



C-7

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
DECEMBER 15, 2009**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 15, 2009, and called to order by Chairperson Baker at 5:00 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.; and Ann Wilson.

Excused: Richard F. Monroe and 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 Special Board Meeting: November 21, 2009
C-2 Regular Board Meeting: November 24, 2009

Action Minutes approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

Mr. Charlie Dee, executive vice president, Local 212, and Ms. Marietta Love, vice president, Local 212 Paraprofessionals, thanked board members for their service and extended wishes for a happy holiday.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – November 2009**
- FPO-3 Financial Report – November 2009**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**

Discussion Mr. Earle presented the Consent Agenda items and noted that the Finance, Personnel, and Operations Committee had not met in November. He stated that the administration had engaged the student body in the selection of a beverage service provider (FPO-5 Procurement Report, III. Contracts for Services, Beverage Services).

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Baker reported:

- A number of board members and Dr. Vicki J. Martin, interim president, joined the MATC Foundation board members at a reception on November 30, 2009.
- She and Dr. Martin hosted Dr. Irving McPhail, CEO, National Action Council for Minorities in Engineering, and engineering deans from Milwaukee School of Engineering, Marquette University, and the University of Wisconsin-Milwaukee to discuss collaboration.
- Mr. Webber had retired from the Milwaukee Fire Department. She extended congratulations on behalf of the board.
- Winter commencement ceremonies would be held on December 22, 2009, and she congratulated the graduates.

Chairperson's Report continued

- The Wisconsin Technical College System District Boards Association winter meeting, along with the Association of School Boards, will be held in Milwaukee January 20 - 22, 2010.

Action Item

F-1 MATC District Board Self- Evaluation Instrument

Motion It was moved by Ms. Wilson, seconded by Ms. Holmes, to approve the MATC District Board Self- Evaluation Instrument.

Action Motion approved.

Information Item

F-2 Presidential Search Update

Discussion Chairperson Baker reported:

- The board had interviewed the three semi-finalists: Dr. Michael Burke, president, San Jose City College; Dr. Algie Gatewood, president, Cascade Campus, Portland Community College; and Dr. Vicki J. Martin, interim president, MATC.
- Students, faculty, staff, and the public had met the semi-finalists at Public Forums.
- The board has scheduled a Special Board Meeting on December 18, 2009, to deliberate on the candidates.

ITEM G. PRESIDENT'S REPORT

Discussion Dr. Vicki J. Martin reported:

- She celebrated the New Year with the Hmong Community in West Allis.
- She celebrated with honors students at the Lamp of Knowledge event.
- She participated in the Allied Health/Dental Assistant/Dental Hygiene Pinning ceremony on December 14 and will participate in the Nurses Pinning Ceremony on December 15.

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ITEM H. STUDENT SENATE REPORT

No report from the student representative. Chairperson Baker distributed a copy of Resolution Number 2009-01 from the student body representatives of the Oak Creek Campus.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion Mr. Royal gave highlights of the November 19, 2009, Legislative Task Force Committee meeting:

- Federal Issues
 - 2010 Federal Budget
- State Issues
 - AB 51, mandating that 30 percent of classes at Wisconsin Technical Colleges be offered after 5:00 p.m.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the December 7, 2009, Public Television Committee meeting.

Action Item

J-1 Vision 2057 Task Force Recommendations

Motion It was moved by Ms. Wilson, seconded by Dr. Davis, to approve Support of Development of a Memorandum of Understanding between Milwaukee Public Television (MPTV) and the MPTV Friends.

Action Motion approved.

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

Discussion Ms. Holmes stated that the Education, Services, and Institutional Relations Committee had not met in December.

ESIR Committee Report continued

Action Item

ESIR-2 Resolution to Approve the Title/Number Change from Automotive Technology (10-602-3) to Automotive Technology-Comprehensive (10-602-06)

Motion It was moved by Ms. Holmes, seconded by Mr. Michalski, to approve the Resolution to Approve the Title/Number Change from Automotive Technology (10-602-3) to Automotive Technology-Comprehensive (10-602-06).

Action Motion approved.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Items

FPO-6 Resolution (F0152-12-09) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010E of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Michael M. Sargent, vice president, Finance, stated that Mr. John Mehan, Robert W. Baird & Co., had suggested that the bonds be sold at a rate under 4 percent.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to authorize the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010E of Milwaukee Area Technical College District, Wisconsin at a rate below 4 percent.

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

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

Noes: None.

FPO-7 Resolution (F0153-12-09) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010F of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0153-12-09) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010F of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-8 Resolution (F0154-12-09) to Approve FY2008-2009 Budget Adjustment

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0154-12-09) to Approve FY2008-2009 Budget Adjustment.

Discussion Mr. Sargent reviewed the budget adjustment and explained that it was a “clean up” measure.

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

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

Noes: None.

FPO-9 Resolution (F0155-12-09) to Approve FY2009-2010 Budget Adjustment

Motion It was moved by Mr. Earle, seconded by Ms. Holmes, to approve Resolution (F0155-12-09) to Approve FY2009-2010 Budget Adjustment.

Discussion Mr. Sargent reviewed the budget adjustment and explained that it reflected an agreement with the Bradley Center for student parking.

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

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

Noes: None.

Discussion Item

FPO-10 Preliminary FY2010-2011 Budget Assumptions

Discussion Mr. Earle stated that the item would be brought to the January 26, 2010, meeting.

Information Items

FPO-11 Budget Variance Report Five Months Year-to-Date Ended November 30, 2009 – FY2009-2010

Discussion Mr. Earle stated that the item would be brought to the January 26, 2010, meeting.

FPO-12 Milwaukee Area Technical College Sustainability Initiatives, November and December 2009

Discussion Mr. Earle stated that the item would be brought to the January 26, 2010, meeting.

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, January 26, 2010, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

O. Litigation Update

Closed Session

Motion It was moved by Dr. Davis, seconded by Mr. Earle, to convene into Closed Session pursuant to Section 19.85(1)(g) to discuss Item O., Litigation Update, to update the board on pending litigation and litigation strategy. The MATC District Board may reconvene into Open Session to take action on matters discussed in Closed Session under Item O.

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

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

Noes: None.

Adjournment

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary