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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
OCTOBER 21, 2008**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 21, 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; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

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: September 23, 2008

Action Regular Board Meeting Minutes: September 23, 2008, were approved by acclamation.

ITEM D. COMMENTS FROM THE PUBLIC

- Discussion Dr. Michael Rosen, president, Local 212, reported:
- The Associate Degree Nursing Program and the Licensed Practical Nursing Program participated in the National League for Nursing Accreditation Commission Review process. The commission recommended that the programs be approved for eight years.
 - Illinois Congressman Jesse Jackson, Jr.; Wisconsin Congresswoman Gwen Moore; and Wisconsin State Senators Spencer Coggs and Lena Taylor addressed students.
 - Channel 4 and Open Table web site have featured the Culinary Arts Department's Cuisine Fine Dining.
 - Lightning Rod Studios has agreed to provide internships to MATC students.
 - Activision has committed to hire spring 2009 MATC Animation graduates.
 - Local 212 has been working with Dr. Vicki Martin, provost, to develop a joint strategy to deal with proposed changes by the Wisconsin Technical College System (WTCS) in defining General Education and maintaining the list of approved General Education courses.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

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

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the Integrys Energy Services contract, which is intended to lock in rates in order to control costs.

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

- Discussion Chairperson Baker:
- Reported that Dr. Davis, Mr. Webber, and she had participated in the WTCS District Boards Association quarterly meeting.
 - Thanked Mr. Webber, who had joined her at the West Allis Listening and Learning Session.
 - Thanked Mr. Royal and Ms. Wilson, who had joined her at the Downtown Milwaukee Campus Listening and Learning Session.
 - Announced Listening and Learning Session: Tuesday, March 10, 2009, Oak Creek Campus.
 - Announced the rescheduled November 13, 2008, Board Appointment Committee meeting to select a school administrator representative.

Action Item

F-1 President's Goals

Motion It was moved by Mr. Webber, seconded by Mr. Earle, to approve the scaled version of the President's Goals.

Action Motion approved.

ITEM G. PRESIDENT'S REPORT

Discussion Mr. John P. Stilp, vice president, Oak Creek Campus, introduced Mr. Terry Iverson, president, Iverson and Company, who presented a plaque/reproduction of an article from *Today's Medical Developments*, which highlighted the college's ECAM Center.

Mr. Stilp gave a report on Safety Day, which was held at the Oak Creek Campus.

President Darnell E. Cole:

- Reported that he had participated in the Education Communications Board meeting and asked that the college monitor the statewide public television fundraising efforts.
- Issued an invitation to the ECAM Open House, October 22, 2008.
- Issued an invitation to the Mequon Campus Wind Turbine Ribbon Cutting Ceremony, November 12, 2008.

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Chairperson Baker requested that the order of the agenda be changed to accommodate the schedule of a board member.

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 October 15, 2008, minutes.

Action Items

FPO-6 Resolution (F0092-10-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009C of Milwaukee Area Technical College District, Wisconsin

Discussion Ms. Lisa M. Voisin, director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2008-2009C.

Motion It was moved by Mr. Webber, seconded by Ms. Wilson, to approve Resolution (F0092-10-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009C of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-7 Resolution (F0093-10-08) Authorizing Administration to Sell Not to Exceed \$16,000,000 General Obligation Promissory Notes, Series 2008-09D of Milwaukee Area Technical College District, Wisconsin

Mr. Michalski departed the meeting at 5:50 p.m.

Discussion Mr. Earle expressed concern regarding the traditional borrowing plan, based on current economic conditions.

Motion It was moved by Mr. Webber, seconded by Dr. Davis, to approve Resolution (F0093-10-08) Authorizing Administration to Sell Not to Exceed \$16,000,000 General Obligation Promissory Notes, Series 2008-09D of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-8 Resolution (F0094-10-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-09E of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Webber, seconded by Ms. Wilson, to approve Resolution (F0094-10-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-09E of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-9 Resolution (F0095-10-08) to Approve FY2007-2008 Budget Modification

Discussion Mr. Sargent reviewed the budget modification.

Motion It was moved by Mr. Webber, seconded by Ms. Holmes, to approve Resolution (F0095-10-08) to Approve FY2007-2008 Budget Modification.

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

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

Noes: None.

FPO-10 Resolution (F0096-10-08) to Revise FY2008-2009 Renovation/Remodeling (Capital) Projects

Discussion Mr. Al Evinrude, director, Construction Services, reviewed the renovation/remodeling capital project list.

Motion It was moved by Mr. Webber, seconded by Ms. Wilson, to approve Resolution (F0096-10-08) to Revise FY2008-2009 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

FPO-11 Resolution (F0097-10-08) to Establish Tax Levy for FY2008-2009

Discussion Mr. Sargent reviewed the tax levy information.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0097-10-08) to Establish Tax Levy for FY2008-2009.

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

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

Noes: None.

FPO-12 Resolution (F0098-10-08) Adopting MATC's 403(b) Plan

Motion It was moved by Mr. Webber, seconded by Mr. Royal, to approve Resolution (F0098-10-08) Adopting MATC's 403(b) Plan.

Action Motion approved.

Policy Review

FPO-18 Policy A0109, Amendment to Public Records Policy

Discussion Mr. Webber brought the policy forward for review.

Discussion Items

FPO-13 Budget Variance Report September FY2008-2009

Discussion Mr. Sargent reviewed the Budget Variance Report.

FPO-21 Promoting Sustainability

Discussion Mr. Webber presented the report for discussion.

Information Item

FPO-25 Quarterly Out-of-Country Travel Report

Discussion Mr. Webber presented the report for information.

ITEM H. STUDENT SENATE REPORT

Discussion Mr. David Sommers reported:

- Athletic Department had requested a new van.
- Marketing and Management Club requested funds for an evening event for job prospects.
- National Society of Black Engineers requested recognition of a chapter open to all students.
- Student Senate requested that Students for Barack Obama change its name to reflect its goal to promote voter registration and to debate issues.
- Student Senate was working on textbook rental or lowering of prices for textbooks.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Royal gave highlights of the Legislative Task Force meeting of October 17, 2008, including:

- Federal Issues
 - 2009 Federal Budget
 - Possible New Stimulus Bill
 - Student Senate Visit to Washington, D.C.
- State Issues
 - State Budget “Next Generation Workforce” Initiative
 - State Budget Deficit Projections
- Local Issues
 - Germantown Secession Petition
 - ECAM Open House
 - Proposal for Regional Transit Authority Public Meeting

Chairperson Baker urged board members to secure letters in support of the Next Generation Workforce Initiative.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the Public Television Committee meeting, which are reflected in the October 13, 2008, minutes.

Mr. Royal requested a list of the participants in the Community Engagement (Ascertainment) meeting.

Discussion Item

J-1 Vision 2057 Task Force

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

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 October 16, 2008, minutes.

Action Item

ESIR-2 Resolution (E0001-10-08) to Approve Designation of Milwaukee Area Technical College State Public Officials

Motion It was moved by Mr. Royal, seconded by Dr. Davis, to approve Resolution (E0001-10-08) to Approve Designation of Milwaukee Area Technical College State Public Officials.

Mr. Earle requested that the wording in the resolution be changed to reflect updated language: Wisconsin Ethics Board's name had changed to Government Accountability Board.

Action Motion approved.

Discussion Item

K-1 Nursing Accreditation and Petition Update

Discussion Ms. Dessie R. Levy, dean, Health Occupations, and Dr. Nancy Vrabec, associate dean, Health Occupations, stated that the State Board of Nursing had recommended an eight-year accreditation for the Registered Nursing and Practical Nursing programs. Ms. Levy noted that the State Board of Nursing had previously placed the Practical Nursing Program on probationary status.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. Old Business/New Business

1. Future Agenda Items

- Discussion at FPO Committee on armed Public Safety Officers.
- Discussion at PTV Committee meeting on diversified community involvement in station programming.
- Discussion at ESIR Committee on student health care.

2. Date of Next Meeting

Tuesday, November 25, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Adjournment

The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary