



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
MAY 25, 2010**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, May 25, 2010, and called to order by Chairperson Baker at 5:02 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 (via teleconference); Melanie C. Holmes; Richard F. Monroe; Robert M. Davis; Bobbie R. Webber; and Ann Wilson.

Excused: Robert M. Davis.

Absent: Thomas A. Michalski.

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: April 27, 2010

Action Minutes approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

The following individuals spoke in support of the Resolution in Support of Arizona Vendor Boycott:

- Dr. Michael Rosen, president, Local 212
- Ms. Pamela Mirales Fuentes, Latino Student Organization
- Ms. Christine Neumann-Ortiz
- Dr. George Stone, faculty
- Ms. Jennifer Eichelberges, student, Mequon Campus
- Ms. Becky Quesada, employee

Chairperson Baker requested that the order of the agenda be changed to accommodate a board member's schedule.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Action Item

FPO-17 Resolution (F0175-05-10) in Support of Arizona Vendor Boycott

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve the Resolution (F0175-05-10) in Support of Arizona Vendor Boycott.

Discussion Ms. Holmes stated that although she condemned Arizona's law regarding immigrants, she believed that boycotts punished the wrong people, and therefore would not support the resolution.

Action Motion approved.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – April 2010**
- FPO-3 Financial Report – April 2010**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**
- FPO-6 Quarterly Affirmative Action Report**

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

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Action Item

F-1 MATC District Board Self-Evaluation Instrument

Motion It was moved by Ms. Baker, seconded by Mr. Royal, to approve the MATC District Board Self-Evaluation Instrument.

Action Motion approved.

Information Item

F-2 MATC Foundation Report

Discussion Dr. Michael L. Burke, president, on behalf of Dr. Davis:

- Announced new board members: Dr. Linda Stewart, Dr. Lenard Wells, and Mr. Jim Milner; reappointed board members: Ms. Angela Rester and Mr. Douglas Winter; and election of Dr. Robert Davis as a director.
- Reported that Mayor Tom Barrett keynoted the annual meeting "Workforce Investment Starts Here."
- Stated that the foundation had launched *Cornerstone Society*, a semi-annual newsletter on estate planning and related tax advantages for planned gifts.
- Reported that he and Mr. Don Albinger, Johnson Controls, had co-hosted a CEO breakfast on green energy, sustainability, and green job creation.
- Reported that he and Mr. David Bishop, Foundation Board President, had co-hosted a Foundation Leaders breakfast.

Mr. Earle departed the meeting at 6:40 p.m.

Discussion Chairperson Baker:

- Congratulated spring 2010 graduates.
- Reported that she, Ms. Wilson, and Messrs. Michalski and Royal participated in the spring District Boards Association meeting. Noted that Mr. Adam Bucholz, MATC IT Programmer/Analyst program student, won second place in the "We Are Futuremakers" video contest.
- Reported that she had participated in the groundbreaking event for the Photovoltaic Educational Solar Farm.

CHAIRPERSON'S REPORT continued

- Stated that she had received the status report of the MATC District Board's Listening and Learning Sessions and noted that administration would continue to monitor issues raised by students. She thanked board members who had met with students during the past year.

ITEM G. PRESIDENT'S REPORT

Discussion

Dr. Burke:

- Spoke at the Immigration Reform Rally in Milwaukee, accompanied by Mr. Earle, Dr. Rosen, and MATC Latino Student Organization members.
- Attended the Local 212 Solidarity Event.
- Hosted the groundbreaking ceremony for the Photovoltaic Educational Solar Farm.
- Participated in college events:
 - Lamp of Knowledge honors ceremony
 - Employee Recognition Dinner
 - Portfolio Night
 - Athletic Banquet
 - Nursing, Allied Health, and Dental Pinning ceremonies
 - Spring 2010 Commencement ceremony
 - English as a Second Language Luncheon, West Allis Campus
- Participated in community events:
 - Boys and Girls Clubs "Salute to Youth"
 - Breakfast meeting with MPS Superintendent Gregory Thornton
 - Tenor High School Memorandum of Understanding signing event
 - Milwaukee Area Health Alliance Summit with Workforce Funding Alliance
- Attended the Higher Learning Commission AQIP Strategy Forum along with Mr. Bobbie Webber, Dr. Evonne Carter, Ms. Christine Manion, Dr. Tom Pilarzyk, Mr. Al Pinckney, Ms. Gloria Pitchford-Nicholas, and Mr. Roy Vargas.
- Attended several outreach efforts to community-based organization members:
 - Journey House, along with Ms. Pitchford-Nicholas
 - Hillside Learning Center, along with Mses. Wilson and Pitchford-Nicholas.
- Participated as a test subject for an echocardiogram performed by students in the Cardiovascular Technology program.

ITEM H. STUDENT SENATE REPORT

Discussion

Mr. David Sommers reported on:

- Student activities:
 - Retreat to plan next year's district and major campus activities.
 - Updating the Student Government's articles of authorization and the MATC Student Board constitution.
 - Three students will attend an American Student Association of Community Colleges conference for leadership training.
- Resolutions submitted to the Interim Vice President, Student Services:
 - Have at least one textbook for every course available in the library
 - Allow students to drop a class without any penalties after attending the first session
 - Tuition freeze
 - Investigate hiring a nurse practitioner to address student health care needs
 - Consider issuing parking warning for a first violation
- Accomplishments during the past two years:
 - Supported the Renewable Energy Conference by paying for MATC student registrations
 - Installed three new student organizations: Information Security Club, I-REACH, and Math Club
 - Continued financial support of child care services
 - Worked with the Finance Division to make changes in Stormer Cafés
 - Participated in the MATC District Board's Presidential Search
 - Finished and signed UPass into action

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion

Mr. Royal gave highlights of the May 24, 2010, Legislative Task Force Committee meeting and reported that the committee was developing a strategic plan for governmental relations for the college.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion

Ms. Wilson gave highlights of the May 17, 2010, Public Television Committee meeting.

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

Discussion Ms. Holmes gave highlights of the May 19, 2010, Education, Services, and Institutional Relations Committee meeting.

Policy Approval

K-1 Policy A0101, MATC Mission, Vision and Values Statements

Motion It was moved by Ms. Holmes, seconded by Mr. Webber, to approve Policy A0101, MATC Mission, Vision and Values Statements.

Action Motion approved.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Royal gave highlights of the May 19, 2010, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-7 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

Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to approve 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.

Discussion Mr. John A. Mehan, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2009-10J of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Holmes, Monroe, Royal, Webber, Wilson, and Baker – 6.

Noes: None.

**FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE
REPORT** continued

**FPO-8 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**

Motion It was moved by Mr. Royal, seconded by Ms. Holmes, to approve 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.

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

Ayes: Monroe, Royal, Webber, Wilson, Holmes, and Baker – 6.

Noes: None.

**FPO-9 Approval of Preliminary FY2010-2011 Activity Plan and
Budget**

Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to approve the Approval of Preliminary FY2010-2011 Activity Plan and Budget.

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

Ayes: Royal, Webber, Wilson, Holmes, Monroe, and Baker – 6.

Noes: None.

FPO-10 FY2010-2011 Budget and Class I Legal Notice

Motion It was moved by Mr. Royal, seconded by Ms. Holmes, to approve FY2010-2011 Budget and Class I Legal Notice.

Action Motion approved.

**FPO-11 Resolution (F0175-05-10) to Revise FY2009-2010
Renovation/Remodeling (Capital) Projects**

Motion It was moved by Mr. Royal, seconded by Ms. Holmes, to approve Resolution (F0175-05-10) to Revise FY2009-2010 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

**FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE
REPORT** continued

Information Items

FPO-12 Milwaukee Area Technical College Budget Variance Report
Ten Months Ended April 30, 2010, FY2009-2010

Discussion Mr. Royal presented the item for information.

FPO-14 Milwaukee Area Technical College Sustainability Initiatives,
April 2010 and May 2010

Discussion Mr. Royal presented the item for 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. Dates of Next Meetings

Tuesday, June 15, 2010, 5:00 p.m., Public Hearing on the Budget,
Downtown Milwaukee Campus, Room S120

Tuesday, June 22, 2010, 5:00 p.m., Regular Board Meeting,
Downtown Milwaukee Campus, Board Room (M210)

Adjournment

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary