



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
FEBRUARY 22, 2011**

**CALL TO ORDER**

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, February 22, 2011, and called to order by Chairperson Holmes at 5:01 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Melanie C. Holmes; Michael G. Katz (via teleconference); Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson. Lauren Baker arrived at 5:09 p.m. and Peter G. Earle arrived at 5:02 p.m.

**ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW**

Discussion Chairperson Holmes 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: January 25, 2011**  
**C-2 Special Board Meeting: February 16, 2011**

Motion It was moved by Mr. Royal, seconded by Ms. Wilson, to approve the minutes of the Regular Board Meeting: January 25, 2011; and the minutes of the Special Board Meeting: February 16, 2011.

Action Motion approved.

**ITEM D. COMMENTS FROM THE PUBLIC**

Mr. Earle joined the meeting at 5:03 p.m.

Discussion Chairperson Holmes stated that Board Policy A0107 would be followed, which allows three people to be heard to one side of an issue for a period of up to five minutes.

The following individuals requested that the board hold a Special Board Meeting to approve the labor agreement between MATC and Local 587, AFSCME, AFL-CIO:

Ms. Eleanor Walker, president, Local 587

Ms. Malou Noth, staff representative, AFSCME District Council 48

Dr. Michael Rosen, president, Local 212

Ms. Baker joined the meeting at 5:09 p.m.

**ITEM E. APPROVAL OF CONSENT AGENDA ITEMS**

**FPO-2 Bills – January 2011**

**FPO-3 Financial Report – January 2011**

**FPO-4 Human Resources Report**

**FPO-5 Quarterly Affirmative Action Report**

**FPO-6 Procurement Report**

Discussion Mr. Royal requested a list of the number of contracts that have been awarded to Johnson Controls, Inc.

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

Action Motion approved.

**ITEM F. CHAIRPERSON'S REPORT**

Discussion Chairperson Holmes:

- Reported that Ms. Wilson; Messrs. Royal and Webber; President Michael L. Burke, Ph.D.; and she had participated in the Association of Community College Trustees National Legislative Seminar and had met with legislators.
- Announced that Mr. Royal had expressed interest in serving as Secretary/Treasurer of the Wisconsin Technical College District Boards Association.

**ITEM F. CHAIRPERSON'S REPORT** continued

- Reported that Mr. Royal, Dr. Burke, and she had served as celebrity chefs at a Social Development Commission (SDC) fund raiser. She noted that Mr. Royal serves as chair of the SDC, representing the college.

**ITEM G. PRESIDENT'S REPORT**

Discussion

Dr. Burke:

- Reported that the college had signed the Completion Challenge's "Call to Action" at the February 17, 2011, Faculty Day.
- Noted that he and board members had advocated for funding of Carl Perkins, Tech Prep, and Adult Literacy when they met with legislators in Washington, D.C.
- Reported that Dr. Joseph J. Jacobsen had represented the college at the ME3 charter signing, an effort led by Mayor Tom Barrett.
- Reported that the MATC Tutoring Services had been awarded a five-year recertification from the College Reading and Learning Association.
- Stated that he had attended a spring welcome back gathering sponsored by the Native American students.
- Stated that the Black Student Union had presented a kente cloth to him.

**ITEM H. STUDENT GOVERNMENT REPORT**

Discussion

Mr. Al Pinckney, interim vice president, Student Services, introduced Mr. Scott Dennis, student government representative to the board.

Mr. Dennis:

- Reported that the Articles of Authorization governing the Student Governments had been updated.
- Stated that 69 students serve as student representatives.
- Announced that Ms. Dianna Galliano and Mr. Douglas Meyer were elected as the college's Governor and Lt. Governor of the Wisconsin Student Government.

**ITEM I. LEGISLATIVE MATTERS REPORT**

- Discussion Ms. Baker and Mr. Tim J. Elverman, lobbyist, Hubbard Wilson & Zelenkova Government Relations, gave highlights of the February 18, 2011, Legislative Task Force Committee meeting:
- Federal Issues
    - 2011 Federal Budget.
    - Association of Community College Trustees Legislative Summit.
  - State Issues
    - Special Session bills, including the Governor's 2011 Budget Repair Bill.
    - Student visits with state legislators.
    - Bill to change the make-up of the Wisconsin Technical College boards.

**ITEM J. PUBLIC TELEVISION COMMITTEE REPORT**

- Discussion Ms. Wilson gave highlights of the February 17, 2011, Public Television Committee meeting.
- Mr. Ellis R. Bromberg, manager, Milwaukee Public Television, showed a segment from the monthly series, *Jobs*, featuring an MATC student.

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

- Discussion Ms. Baker gave highlights of the February 21, 2011, Education, Services, and Institutional Relations Committee meeting.

**Action Item**

**ESIR-2 Resolution (E0026-2-11) to Approve Scope Proposal for Program Titled eProduction (10-xxx-x)**

- Motion It was moved by Ms. Baker, seconded by Ms. Wilson, to approve Resolution (E0026-2-11) to Approve Scope Proposal for Program Titled eProduction (10-xxx-x)
- Action Motion approved.

**ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT**

Discussion Mr. Royal gave highlights of the February 9, 2011, Finance, Personnel, and Operations Committee meeting.

**Action Items**

**FPO-7 Resolution (F0005-2-11) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011G 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 2010-2011G.

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0005-2-11) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011G of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

**FPO-8 Resolution (F0006-2-11) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011H of Milwaukee Area Technical College District, Wisconsin**

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0006-2-11) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011H of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

**FPO-9 Resolution (F0007-02-11) to Approve FY2011-2012 Budget Development Calendar**

Discussion Dr. James E. Williams, vice president, Finance, noted that the resolution was a procedural matter and that the college had been operating with the calendar since October 2010.

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0007-02-11) to Approve FY2011-2012 Budget Development Calendar.

Action Motion approved.

**FPO-10 Resolution (F0008-02-11) to Revise Fiscal Year 2010-2011 Renovation/Remodeling (Capital) Projects**

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0008-02-11) to Revise Fiscal Year 2010-2011 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

**Policy Review**

**FPO-11 Policy H0300-4, Major Gift Recognition and Naming Opportunities Policy H0300-4, Major Gift Recognition and Naming Opportunities**

Discussion Attorney Janice M. Falkenberg, vice president, Legal, reviewed changes in Policy H0300-4, Major Gift Recognition and Naming Opportunities.

**Discussion Item**

**FPO-13 Milwaukee Area Technical College Preliminary FY2011-2012 Budget Planning Strategies and Assumptions**

Discussion Dr. Williams reviewed budget strategies and assumptions.

**Information Items**

**FPO-12 Budget Variance Report Seven Months Year-to-Date Ended January 31, 2011, FY2010-2011**

Discussion Dr. Williams noted that currently the General Fund Reserve was 18.53 percent.

**FPO-16 Milwaukee Area Technical College Sustainability and Facilities Committee Activities Fiscal Year – 2010-2011, Third Quarter**

Discussion Mr. Royal presented the item as information.

**L-1 Advisory Audit Committee Report**

Discussion Mr. Royal gave highlights of the February 17, 2011, Advisory Audit Committee meeting, including the reporting structure.

**L-2 Impact of Tax Exempt Status of Hospitals & Retirement Homes Property Value**

Discussion Mr. Royal requested that this item be forwarded to the Legislative Committee.

**ITEM M. MISCELLANEOUS ITEMS**

1. Communications and Petitions

None.

2. Information Items

None.

**ITEM N. OLD BUSINESS/NEW BUSINESS**

Discussion 1. Future Agenda Items

- Report to board on protocols regarding injuries at the college's day care centers – Mr. Royal.
- Expediently evaluate labor agreement contract between MATC and L587 – Mr. Royal.

2. Date of Next Meeting

Tuesday, March 22, 2011, 5:00 p.m., Regular Board Meeting, Downtown Milwaukee Campus, Board Room (M210).

**Adjournment**

The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Thomas A. Michalski  
Secretary