, Earle, Holmes, Michalski, Monroe, Royal, Webber, Wilson, and Baker – 9.

Noes: None.

FPO-8 Resolution (F0100-11-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-09F of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0100-11-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-09F of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Earle, Holmes, Michalski, Monroe, Royal, Webber, Wilson, Davis, and Baker – 9.

Noes: None.

FPO-9 Resolution (F0101-11-08) to Approve Acceptance of the FY2007-2008 Comprehensive Annual Financial Report and Supporting Documents

Discussion Mr. Earle commended the Advisory Audit Committee for their assistance regarding the Comprehensive Annual Financial Report.

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0101-11-08) to Approve Acceptance of the FY2007-2008 Comprehensive Annual Financial Report and Supporting Documents.

Action Motion approved.

FPO-10 Resolution (F0102-11-08) to Approve FY2008-2009 Budget Modification

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0102-11-08) to Approve FY2008-2009 Budget Modification.

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

Ayes: Holmes, Michalski, Monroe, Royal, Webber, Wilson, Davis, Earle, and Baker – 9.

Noes: None.

FPO-11 Resolution (F0103-11-08) to Approve FY2007-2008 Budget Modification

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0103-11-08) to Approve FY2007-2008 Budget Modification.

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

Ayes: Michalski, Monroe, Royal, Webber, Wilson, Davis, Earle, Holmes and Baker – 9.

Noes: None.

FPO-12 Resolution (F0104-11-08) to Revise FY2008-2009 Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0104-11-08) to Revise FY2008-2009 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

FPO-16 Resolution (BD0005-11-08) to Support Enabling Legislation for Sworn Law Enforcement Status for Technical Colleges

Discussion Mr. Earle noted that the resolution was not tied to a position regarding issues discussed during Comments from the Public. He stated that those issues would be discussed at a future FPO Committee meeting.

Motion It was moved by Mr. Earle, and seconded by Mr. Royal, to approve Resolution (BD0005-11-08) to Support Enabling Legislation for Sworn Law Enforcement Status for Technical Colleges.

Action Motion approved.

Policy Approval

L-1 Policy A0109, Amendment to Public Records Policy

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Policy A0109, Amendment to Public Records Policy.

Action Motion approved.

Discussion Items

FPO-13 Budget Variance Report October FY2008-2009

Discussion Mr. Earle presented the Budget Variance Report for discussion.

FPO-14 Basic Budget Assumptions

Discussion Mr. Earle presented the report for discussion.

President Cole stated that the college had been repaid the monies from the lender for financial aid for students. Mr. Earle suggested that a long-term policy be established to address future financial aid issues.

L-2 Advisory Audit Committee Report

Discussion President Cole stated that the creation of the Advisory Audit Committee has been a value added to the audit process.

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 Meeting

Tuesday, December 16, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O. President's Quarterly Evaluation

Discussion It was agreed to postpone the President's Quarterly Evaluation to the December 16, 2008, board meeting.

Adjournment

The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary