



C-2

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
NOVEMBER 24, 2009**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, November 24, 2009, 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; Robert M. Davis; Peter G. Earle; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Melanie C. Holmes.

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: October 27, 2009
C-2 Presidential Search: November 4, 2009

Action Minutes approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

Mr. Charlie Dee, Local 212, faculty member, expressed concern regarding Corinthian College's proposal to open a campus in Downtown Milwaukee and asked that board members contact Milwaukee's Bureau of Zoning and Appeals to oppose the plan.

Chairperson Baker asked that the order of the agenda be changed to accommodate a guest's schedule.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Baker introduced Ms. Angela Rester, MATC Foundation board member, who invited MATC District Board members to a reception on November 30, 2009. She requested that board members make a monetary pledge to the MATC Foundation to support students.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – October 2009**
- FPO-3 Financial Report – October 2009**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**
- FPO-6 Affirmative Action Report of Milwaukee Area Technical College for the Period July 1, 2009 – September 30, 2009**

Discussion Mr. Earle reviewed the Consent Agenda items.

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:

- Association of Community College Trustees (ACCT) had reappointed Ms. Wilson to serve as an associate committee member on the Diversity Committee for 2010.
- Association of Community College Trustees (ACCT) had appointed Mr. Webber to serve as an associate committee member on the Public Policy Committee for 2010.
- Drs. Davis and Monroe and Mr. Royal participated in the Listening and Learning Session at the West Allis Campus.

Chairperson's Report (Continued)

- She had participated in the Wisconsin Technical College System District Boards Association meeting.

Information Items

F-1 MATC Foundation Report

Discussion

Chairperson Baker reported:

- An MATC District Board member will be reassigned to the liaison position to the MATC Foundation and will be responsible for communication between the two boards.
- Two new board members: Donna K. Martin, Harley-Davidson, and Shelley Jurewicz, Metropolitan Milwaukee Association of Commerce.
- Mr. Iain Campbell, Johnson Controls, Inc., and Dr. Vicki Martin, interim president, will host a CEO breakfast in January 2010.
- Ms. Karen Coy-Romano, executive director, had presented a Resource Development Plan.

F-2 Presidential Search Update

Discussion

Chairperson Baker reported:

- The board had announced three semifinalists:
 - Dr. Michael Burke, president, San Jose City College.
 - Dr. Algie Gatewood, president, Cascade Campus, Portland Community College.
 - Dr. Vicki J. Martin, interim president, MATC.
- Public Forums to meet the semifinalists will be held on December 14 and 15, 2009.

ITEM G.

PRESIDENT'S REPORT

Discussion

Dr. Vicki J. Martin:

- Reported that over 1,000 people had attended the November 7 Open House and that over 400 people had submitted applications.
- Stated that Drs. Joseph Jacobsen and George Stone; Mr. Jeff Roepsch, Johnson Controls; and she had testified on the college's job training and retraining initiatives and green construction, energy efficiency, water, and photovoltaic career initiatives at a Senate committee hearing called by Senator Bob Wirth.

President's Report (Continued)

- Reported she had met with some of the college's veterans at a special event on Veteran's Day.
- Stated she had completed town hall meetings at each campus.
- Introduced Mr. Ellis Bromberg, general manager, Milwaukee Public Television, who announced:
 - Recipients of Emmy nominations : staff members Raul Galvan, Michael Garvin, Jack Abrams, Judy Nugent, and Dan Small; students Ethan Lightner, James Magee, Daniel Turner, John Neighbours, Kyle Schwenn, and Thomas Sennholz.
 - Mr. Ethan Lightner, MATC May 2009 graduate, had been awarded a Midwest Emmy Award in the Student Category.
- Invited the board to the December 22, 2009, commencement ceremony, where Representative Gwen Moore will give the keynote address.

ITEM H. STUDENT SENATE REPORT

Discussion

Mr. David Sommers reported on:

- Student issues:
 - Grab and Go service at the campuses.
 - Parking tickets.
 - Smoking areas and signage.
 - Vote to retain Coca-Cola as the college's beverage company.
 - Approval of \$35,000 to support attendance of students at the 2010 Green Energy Summit.
 - Breakfast with Santa at each campus.
 - National Technical Honor Society and Phi Theta Kappa induction ceremony.

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

LEGISLATIVE MATTERS REPORT (Continued)

- State Issues
 - AB 288, Professional Engineer Credential Licensing, was approved.
 - SB 509 and SB 387, Bonding Authority for Technical Colleges for Student Housing, was approved by the Assembly Committee.
 - SB 371, Establishment of a Longitudinal Data System of Student Data, was passed and signed into law.
- Local Issues
 - Milwaukee County Board Resolution Calling for Election of Technical College Boards was defeated.
 - Milwaukee County Budget Approved with MATC Bus Routes was retained.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the November 16, 2009, Public Television Committee meeting.

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

Discussion Mr. Michalski gave highlights of the November 18, 2009, Education, Services, and Institutional Relations Committee meeting.

Action Items

ESIR-2 Resolution (E00016-10-09) to Approve Designation of Milwaukee Area Technical College State Public Officials

Motion It was moved by Mr. Michalski, seconded by Mr. Webber, to approve the Resolution to Approve Designation of Milwaukee Area Technical College State Public Officials.

Action Motion approved.

ESIR 3 Resolution (E00017-10-09) to Approve the Title/Number Change for the Program Titled Food Service

ESIR-4 Resolution (E00018-10-09) to Approve the Title/Number Change for the Program Titled Special Event Management

ESIR-5 Resolution (E00019-10-09) to Approve the Title/Number Change from e-Commerce/Web Administration to e-Business Technology Specialist

Motion

It was moved by Mr. Michalski, seconded by Mr. Webber, to approve Resolution (E00017-10-09) to Approve the Title/Number Change for the Program Titled Food Service; Resolution (E00018-10-09) to Approve the Title/Number Change for the Program Titled Special Event Management; and Resolution (E00019-10-09) to Approve the Title/Number Change from e-Commerce/Web Administration to e-Business Technology Specialist.

Action

Motion approved.

ITEM L.

FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion

Mr. Earle gave highlights of the November 18, 2009, Finance, Personnel, and Operations Committee meeting.

Mr. Earle reported that progress had been made on the development of a facilities plan.

Discussion Items

L-1 Budget Planning Update

Discussion

Mr. Earle reported that because of expected increases in enrollment, there may be an estimated \$2.4 million shortfall.

FPO-14 Regional Campus Grab and Go Activities and Next Steps

Discussion Mr. Earle reported that representatives from Local 587 had indicated that substantial progress had been made regarding bookstore hours and availability of food service at the campuses.

Action Items

FPO-7 Resolution (F0147-11-09) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010D of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Steven G. Kornetzke, vice president, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2009-2010D.

Motion It was moved by Mr. Earle, seconded by Ms. Wilson, to approve the Resolution (F0147-11-09) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010D of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-8 Resolution (F0148-11-09) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010E of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0148-11-09) Authorizing the Issuance 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 beings as follows:

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

Noes: None.

FPO-9 Resolution (F0149-11-09) to Approve Acceptance of the FY2008-2009 Comprehensive Annual Financial Report and Supporting Documents

Discussion Mr. Earle introduced Mr. Steve Henke, senior manager, Baker, Tilly, Virchow, Krause, and Mr. Dave Robydek, Coleman and Williams, who had conducted the annual audit; and reviewed the FY2008-2009 Comprehensive Annual Financial Report, and stated that it was in compliance with applicable laws and regulations.

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0149-11-09) to Approve Acceptance of the FY2008-2009 Comprehensive Annual Financial Report and Supporting Documents.

Action Motion approved.

FPO-10 Resolution (F0150-11-09) to Approve FY2009-2010 Budget Modification

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0150-11-09) to Approve FY2009-2010 Budget Modification.

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

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

Noes: None.

FPO-11 Resolution (F0151-10-09) to Revise Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0151-10-09) to Revise Renovation/Remodeling (Capital) Projects.

Action Motion approved.

Discussion Items

FPO-13 Milwaukee Area Technical College Sustainability Activities October and November 2009

Discussion Mr. Earle presented the Sustainability Activities report.

L-2 Advisory Audit Committee Report

Discussion The report was included in Item FPO-9.

Information Item

FPO-12 Budget Variance Report Four Months Year-to-Date Ended October 31, 2009 – FY2009-2010

Discussion Mr. Earle presented the variance report 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. Date of Next Meeting

Tuesday, December 15, 2009, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Adjournment

The meeting adjourned at 6:08 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary