



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
AUGUST 25, 2009**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, August 25, 2009, and called to order by Chairperson Baker at 5:03 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 Ann Wilson.

Excused: Bobbie R. Webber.

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: June 23, 2009
C-2 Annual Organizational Meeting: July 13, 2009
C-3 Special Board Meeting: July 28, 2009

Motion It was moved by Mr. Royal, seconded by Ms. Holmes, to approve the June 23, 2009, Regular Board Meeting Minutes; the July 13, 2009, Annual Organizational Meeting Minutes; and the July 28, 2009, Special Board Meeting Minutes.

Action Minutes approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Ms. Karen Gebhard, president, AFSCME Local 587, expressed concerns regarding five vacant positions in the Public Safety Department.

Chairperson Baker welcomed and introduced Mr. Stan Davis, president, Wisconsin Technical College System (WTCS) Board, and Mr. Dan Clancy, president, Wisconsin Technical College System. Mr. Davis stated that the WTCS Board advocates for the colleges and is the voice for the colleges on legislative matters in the state Capitol. Mr. Clancy thanked the college for its leadership role in the system, and stated that the WTCS colleges played a critical role in the state's economic recovery. Mr. Royal requested that the WTCS support the college's photovoltaic farm initiative.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – June 2009**
- FPO-3 Bills – July 2009**
- FPO-4 Financial Report – June 2009**
- FPO-5 Financial Report – July 2009**
- FPO-6 Human Resources Report**
- FPO-7 Procurement Report**
- FPO-8 Annual Affirmative Action Report of Milwaukee Area Technical College, June 2008 – June 2009**
- FPO-9 Affirmative Action Report of Milwaukee Area Technical College for the Period April 1, 2009 – June 30, 2009**

Discussion Mr. Earle reviewed the Consent Agenda items. Dr. Davis requested that the percentage of minority employees be plotted over the last several years in the Affirmative Action Report.

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion

Chairperson Baker reported:

- Mr. Royal and she had participated in the WTCS District Boards Association summer meeting.
- She would attend the WTCS District Boards Association Reception and Annual Planning Meeting.
- Updated pages for the MATC Board Handbook had been distributed.

Action Item

F-1 Resolutions to Approve Labor Agreement Amendments Between MATC and AFT, Local 212, Full-Time Faculty, Part-Time Faculty, and Paraprofessionals; MATC and AFSCME District Council 48, Local 587; and MATC and IBEW, Local 715 (BD0001-08-09; BD0002-08-09; and BD0003-08-09)

Motion

It was moved by Chairperson Baker, seconded by Dr. Davis, to approve Labor Agreement Amendments Between MATC and AFT, Local 212, Full-Time Faculty, Part-Time Faculty, and Paraprofessionals; MATC and AFSCME District Council 48, Local 587; and MATC and IBEW, Local 715 (BD0001-08-09; BD0002-08-09; and BD0003-08-09).

Action

Motion approved.

Information Items

F-2 2009-2010 Board Committees Appointments

F-3 2009-2010 Selection of Wisconsin Technical College District Boards Association Representatives

F-4 2009-2010 Board Representatives to Associated Groups

Discussion

Chairperson Baker brought the items forward as information.

F-5 MATC Foundation Report

Discussion

Chairperson Baker reported on the following from the August 25, 2009, MATC Foundation meeting:

- The Harley-Davidson Foundation and the Johnson Controls Foundation presented a grant to launch a two-year project using the Manufacturing Skills Standards Council certification system.
- Creation of several new scholarship opportunities for MATC students.
- The MATC Foundation helped facilitate summer and long-term employment opportunities for students through MillerCoors and through HMS Host.
- Establishment of two student awards in partnership with Iverson & Company.
- There has been a 43 percent decrease in contributions for the 2009 spring scholarship appeal.

F-6 Presidential Search Update

Discussion

Chairperson Baker reported:

- The presidential search web site can be accessed from the college's home page.
- Letters to college leaders announcing the search and recruiting candidates had been mailed.
- A public forum to provide feedback on the presidential profile is scheduled for September 9, 2009.
- Focus groups interviews are scheduled for September 9 and 10, 2009.
- Dates are being determined to interview semifinalists and final candidates.

ITEM G. PRESIDENT'S REPORT

Discussion

Dr. Vicki J. Martin, interim president:

- Welcomed students and faculty to the 2009 fall semester.
- Reported on Faculty Coordination Day and thanked Chairperson Baker for her remarks.
- Stated that full-time equivalents had increased 10 percent; headcounts had increased 6 percent; and applications had increased 30 percent.
- Reported that she has continued to meet with community leaders, legislators, and supporters of the college.

ITEM H. STUDENT SENATE REPORT

Mr. David Sommers reported on student activities at the campuses.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Royal gave highlights of the June 12, 2009, Legislative Task Force Committee meeting:

- Federal Issues
 - Appropriations Bills.
 - Federal Funds Initiative .
- State Issues
 - 2009-11 Biennial Budget Bill (AB 75).
 - Police Powers for Technical College District Boards (SB260).
 - Election of Technical College District Boards (SB249)

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the August 17, 2009, PTV Committee meeting. Mr. Ellis Bromberg, manager, Milwaukee Public Television, announced awards presented to *Outdoor Wisconsin* by the Outdoor Writers Association of America, Inc., and to *Black Nouveau* by the National Association of Black Journalists 2009 Salute to Excellence Award in the Television Public Affairs category.

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

Discussion Ms. Holmes gave highlights of the August 20, 2009, Education, Services, and Institutional Relations Committee meeting.

Mr. Al Pinckney, interim vice president, Student Services, reviewed the deregistration process.

Action Item

ESIR-3 Resolution to Approve the Scope Proposal for New Program Titled Sustainable Facility Operations (10-481-2)

Motion It was moved by Ms. Holmes, seconded by Mr. Michalski, to approve the Resolution to Approve the Scope Proposal for New Program Titled Sustainable Facility Operations (10-481-2).

Action Motion approved.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the August 19, 2009, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-10 Resolution (F0133-08-09) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2009-10A 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 General Obligation Promissory Notes, Series 2009-10A.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve the Resolution (F0133-08-09) Authorizing the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2009-10A of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-11 Resolution (F0134-08-09) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-10B of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0134-08-09) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-10B of Milwaukee Area Technical College District, Wisconsin.

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

Noes: None.

FPO-12 Resolution (F0135-08-09) to approve FY2009-2010 Budget Modification

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the budget modifications.

Motion It was moved by Ms. Wilson, seconded by Mr. Earle, to approve Resolution (F0135-08-09) to approve FY2009-2010 Budget Modification.

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

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

Noes: None.

FPO-13 Resolution (F0136-08-09) to Approve FY2008-2009 Budget Modification

Motion It was moved by Ms. Holmes, seconded by Mr. Michalski, to approve Resolution (F0136-08-09) to Approve FY2008-2009 Budget Modification.

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

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

Noes: None.

FPO-14 Resolution (F0137-08-09) to Approve Three-Year Facilities Plan

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0137-08-09) to Approve Three-Year Facilities Plan.

Action Motion approved.

FPO-15 Building Trades Pay Adjustment

Motion It was moved by Mr. Earle, seconded by Dr. Davis, to approve Resolution Building Trades Pay Adjustment.

Action Motion approved.

FPO-20 Proposed Legislation Granting Police Authority to Technical College District Boards

Discussion Chairperson Baker reported that WTCS boards were not supportive of legislation granting police authority to technical college district boards and had expressed concern regarding insurance costs. She stated that the college's Public Safety Department was doing a fine job and that the board was committed to continuing support of the Public Safety Department. Board members engaged in a discussion on staffing issues in the Public Safety Department and asked that information regarding the matter be presented at an FPO Committee meeting.

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to rescind Resolution (BD005-11-08) to Support Enabling Legislation for Sworn Law Enforcement Status for Technical Colleges.

Discussion Mr. Royal distributed and discussed Senate Bill 260, Police Powers for Technical College District Boards. He opined that rescission of support of the bill would cause the college to lose credibility with legislators. Mr. Royal requested that Mr. Brad Hines, chief, Public Safety Department, be involved in discussions regarding the matter.

Interim President Martin reported that the WTCS Presidents Association did not support the bill and was concerned about liability. She stated administration's support of continued training for public safety officers to ensure a safe and secure environment.

Mr. Earle called the question.

Mr. Royal requested a roll call vote.

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

Ayes: Monroe, Wilson, Davis, Earle, Holmes, Michalski, and Baker – 7.

Noes: Royal – 1.

Discussion Items

**FPO-17 Budget Variance Report Preliminary Year End
June 30, 2009, FY2008-2009**

Discussion Mr. Earle and Mr. Sargent reviewed the variance report.

**FPO-18 Budget Variance Report One Month Ended
July 31, 2009, FY2009-2010**

Discussion Mr. Earle reviewed the variance report.

L-1 Advisory Audit Committee Report

Discussion Mr. Earle reported that the Advisory Audit Committee had recommended an internal audit beginning with the Athletic Department.

Information Item

FPO-22 Out-of-Country Travel Quarterly Report

Discussion Mr. Earle brought the report forward as 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, September 22, 2009, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Adjournment

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary