



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
FEBRUARY 23, 2010**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, February 23, 2010, 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; Melanie C. Holmes; Thomas A. Michalski; Fred Royal, Jr.; and Bobbie R. Webber. Peter G. Earle arrived at 5:02 p.m.

**Excused:** Richard F. Monroe 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: January 26, 2010**

Action Minutes approved by consensus.

**ITEM D. COMMENTS FROM THE PUBLIC**

Dr. George Stone, instructor, invited board members to the 2010 Green Energy Summit, which is hosted by the college.

Mr. Earle arrived at 5:02 p.m.

**ITEM E. APPROVAL OF CONSENT AGENDA ITEMS**

- FPO-3 Bills – January 2010**
- FPO-4 Financial – January 2010**
- FPO-5 Human Resources Report**
- FPO-6 Procurement Report**
- FPO-7 Quarterly Affirmative Action 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:

- Encouraged board members to participate in the Board's Listening and Learning Session on February 25 at the Downtown Milwaukee Campus and March 17 at the Oak Creek Campus.
- Announced the April 24 Spring Board Retreat.
- Announced the April 29 to May 1 District Boards Association spring meeting.
- Noted that the District Boards Association is seeking nominations for officer positions.
- Introduced Mr. Paul Gabriel, executive director, District Boards Association:
  - Thanked board members for their active participation in the District Boards Association and the Association of Community College Trustees.
  - Congratulated Ms. Baker on her selection as Board Member of the Year.
  - Stated that issues related to proprietary schools would be part of the agenda at the spring meeting.
  - Thanked Mr. Tim J. Elverman, lobbyist, for representing the interests of the college and the Wisconsin Technical College System.

**CHAIRPERSON'S REPORT – Continued**

- Distributed and reviewed “2009-2010 Bills of Interest to Wisconsin Technical Colleges.”

**F-1 MATC Foundation Report**

Discussion

Dr. Davis:

- Stated he had been appointed board liaison to the MATC Foundation.
- Announced a special grant of \$10,000 to the MATC Innovation Grant program.
- Reported assets of approximately \$4.7 million.
- Announced the Partners in Excellence Scholarship Recognition Dinner, March 30.
- Stated that Dr. Michael L. Burke, president, and Mr. Don Albinger, vice president, Johnson Controls, would host a CEO breakfast on February 25.
- Suggested that the MATC Foundation be a standing committee.

**ITEM G.**

**PRESIDENT'S REPORT**

Discussion

Dr. Burke:

- Reported that Wisconsin Secretary Reggie Bicha announced the Governor's Youngstar Program at the West Allis Campus.
- Reported he and Mr. Royal had participated in the Social Development Commission's Celebrity Chef Fund Raiser event.
- Thanked Messrs. Earle, José Olivieri, and José Vasquez for hosting a breakfast to introduce him to Latino Community leaders.
- Thanked Messrs. Mac Weddle and Jim Clark for hosting a reception for him in the African-American community.
- Reported he had participated in:
  - Mayor Barrett's Jobs Forum.
  - Public Policy Forum event.
  - Greater Milwaukee Committee meeting.
- Invited board members to:
  - International Ethnic Fest, March 10.
  - Annual Soul Food Celebration, March 12.

**ITEM H. STUDENT SENATE REPORT**

No report.

**ITEM I. LEGISLATIVE MATTERS REPORT**

Discussion

Mr. Royal gave highlights of the February 19, 2010, Legislative Task Force Committee meeting:

- Federal Issues
  - 2011 Federal Budget Earmark Requests - funding for training facilities which will coincide with the development of the college's photovoltaic solar farm.
- State Issues
  - SB 466, expansion of the authority of the Office of the Commissioner of Insurance to regulate self-insured health plans.
  - AB 624, restriction of some schools from using the terms "college" or "university" if not properly accredited.
  - AB 616, requirement that nurses employed as "school nurses" have bachelor's degrees.
  - AB 671, prohibition of people from practicing as anesthesiologist assistants unless they have a license from the Medical Examining Board and a bachelor's degree.

**ITEM J. PUBLIC TELEVISION COMMITTEE REPORT**

Discussion

No report, since the committee did not meet.

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

Discussion

Ms. Holmes gave highlights of the February 17, 2010, Education, Services, and Institutional Relations Committee meeting.

**Policy Review**

**ESIR-2 Policy F0102, Reasonable Accommodations for Students with Disabilities**

Discussion

Ms. Holmes presented the policy for review.

**ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT**

Discussion Mr. Earle gave highlights of the February 27, 2010, Finance, Personnel, and Operations Committee meeting. He stated that the committee had deferred action on the use of lobbyist services until the FY2010-2011 budget was further developed. Mr. Earle noted that the importance of teaching and learning, a respect for the labor contacts, and maintenance of the fund balance were integral factors in the budget process.

**Action Items**

**FPO-8 Resolution (F0156-02-10) Authorizing the Sale of \$16,500,000 General Obligation Promissory Notes, Series 2009-2010G of Milwaukee Area Technical College District, Wisconsin**

Discussion Mr. John A. Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the \$16,500,000 General Obligation Promissory Notes, Series 2009-2010G.

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0156-02-10) Authorizing the Sale of \$16,500,000 General Obligation Promissory Notes, Series 2009-2010G of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

**FPO-9 Resolution (F0157-02-10) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010H of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve the Resolution (F0157-02-10) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010H of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

**FPO-10 Resolution (F0158-02-10) to Revise Fiscal Year 2009-2010 Renovation/Remodeling (Capital) Projects**

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0158-02-10) to Revise Fiscal Year 2009-2010 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

**FPO-11 Resolution (F0159-02-10) to Approve Procurement of a Small Wind Turbine at the Mequon Campus**

Motion It was moved by Mr. Earle, seconded by Mr. Webber, to approve Resolution (F0159-02-10) to Approve Procurement of a Small Wind Turbine at the Mequon Campus.

Action Motion approved.

**FPO-12 Resolution (F0160-02-10) to Approve FY2009-2010 Budget Modification**

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

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0160-02-10) to Approve FY2009-2010 Budget Modification.

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

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

Noes: None.

**Information Items**

**FPO-13 Milwaukee Area Technical College Budget Variance Report Seven Months Ended January 31, 2010, FY2009-2010**

Discussion Mr. Earle presented the item for information.

**FPO-14 Milwaukee Area Technical College Sustainability Initiatives January 2010 and February 2010**

Discussion Mr. Earle presented the item for information.

**L-1 Advisory Audit Committee Report**

Discussion Mr. Earle gave highlights of the February 11, 2010, Advisory Audit Committee meeting.

**ITEM M. MISCELLANEOUS ITEMS**

1. Communications and Petitions

None.

2. Information Items

None.

**ITEM N. OLD BUSINESS/NEW BUSINESS**

1. Future Agenda Items

Milwaukee Enterprise Center-North update.

2. Date of Next Meeting

Tuesday, March 23, 2010, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

**ITEM O. CONSIDERATION OF PRELIMINARY NOTICE OF NON-RENEWAL FOR ADMINISTRATIVE (NON-REP) EMPLOYEES**

Discussion Chairperson Baker stated there were no Closed Session items.

**Adjournment**

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Fred Royal, Jr.  
Secretary