



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
APRIL 27 2010**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, April 27, 2010, 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.; and Bobbie R. Webber.
Ann Wilson arrived at 5:02 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.

Ms. Wilson arrived at 5:02 p.m.

ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: March 23, 2010

Action Minutes approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

No comments.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – March 2010**
- FPO-3 Financial Report – March 2010**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Baker:

- Congratulated Messrs. Earle and Royal on their reappointment by the MATC District Board Appointment Committee to serve on the board and Mr. Michael Katz on his appointment to fill a vacant position on the board.
- Reported that she, board members, and Dr. Michael L. Burke, president, had participated in the Green Energy Summit, which was sponsored by the college; and thanked Dr. George Stone and the many MATC employees responsible for the successful event.
- Reported that she, Ms. Wilson, and Mr. Michalski met with Milwaukee Public Television Friends Board members for a social.
- Reported that she, Messrs. Michalski and Royal, and Dr. Burke had participated in the Apprenticeship Banquet.
- Reminded the board of the Spring District Boards Association meeting April 29 through May 1, 2010.
- Reported that she had participated in a tornado drill at the Downtown Milwaukee Campus.
- Thanked Mr. Michael Walsh, associate vice president, Information Technology, for participating in I-Fair.
- Reported that the board had met in retreat to review and affirm the board's vision, goals, and values and had developed the President's Goals and Evaluation Instrument.

CHAIRPERSON'S REPORT continued

Action Item

F-1 President's Goals

Motion It was moved by Ms. Baker, seconded by Ms. Holmes, to approve the President's Goals and Evaluation Instrument.

Action Motion approved.

Discussion Item

F-2 MATC District Board Self-Evaluation Instrument

Discussion Chairperson Baker stated that the board had reviewed two board self-evaluation instruments.

Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve, as the MATC District Board Self-Evaluation Instrument, the Board Self-Assessment Questionnaire with the addition of two open-ended statements from the previous Board Self-Evaluation Instrument.

Action Motion Approved.

ITEM G. PRESIDENT'S REPORT

Discussion Dr. Burke:

- Announced that he had signed President Obama's Climate Change Commitment, which affirmed the college's educational and operational focus on sustainability and dedication to serving students and the community.
- Thanked Mr. Don Sykes, Milwaukee Area Investment Board, for hosting a welcome reception for him; and thanked Mr. Royal for emceeding the event.
- Reported he had attended an African-American Employees Reception.
- Reported that he was honored to give the keynote address at the Partners in Excellence Banquet.
- Reported that he had met with over 30 Community-Based Organization leaders and with student leaders.
- Stated that the United Way Board had appointed him to their Education Division.

PRESIDENT'S REPORT continued

- Reported that he had participated in an American Association of Community Colleges meeting and is the past chair of the Presidents' Academic Executive Committee.
- Reported that he had participated in a Higher Learning Commission meeting.
- Stated that he had welcomed Wisconsin Technical College System State Board Manufacturing Institute participants to a meeting hosted by Mr. John Stilp, vice president, Oak Creek Campus.

ITEM H. STUDENT SENATE REPORT

Discussion

Mr. David Sommers reported on:

- Student activities:
 - Student Senate 50th anniversary
 - Summer UPASS
 - Contracted nursing services
 - Fundraising
 - Student senate name change
- 1993 WI Act 101
 - Discussion with Wisconsin Technical College System
 - Approved the Student Activities budget including an increase in allocation for child care from \$70,000 to \$100,000
 - Posting of Coordinator, New Student Orientation position and part-time Web position.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion

Mr. Royal gave highlights of the April 16, 2010, Legislative Task Force Committee meeting:

- Federal Issues
 - 2011 Federal Budget Earmark Requests.
 - Student Aid and Fiscal Responsibility Act passed.
- Local Issues
 - Traffic Safety Issues near the Downtown Milwaukee Campus.

LEGISLATIVE MATTERS REPORT continued

Discussion Mr. Earle questioned why the college was ranked low in the allocation of earmarks. Chairperson Baker stated that Congresswoman Gwen Moore's office forwards requests to appropriate committees. Mr. Tim J. Elverman, lobbyist, Broydrick and Associates, noted that Rep. Moore's office coordinates requests with Senator Herb Kohl's office.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the April 19, 2010, Public Television Committee meeting. Mr. Ellis R. Bromberg, general manager, MPTV, distributed a copy of an article on children's programming by the *Milwaukee Courier* newspaper; and presented three video presentations: *I Am the Fit Generation*.

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

Discussion Ms. Holmes gave highlights of the April 21, 2010, Education, Services, and Institutional Relations Committee meeting.

Policy Approval

K-1 E0102 Research Projects Conducted for Personal Use or for an Outside Organization

Motion It was moved by Ms. Holmes, seconded by Mr. Michalski, to approve Policy E0102, Research Projects Conducted for Personal Use or for an Outside Organization.

Action Motion approved.

Policy Review

ESIR-4 A0101 MATC Mission Statement

Discussion Ms. Holmes presented the policy for review.

Information Item

ESIR-3 Direct Lending Update

Discussion Ms. Holmes reviewed the Direct Lending Update.

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ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the April 21, 2010, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0166-04-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-10I of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Steven G. Kornetzke, vice president, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2009-10I.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0166-04-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-10I 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-7 Resolution (F0167-04-10) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-10J of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Ms. Holmes, to approve Resolution (F0167-04-10) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-10J 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.

**FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE
REPORT** continued

**FPO-8 Resolution (F0168-04-10) to Approve College
Parallel and Post-Secondary/Vocational Adult
Tuition for Academic Year 2010-2011**

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0168-04-10) to Approve College Parallel and Post-Secondary/Vocational Adult Tuition for Academic Year 2010-2011.

Action Motion approved.

**FPO-9 Resolution (F0169-04-10) to Approve Avocational
Fees for Academic Year 2010-2011**

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0169-04-10) to Approve Avocational Fees for Academic Year 2010-2011.

Action Motion approved.

**FPO-10 Resolution (F0170-04-10) to Approve FY2009-2010
Budget Modification**

Discussion Mr. Earle reviewed the budget modification.

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0170-04-10) to Approve FY2009-2010 Budget Modification.

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

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

Noes: None.

**FPO-11 Resolution (F0171-04-10) to Revise Fiscal Year
2009-2010 Renovation/Remodeling (Capital)
Projects**

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0171-04-10) to Revise Fiscal Year 2009-2010 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

**FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE
REPORT** continued

Discussion Items

L-1 Review of FY2010-2011 Activity Plan and Budget

Discussion Mr. Earle noted two items affecting the budget: rebates of tuition paid to students who had dropped classes had not been taken into account; and funding for the Other Post-Employment Benefits trust.

L-2 Advisory Audit Committee Report

Discussion Mr. Earle stated that deficiencies that had been noted in the Advisory Audit report had been addressed and that a longer-term solution would be put in place. He reported that an internal audit function would be reinstated at the college.

Information Items

**FPO-12 Milwaukee Area Technical College Budget
Variance Report Nine Months Ended March 31,
2010, FY2009-2010**

Discussion Mr. Earle presented the item for information.

**FPO-13 Milwaukee Area Technical College Sustainability
Initiatives March 2010 and April 2010**

Discussion Mr. Earle presented the item for information.

FPO-17 Quarterly Out-of-Country Travel Report

Discussion Mr. Earle presented the item for information.

**FPO-18 Quarterly 38.14 Office of Corporate Learning
Report**

Discussion Mr. Earle presented the item for information.

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

Tuesday, May 25, 2010, 5:00 p.m., Regular Board Meeting,
Downtown Milwaukee Campus, Board Room (M210).

Adjournment

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary