



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
SEPTEMBER 22, 2009**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, September 22, 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 (via telephone); Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Richard F. Monroe.

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: August 25, 2009

Action Minutes approved by consensus.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – August 2009**
- FPO-3 Financial Report – August 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.

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

- Discussion Chairperson Baker reported:
- She participated in the Wisconsin Technical College System District Boards Association Annual Planning Meeting. She distributed a draft of the Goals, Action Plans, and Measures of Success 2010.
 - The 2009-2010 Listening & Learning Sessions are scheduled for October 6 at the Mequon Campus and November 19 at the West Allis Campus.
 - The 2008 MATC Annual Report had been distributed.

Action Item

F-1 Approval of Updated Presidential Profile

Discussion Attorney Julie Golder, consultant, Association of Community College Trustees, joined the meeting via telephone and reported on the feedback from the seven Presidential Search Focus Groups.

Motion It was moved by Mr. Webber, seconded by Ms. Holmes, to approve the Updated Presidential Profile.

Chairperson Baker made a friendly amendment to change the order of the items in the "Expected Qualities and Characteristics" section to highlight "*A commitment to the value of technical education, preferably with direct personal experience in technical settings. Experience in a post-secondary technical college is a considerable advantage.*" as the first expectation.

Action Motion approved.

Information Item

F-2 Presidential Search Update

Discussion Chairperson Baker reported:

- October 26, 2009, target date for applications.
- 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, reported:

- Mr. T. Michael Bolger, president, Medical College of Wisconsin, and she had co-hosted a CEO breakfast for health care executives.
- Mr. Richard Meeusen, president, Badger Meter, will host a CEO breakfast for manufacturing and sustainable solutions executives.
- Ms. Gloria Pitchford-Nicholas, dean, Pre-College, will receive the Milwaukee Achiever Legacy Award in recognition of her dedication to helping adults improve their lives through literacy.
- At the suggestion of Ms. Holmes, the President's Executive Cabinet participated in a media training session conducted by Eichenbaum Associates.
- She and administrators participated in a functional exercise with the city of Oak Creek to train in emergency response.
- Chairperson Baker, directors Royal, Wilson, and Webber, and she attended a tribute honoring Mr. Reuben Harpole.
- She has continued to meet with representatives of community-based organizations, MATC Retirees, civic and community leaders, and supporters of the college.
- The MATC Web page has a site devoted to information on the H1N1 virus. Seasonal flu shots would be available at the campuses.

ITEM H. STUDENT SENATE REPORT

Discussion

Mr. David Sommers reported on student activities at the campuses as well as concerns regarding the Grab & Go sites and financial aid deadline dates for purchasing textbooks.

ITEM I. LEGISLATIVE MATTERS REPORT

- Discussion Mr. Royal and Mr. Tim J. Elverman, lobbyist, Broydrick & Associates, gave highlights of the August 28, 2009, Legislative Task Force Committee meeting:
- Federal Issues
 - 2010 Federal Budget
 - HR 3221, The Student Aid and Fiscal Responsibility Act of 2009.
 - State Issues
 - AB 288, Professional Engineer Credential Licensing.
 - SB 109, School District (K-12) Start Dates.
 - Local Issues
 - Milwaukee County Board Consideration of Resolution Calling for Election of Technical College Boards.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

- Discussion Ms. Wilson gave highlights of the September 14, 2009, PTV Committee meeting.

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

- Discussion Ms. Holmes gave highlights of the September 16, 2009, Education, Services, and Institutional Relations Committee meeting. She distributed the MATC Advisory Committee Guidelines.

Action Item

ESIR-3 Resolution in Support of the American Graduation Initiative

- Discussion Interim President Martin reviewed the resolution, which supports President Barack Obama's graduation initiative and commits the college to support those objectives.

- Motion It was moved by Ms. Holmes, seconded by Mr. Webber, to approve the Resolution in Support of the American Graduation Initiative.

- Action Motion approved.

Discussion Item

ESIR-5 Policy A0101, MATC Mission Statement

Discussion Dr. Evonne Carter, interim provost, distributed information on the vision, mission, and value statements based on input from a survey of students and college employees, a board retreat, and core committee co-chairs. Board members engaged in a discussion on the vision, mission, and value statements. It was suggested that the statements needed further clarity and that the number of values be condensed. Interim President Martin emphasized the importance of the statements since the strategic plan flowed from the vision and mission. She stated that she would work with Dr. Carter and the core committees to revisit the process to craft the statements.

Dr. Davis signed off at 5:53 p.m.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

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

Action Items

FPO-6 Resolution (F0138-09-09) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010B of Milwaukee Area Technical College District, Wisconsin

Discussion Mr. Keith A. Kolb, managing director, Robert W. Baird & Co., distributed and reviewed the Final Pricing Summary for the General Obligation Promissory Notes, Series 2009-2010B.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve the Resolution (F0138-09-09) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010B of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Earle, Holmes, Michalski, Royal, Webber, Wilson, and Baker – 7.

Noes: None.

FPO-7 Resolution (F0139-09-09) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2009-2010C of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0139-09-09) Authorizing the Issuance 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 beings as follows:

Ayes: Holmes, Michalski, Royal, Webber, Wilson, Earle and Baker – 7.

Noes: None.

FPO-8 Resolution (F0140-09-09) to Revise FY2009-2010 Renovation/Remodeling (Capital) Projects

Discussion Mr. Michael M. Sargent, vice president, Finance, reviewed the renovation/remodeling projects.

Motion It was moved by Mr. Earle, seconded by Mr. Royal, to approve Resolution (F0140-09-09) to Revise FY2009-2010 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

FPO-9 Resolution (F0141-09-09) to approve FY2009-2010 Budget Modification

Motion It was moved by Mr. Earle, seconded by Mr. Michalski, to approve Resolution (F0141-09-09) to approve FY2009-2010 Budget Modification.

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

Ayes: Michalski, Royal, Webber, Wilson, Earle, Holmes and Baker – 7.

Noes: None.

Discussion Item

**FPO-10 Budget Variance Report Two Months Ended
August 31, 2009, FY2009-2010**

Discussion Mr. Earle reviewed the variance report.

Mr. Earle reviewed three options regarding the tax levy:

- Increase the operating levy by \$2.9M, decrease the debt service levy by \$2.9M and decrease spending on equipment by \$2.9M.
- Increase the operating levy by \$2.9M, leave the debt service levy at the approved budget levels, and spend the approved budget level for equipment.
- Increase the operating levy by \$2.9M, decrease the debt service levy by \$2.9M, and issue \$2.9M of additional debt to pay the required debt service.

Board members requested a matrix outlining the three options, the impact on debt service, and the impact to taxpayers.

Attorney Janice M. Falkenberg, vice president and general counsel, gave an update on initiatives being undertaken to maximize staffing of Public Safety officers.

Mr. Sargent and Mr. Jeff Roepsch, Johnson Controls, made a presentation on the MATC Solar Education Farm.

ITEM M. MISCELLANEOUS ITEMS

1. Communications and Petitions

None.

2. Information Items

None.

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ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

None.

2. Date of Next Meeting

Tuesday, October 27, 2009, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

Adjournment

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Fred Royal, Jr.
Secretary