



Attachment FPO - 1

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD FINANCE, PERSONNEL, AND OPERATIONS May 19, 2010

CALL TO ORDER

The regular monthly meeting of the Finance, Personnel, and Operations Committee of the Milwaukee Area Technical College District Board was held in open session on Wednesday, May 19, 2010, and called to order by Director Peter Earle at 5:03 p.m. in the Board Room, Room M210, at the Milwaukee Campus of Milwaukee Area Technical College.

ITEM A: ROLL CALL

Present: Mr. Tom Michalski, Mr. Fred Royal, and Mr. Peter Earle
Excused: None

ITEM B: COMPLIANCE WITH THE OPEN MEETINGS LAW

The Finance, Personnel, and Operations Committee meeting was noticed in compliance with the Wisconsin Open Meetings Law.

ITEM C: APPROVAL OF MINUTES – April 19, 2010 – Attachment 1

Motion: The minutes were approved by consensus.

ITEM D: COMMENTS FROM THE PUBLIC

Christine Neumann-Ortiz, executive director, Voces de la Frontera, and Dr. Michael Rosen, president, Local 212, voiced their support of the MATC District Board adopting an Arizona vendor boycott, to include of a ban on MATC travel to Arizona, in reaction to the passing of Arizona Senate Bill 1070. Dr. Rosen described the bill as “in contrast with the spirit of the college.”

ITEM E: APPROVAL OF CONSENT AGENDA ITEMS

1. Board Bills List - Attachment FPO-2

In Order by Check Number
In Order by Payee
Checks Exceeding \$2,500
Channels 10/36
Voided Checks
Fund 7

2. Financial Report - Attachment FPO-3

3. Human Resources Report — Attachment FPO-4

4. Procurement Report – Attachment FPO-5

Michael Sargent, vice president, Finance, reported that the committee overseeing evaluation of beverage services bids has not yet completed compilation of data. Administration will forward to the FPO Committee a recommendation following completion of the evaluation process.

5. Quarterly Affirmative Action Report – Attachment 6

Motion: It was moved by Mr. Royal, seconded by Michalski, to approve the consent agenda with modification of removing Beverage Service award from consent agenda.

Action: Motion approved.

ITEM F. ACTION ITEMS

F-1 Resolution (F0172-05-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-10J of Milwaukee Area Technical College District, Wisconsin – Attachment 7

Motion: It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0172-05-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010J of Milwaukee Area Technical College District.

Action: Motion approved

F-2 Resolution (F0173-05-10) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011A of Milwaukee Area Technical College District, Wisconsin – Attachment 8

Motion: It was moved by Mr. Michalski, seconded by Mr. Royal, to approve Resolution (F0173-05-10) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011A of Milwaukee Area Technical College District.

Action: Motion approved

F-3 Approval of Preliminary FY2010-2011 Activity Plan and Budget – Attachment 9

Discussion: Mr. Sargent explained that after posting the MATC Preliminary FY2010-2011 Activity Plan and Budget, Administration received its annual actuarial analysis forecasting a 19.6% growth in PPO healthcare premiums as opposed to the 12% increase that had been previously included in the posted budget assumptions. Mr. Sargent proposed that the FPO Committee allow the administration to amend the Preliminary FY2010-2011 Activity Plan and Budget to reflect the actuarial healthcare forecast and amend the property value assumption to reflect 0% growth to present to the MATC District Board at its May meeting.

Motion: It was moved by Mr. Michalski, seconded by Mr. Royal, to approve the Preliminary FY2010-2011 Activity Plan and Budget, with amendments recommended by Mr. Sargent.

Action: Motion approved

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F-4 FY2010-2011 Budget and Class I Legal Notice – Attachment 10

Motion: It was moved by Mr. Royal, seconded by Mr. Michalski, to approve FY2010-2011 Budget and Class I Legal Notice, with amendments.

Action: Motion approved

F-5 Resolution (F0175-05-10) to Revise FY2009-2010 Renovation/Remodeling (Capital) Projects – Attachment 11

Motion: It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0174-05-10) to Revise FY2009-2010 Renovation/Remodeling (Capital) Projects.

Action: Motion approved

ITEM G: DISCUSSION ITEMS

G-1 Natural Gas Long-Term Contract

Discussion: Mr. Sargent recommended that the FPO Committee authorize Administration to pursue development of a natural gas long-term contract with Integrys Energy Group, Ltd. so as to limit the college's exposure to inflation in this area.

Motion: It was moved by Mr. Royal, seconded by Mr. Michalski, to authorize Administration to pursue development of a natural gas long-term contract with Integrys Energy Group, Inc.

Action: Motion approved

G-2 Sale of Milwaukee Enterprise Center (MEC) North and Partial Space Lease

Discussion: Attorney Janice Falkenberg, vice president and general counsel, reported that Administration continues to move forward with the sale of MEC North and partial space lease.

G-3 Purchase of We Energies Building at 3700 W. Wells St.

Discussion: Attorney Falkenberg reported that Administration continues to explore the possibility of purchasing the We Energies building at 3700 W. Wells Street and that further updates will be provided as necessary.

G-4 Arizona Vendor Boycott

Discussion: Mr. Earle, Mr. Royal, and Dr. Michael Burke, president, voiced concerns over the potential impacts of Arizona Senate Bill 1070 on the educational environments at the local, regional, and national levels. Mr. Earle requested that Administration draft a resolution to end economic ties between MATC and the State of Arizona. He asked that this resolution include a ban on MATC travel to Arizona while SB1070 is in effect.

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Motion: It was moved that the Administration draft a resolution to end economic ties between MATC and the State of Arizona to be brought to the full Board at its May meeting.

Action: Motion unanimously approved

ITEM H: INFORMATION ITEMS

H-1 Milwaukee Area Technical College Budget Variance Report Ten (10) Months Ended April 30, 2010 FY2009-2010 – Attachment 12

H-2 Milwaukee Area Technical College Post-Employment Benefits (OPEB) Trust Report – Attachment 13

H-3 Milwaukee Area Technical College Sustainability Initiatives, April 2010 and May 2010 – Attachment 14

H-4 MATC Monthly Travel Report – Attachment 15

H-5 Grants Management Report – Attachment 16

ITEM I: MISCELLANEOUS ITEMS

I-1 COMMUNICATIONS AND PETITIONS

None

I-2 INFORMATION ITEMS

ITEM J: OLD BUSINESS/NEW BUSINESS

Date of Next Meeting, June 16, 2010, 5:00 PM

Milwaukee Campus, Board Room (M210)

ADJOURNMENT

The Committee adjourned at 5:49 p.m.

Respectfully submitted,

Karen M. Esche-Eiff

Karen M. Esche-Eiff
Administrative Specialist, Finance