



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
OCTOBER 27, 2009**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, October 27, 2009, 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; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Ann Wilson. Bobbie R. Webber arrived at 5:03 p.m.

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: September 22, 2009

Action Minutes approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

None.

Mr. Webber arrived at 5:03 p.m.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

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

Discussion Mr. Earle reviewed the Consent Agenda items.

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

Discussion Mr. Michael M. Sargent, vice president, Finance, reported that the bookstore point-of-sale system was part of an agreement to utilize a specific vendor for used books.

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Baker reported:

- Drs. Davis and Monroe and Mr. Royal participated in the October 6, 2009, Listening and Learning Session at the Mequon Campus and that a session is scheduled for November 19, 2009 at the West Allis Campus.
- Messrs. Royal and Webber and she had attended the Association of Community College Trustees (ACCT) Annual Leadership Conference.
- Dr. Vicki J. Martin, interim president, and she had participated in the SySTEM Now Conference, which was co-sponsored by the college.

Action Item

F-1 WTCS District Boards Association Goals, Action Plans, and Measures of Success – 2010

Motion It was moved by Chairperson Baker, seconded by Ms. Holmes, to approve the WTCS District Boards Association Goals, Action Plans, and Measures of Success – 2010.

Action Motion approved.

Information Item

F-2 Presidential Search Update

Discussion Chairperson Baker reported:

- Messrs. Royal and Webber and she had met independently with the search consultants at the ACCT conference. She reported that the board was doing a fair, national search and had extended the search to November 2, 2009.
- November 4, 2009, board members will read and rate applications to select semifinalists.
- November 21, 2009, board members will interview semifinalists.
- November 30, 2009, board members will interview finalists.

ITEM G. PRESIDENT'S REPORT

Discussion Dr. Vicki J. Martin, interim president:

- Introduced Ms. Shelly Culea, silversmith, who had restored, cataloged, and polished the Emil Kronquist Silver Collection, which is displayed in the Board Room. Ms. Culea presented background information on the collection. Dr. Martin presented a certificate of appreciation to Ms. Culea.
- Introduced Mr. John Stilp, vice president, Oak Creek Campus, and Dr. Russell R. Prust, Grants and Development, who gave an update on grants that have been awarded to the college (\$21,000,000, including \$547,000 Fund for the Improvement of Post-Secondary Education [FIPSE]).
- Congratulated the *Phoenix Magazine* and Ms. June Roque, instructor, for earning two awards from the American Scholastic Press Association.
- Reported the college had received the AQIP Systems Portfolio Feedback Report, which will be presented at the November ESIR Committee meeting.

President's Report (continued)

- Reported the college hosted ten of the MATC District state legislators at a breakfast forum.
- Reported the college hosted about 30 community pastors for the second Faith-Based Organization luncheon.
- Reported she had conducted town hall meetings with students, faculty, and staff at the campuses.

ITEM H. STUDENT SENATE REPORT

Discussion

Mr. David Sommers reported:

- Student activities:
 - Blood drive.
 - Absence of Color Conference.
 - Legislative meeting in Washington, D.C.
 - Annual Leadership Retreat, where Dr. Martin will address students.
- State issues:
 - Proposal that students should receive 100 percent refund after attending a first class vs. current 80 percent refund.
 - Establish a \$0.25 per credit advocacy fee for full-time students to fund travel expenses for student representatives to attend Wisconsin Student Government and American Student Association of Community Colleges meetings.
 - Change the start of spring semester to an earlier date.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion

Mr. Royal and Mr. Tim J. Elverman, lobbyist, Broydrick & Associates, gave highlights of the October 23, 2009, Legislative Task Force Committee meeting:

- Federal Issues
 - 2010 Federal Budget
 - Meeting with Ms. Joanne Anton, aide, Senator Herb Kohl.
- State Issues
 - AB 288, Professional Engineer Credential Licensing.
 - SB 509, Bonding Authority for Technical Colleges for Student Housing.
 - Legislators Briefing at the college, October 26, 2009.

LEGISLATIVE MATTERS REPORT (continued)

- Local Issues
 - Milwaukee County Board Resolution Calling for Election of Technical College Boards.
 - Milwaukee County 2010 budget impact on bus routes serving the college.

Dr. Martin stated that Ms. Anton had suggested that the college's grant requests be focused on energy and health care related issues.

Action Item

I-1 Resolution in Support of AB 509, An Act to Create 38.15(93)(e) of the Statutes; Relating to: Exempting Certain Capital Expenditures Made by a Technical College District from the Requirement for a Referendum

Discussion	Attorney Janice M. Falkenberg, vice president and general counsel, reviewed AB 509. Mr. Earle noted that support of the bill demonstrated support of another Wisconsin Technical College System college.
Motion	It was moved by Mr. Royal, seconded by Mr. Webber, to approve Resolution in Support of AB 509, An Act to Create 38.15(93)(e) of the Statutes; Relating to: Exempting Certain Capital Expenditures Made by a Technical College District from the Requirement for a Referendum.
Motion	Mr. Earle made a friendly amendment to replace "College" with "Wisconsin Technical College System" (WHEREAS, the Milwaukee Area Technical College District Board wishes to express itself on matters before the legislature that will further the achievement of the vision, mission and goals of the college <u>Wisconsin Technical College System</u> ; and . . .)
Action	Motion approved as amended.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Ms. Wilson gave highlights of the October 19, 2009, PTV Committee meeting.

Mr. Webber suggested that Milwaukee Public Television collaborate with the Exploring program.

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

Discussion Mr. Michalski gave highlights of the October 21, 2009, Education, Services, and Institutional Relations Committee meeting.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Earle gave highlights of the October 21, 2009, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0142-10-09) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010C 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 General Obligation Promissory Notes, Series 2009-2010C.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve the Resolution (F0142-10-09) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010C of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Davis, Earle, Holmes, Michalski, Monroe, Royal, Webber, Wilson, and Baker – 9.

Noes: None.

FPO-7 Resolution (F0143-10-09) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010D of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0143-10-09) Authorizing the Issuance 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 beings as follows:

Ayes: Earle, Holmes, Michalski, Monroe, Royal, Webber, Wilson, Davis, and Baker – 9.

Noes: None.

FPO-8 Resolution (F0144-10-09) to Approve FY2008-2009 Budget Modification

Discussion Mr. Sargent reviewed the statutory correction related to the budget modification.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0144-10-09) to Approve FY2008-2009 Budget Modification.

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

Ayes: Holmes, Michalski, Monroe, Royal, Webber, Wilson, Davis, Earle, and Baker – 9.

Noes: None.

FPO-9 Resolution (F0145-10-09) to Approve FY2009-2010 Budget Modification

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0145-10-09) to Approve FY2009-2010 Budget Modification.

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

Ayes: Michalski, Monroe, Royal, Webber, Wilson, Davis, Earle, Holmes, and Baker – 9.

Noes: None.

FPO-10 Resolution (F0146-10-09) to Establish Tax Levy for FY2009-2010

Discussion Mr. Earle distributed the Tax Levy Options, which were developed by the Budget Committee. He noted that the FPO Committee had approved Option 2.

Dr. Martin reported that she had facilitated the process by the Budget Committee to develop tax levy options and reviewed how the committee had selected Option 2.

Mr. Sargent reviewed the evaluation of the options and the impact on the tax levy.

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve the Resolution (F0146-10-09) to Establish Tax Levy for FY2009-2010 Option 2.

Discussion Mr. Michalski opined that Option 2 was in the best interest of the students and the college.
Mr. Royal stated that taxing property was not the solution to the college's financial situation. He suggested that the college be more creative in its financing.
Ms. Wilson opined that Option 2 was an investment in students and in the economy.

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

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

Noes: Royal – 1.

Discussion Items

FPO-11 Budget Variance Report Three Months Year-to-Date Ended September 30, 2009, FY2009-2010

Discussion Mr. Earle presented the variance report. He requested that the item be listed as an Information Item on future board agendas.

FPO-13 Budget Development Calendar FY2010-2011

Discussion Mr. Earle presented the budget development calendar.

Information Item

FPO-20 Quarterly Out-of-Country Travel Report

Discussion Mr. Earle noted that there was 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

- Discussion on creative planning and innovations regarding financial decisions.
- An analysis of the cost and savings in cutting the Grab and Go services – FPO Committee meeting.
- An analysis of closing satellite sites – FPO Committee meeting.

2. Date of Next Meeting

Tuesday, November 24, 2009, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

ITEM O. LITIGATION UPDATE

ITEM P. INTERIM PRESIDENT'S QUARTERLY EVALUATION

ITEM Q. BOARD MAY RECONVENE INTO OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION UNDER ITEMS O. AND P.

Motion It was moved by Dr. Davis, seconded by Mr. Earle, to convene into Closed Session pursuant to Sections 19.85(1)(g) of the Wisconsin Statutes to discuss Item O., Litigation Update, to confer with legal counsel with respect to litigation in which it is or is likely to become involved; and pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes to discuss Item P., Interim President's Quarterly Evaluation, to consider performance data of the interim president over whom the board exercises responsibility. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Items O. and P.

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

Ayes: Royal, Webber, Wilson, Davis, Earle, Holmes, Michalski, Monroe, and Baker – 9.

Noes: None.

Closed Session

The board convened into Closed Session at 6:15 p.m.

Adjournment

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary