



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
SEPTEMBER 23, 2008**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, September 23, 2008, and called to order by Chairperson Baker at 5:02 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; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Robert M. Davis joined the meeting at 5:52 p.m. via telephone.

Excused: Thomas A. Michalski.

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: August 19, 2008
C-2 Special Board Meeting: September 18, 2008

Action Regular Board Meeting Minutes: August 19, 2008; and Special Board Meeting Minutes: September 18, 2008, were approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Dr. Michael Rosen, president, Local 212, thanked board members and administration for extending the labor contracts. He proposed that faculty, board members, and administration urge Governor Doyle and Congresswoman Gwen Moore to invest financially in the college. Dr. Rosen also asked that faculty, board members, and administration respond to the Wisconsin Technical College System curriculum change initiatives and the proposed revisions to the definition of General Education.

Mr. Carl Robbins, police officer and graduate of MATC, questioned the fairness of the hiring practices of the college's Police Science Division.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

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:

- Introduced Mr. Paul Gabriel, executive director, and Mr. John Lukas, president, Wisconsin Technical College District Boards Association, who encouraged participation in the organization and reviewed legislative matters in which the organization is involved.
- Presented a resolution of appreciation to Dr. Victor L. Rossetti for his service on the board.
- Distributed copies of the draft President's Goals, Fiscal Year 2008-2009, which were discussed at the Board Retreat
- Announced Listening and Learning Sessions: Wednesday, October 8, West Allis Campus; and Wednesday, October 15, Downtown Milwaukee Campus.
- Announced the October 18, 2008, Board Appointment Committee meeting to select a school administrator.

- Announced the October 17-18, 2008, WTCS District Boards Association fall meeting.

Ms. Janice M. Falkenberg, vice president and general counsel, reviewed protocols for e-mails, public record requests, open meetings laws, and video streaming of board meetings.

ITEM G. PRESIDENT'S REPORT

Action Item

G-1 Emergency Student Loans

Discussion Dr. Darnell E. Cole, president; Ms. Theresa A. Barry, vice president, Student Services; Mr. Al Pinckney, associate vice president, Student Services; and Mr. Michael M. Sargent, vice president, Finance, reviewed the circumstances and background of the emergency student loans matter involving EdAmerica, a student lending organization.

Dr. Robert M. Davis joined the meeting via telephone at 5:52 p.m.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to authorize administration to provide eligible students with emergency student loans up to a maximum of \$260,000 in response to delayed financial aid funding guaranteed by the Department of Education and issued through an approved student loan lender. Milwaukee Area Technical College will act as a funding intermediary until the funding is received by the student loan lender. This is a onetime authorization by the MATC District Board due to an emergency situation created by the crisis in the financial markets.

Action Motion approved.

Discussion President Darnell E. Cole:

- Reported that Chairperson Baker and he had participated in Coordination Day.
- Reported that he had met with Mr. Ed Flynn, Milwaukee Chief of Police, regarding safety issues on the campuses.

- Thanked Dr. Deryl Davis-Fulmer, interim dean, Liberal Arts and Sciences, for her contributions to the college.
 - Dr. Davis-Fulmer explained the Grassroots Series, a faculty-driven activity, and stated that Congresswoman Gwen Moore had made a presentation to students and faculty at the first meeting.
- Announced that Ms. Gloria Pitchford-Nicholas was appointed interim dean, Liberal Arts and Sciences; and that Ms. Patricia Kappel was appointed interim dean, Pre-College.

ITEM H. STUDENT SENATE REPORT

None.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Attorney Falkenberg stated that the college was coordinating a Next Generation Workforce letter writing campaign.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

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

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 September 18, 2008, minutes.

Discussion Item

ESIR-3 Deregistration Update

Discussion Ms. Barry and Mr. Sargent reviewed the deregistration process and its impact on the college.

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 September 17, 2008, minutes.

Action Items

FPO-6 Resolution (F0086-09-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009B of Milwaukee Area Technical College District, Wisconsin

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

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0086-09-08) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes Series 2008-2009B of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-7 Resolution (F0087-09-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-09C of Milwaukee Area Technical College District, Wisconsin

FPO-8 Resolution (F0088-09-08) Authorizing the Issuance of Not to Exceed \$16,000,000 General Obligation Promissory Notes, Series 2008-09D of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Mehan reviewed the authorization of the \$16,000,000 notes, which grants authority to act on the issuance in a timely manner.

Motion It was moved by Mr. Earle, seconded by Ms. Holmes, to approve Resolution (F0087-09-08) Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2008-09C of Milwaukee Area Technical College District, Wisconsin and to approve Resolution (F0088-09-08) Authorizing the Issuance of 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-9 Resolution (F0089-09-08) to Enter into Parking License Agreement

Discussion Mr. Sargent reviewed the Parking License Agreement.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0089-09-08) to Enter into Parking License Agreement.

Action Motion approved.

FPO-10 Resolution (F0090-09-08) to Approve FY2008-2009 Budget Modification

Discussion Mr. Sargent reviewed the budget modification.

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0090-09-08) to Approve FY2008-2009 Budget Modification.

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

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

Noes: None.

FPO-11 Resolution (F0091-09-08) to Approve Three-Year Facilities Plan

Discussion Mr. Earle noted that the Three-Year Plan was a requirement of the state versus a long-term plan. Mr. Al Evinrude, director, Construction Services, reviewed the plan.

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to Approve Three-Year Facilities Plan.

Action Motion approved.

Discussion Items

FPO-13 Budget Variance Report August FY2008-2009

Discussion Mr. Earle presented the report for discussion.

Chairperson Baker changed the order of the agenda to accommodate the Closed Session item.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

ITEM N. Old Business/New Business

1. Future Agenda Items

- Report on hiring practices.
- Review policy on assets to address issues/parameters such as emergency student loans .
- Evacuation plan and Johnson Controls assessment.
- Report on sustainability/green initiatives.

2. Date of Next Meeting

Tuesday, October 21, 2008, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

FPO-16 MATC District Composition – Germantown

Closed Session

Motion

It was moved by Mr. Earle, seconded by Mr. Webber, to convene into Closed Session pursuant to Section 1985(1)(g) of the Wisconsin Statutes to discuss Item L., FPO-16, MATC District Composition – Germantown, to discuss and formulate legal strategy in response to Germantown's petition of reorganization. The MATC District Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item L., FPO-16, MATC District Composition – Germantown.

Action

Motion approved, the roll call vote being as follows:

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

Noes: None.

Adjournment

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary