



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JANUARY 26, 2010**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, January 26, 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; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber and Ann Wilson.

Excused: Robert M. Davis.

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: 12:00 Noon: December 14, 2009
C-2 Special Board Meeting: 3:00 p.m.: December 14, 2009
C-3 Special Board Meeting: 4:15 p.m.: December 14, 2009
C-4 Special Board Meeting: 6:00 p.m.: December 14, 2009
C-5 Special Board Meeting: 11:30 a.m.: December 15, 2009
C-6 Special Board Meeting: 1:00 p.m.: December 15, 2009
C-7 Regular Board Meeting: December 15, 2009
C-8 Special Board Meeting: December 18, 2009
C-9 Special Board Meeting: January 6, 2010

Action Minutes approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

Mr. Charlie Dee, executive vice president, Local 212, welcomed Dr. Michael L. Burke, president. He reported that he; Dr. Michael Rosen, president, Local 212; the Latino Student Organization; and Ms. Wilson, representing Hillside Family Resource Center, were active in challenging the city of Milwaukee zoning variance for Corinthian Everest College. Mr. Dee encouraged board members to contact Mayor Tom Barrett regarding the zoning matter.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

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:

- Welcomed Dr. Burke to the college.
- Congratulated Mr. Webber on his retirement from the Milwaukee Fire Department.
- Reported that Dr. Davis, Messrs. Earle and Royal, Ms. Wilson, Dr. Vicki J. Martin, provost, and she had participated in the joint meeting of the Wisconsin Technical College District Boards Association and the Wisconsin Association of School Boards meeting.
 - Ms. Wilson congratulated Chairperson Baker on being named Board Member of the Year by the Wisconsin Technical College District Boards Association.
- Encouraged board members to participate in Listening and Learning Sessions:
 - February 25, Downtown Milwaukee Campus.
 - March 17, Oak Creek Campus.

CHAIRPERSON'S REPORT continued

- Announced the Association of Community College Trustees Legislative Conference in Washington, D.C., February 8-10, 2010.
- Stated that a Board Retreat would be scheduled in April/May 2010.

ITEM G. PRESIDENT'S REPORT

Discussion

Dr. Burke:

- Stated he was honored to be a part of the college.
- Reported he had participated in:
 - MATC Coordination Day and division meetings.
 - Martin Luther King, Jr. event.
 - Wisconsin Technical College System State Board meeting.

ITEM H. STUDENT SENATE REPORT

Discussion

Mr. David Sommers:

- Welcomed Dr. Burke to the college.
- Reported on student activities:
 - Student Senate Retreat.
 - Bone marrow donation.
 - Wisconsin Student Government Legislative Conference.
 - Murder Mystery Party.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion

Mr. Royal gave highlights of the January 22, 2010, Legislative Task Force Committee meeting:

- Federal Issues
 - MATC Grant Request Supported by Senators Kohl and Feingold.
 - 2011 Federal Budget Earmark Requests.
 - Request for additional funding for public television stations.

LEGISLATIVE MATTERS REPORT Continued

- State Issues
 - AB 51, Mandating that 30 Percent of Classes at Wisconsin Technical Colleges Be Offered after 5:00 p.m., forwarded to Legislative Joint Audit Committee by Rep. Marlin Schneider.
 - AB 509, Bonding Authority for Technical Colleges for Student Housing, passed.

Chairperson Baker reported:

- District Boards Association supported AB 322, Review of Government Accountability Boards Statements of Economic Interest.
 - Mr. Earle stated that because the bill did not support transparency and open government, he would not support the bill.
- District Boards Association supported AB 624 and SB 431, Diploma Mills Bill or False Credentials.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the January 11, 2010, Public Television Committee meeting.

Mr. Joe Bauer, manager, Milwaukee Public Television, presented a video, *Blueprint for Tomorrow's Education*, which the television station produced to highlight Science, Technology, Engineering, and Math (STEM) educational areas.

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

Discussion Ms. Holmes gave highlights of the January 20, 2010, Education, Services, and Institutional Relations Committee meeting.

Discussion Item

ESIR-4 Vision/Mission/Values Update

Discussion Ms. Holmes presented the proposed vision, mission, and values statements.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Earle stated that the city of Milwaukee was considering changes in the Tax Incremental Districts (TID) ordinance, which may have an impact on the college's budget.

Action Items

FPO-6 Resolution (F0152-01-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010E of Milwaukee Area Technical College District, Wisconsin

Discussion Ms. Lisa M. Voisin, director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2009-2010E.

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve the Resolution (F0152-01-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010E 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, and Baker – 8.

Noes: None.

FPO-7 Resolution (F0153-01-10) Authorizing the Sale of Not to Exceed \$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 Ms. Holmes, to approve Resolution (F0153-01-10) Authorizing the Sale of Not to Exceed \$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: Holmes, Michalski, Monroe, Royal, Webber, Wilson, Earle, and Baker – 8.

Noes: None.

FPO-8 Resolution (F0154-01-10) Authorizing the Issuance of \$16,500,000 General Obligation Promissory Notes, Series 2009-2010G of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0154-01-10) Authorizing the Issuance 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: Michalski, Monroe, Royal, Webber, Wilson, Earle, Holmes and Baker – 8.

Noes: None.

Milwaukee Area Technical College District Board

January 26, 2010

Page 7

FPO-9 Resolution (F0155-01-10) to Approve FY2009-2010 Budget Modification

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0155-01-10) to Approve FY2009-2010 Budget Modification.

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

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

Noes: None.

FPO-10 Resolution (F0156-01-10) to Approve FY2010-2011 Budget Development Calendar

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0156-01-10) to Approve FY2010-2011 Budget Development Calendar.

Action Motion approved.

FPO-11 Resolution (F0157-01-10) to Approve Sale of Milwaukee Enterprise Center (MEC) – North and Partial Space Lease Agreement

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the preliminary offer to purchase the Milwaukee Enterprise Center-North building and a lease back agreement.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve Resolution (F0157-01-10) to Approve Sale of Milwaukee Enterprise Center (MEC) – North and Partial Space Lease Agreement.

Action Motion approved, with Mr. Royal abstaining.

Discussion Item

FPO-12 Milwaukee Area Technical College FY 2010-11 Preliminary Budget Assumptions

Discussion Mr. Earle presented the item for discussion.

Information Items

**FPO-13 Milwaukee Area Technical College Budget
Variance Report Six Months Ended December 31,
2009, FY2009-2010**

Discussion Mr. Earle presented the item for information.

**FPO-14 Milwaukee Area Technical College Sustainability
Initiatives December 2009 and January 2010**

Discussion Mr. Earle presented the item for information.

FPO-19 Quarterly Out-of-Country Travel Report

Discussion Mr. Earle stated there had been no out-of-country travel.

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

Adjournment

The meeting adjourned at 5:57 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary