



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JANUARY 25, 2011**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, January 25, 2011, and called to order by Chairperson Holmes 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; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson. Michael G. Katz joined the meeting via telephone at 5:02 p.m. and Peter G. Earle arrived at 5:09 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.

Mr. Katz joined the meeting at 5:02 p.m.

ITEM C. APPROVAL OF MINUTES

C-1 Regular Board Meeting: December 21, 2010

Motion It was moved by Mr. Michalski, seconded by Ms. Baker, to approve the minutes of the Regular Board Meeting: December 21, 2010.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – December 2010**
- FPO-3 Financial Report – December 2010**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**

Discussion Dr. James E. Williams, vice president, Finance, announced that the college was prepared to move out of the Sixth and Wells Street parking facility and into the Pabst parking facility on March 1, 2011.

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:
- Welcomed everyone to the spring semester and stated she had participated in the January 18, 2011, Faculty Coordination Day.
 - Reported that Ms. Baker; Mr. Michalski; Mr. Webber; Ms. Wilson; President Michael L. Burke, Ph.D.; staff members; and she had attended the Dr. Martin Luther King, Jr. celebration event on January 17, 2011.
 - Reported that Ms. Baker, Mr. Royal, Ms. Wilson, Dr. Burke, Attorney Janice M. Falkenberg, and she had met with state legislators and their aides on January 20, 2011; and that Ms. Baker and Ms. Wilson had attended the Wisconsin Technical College District Boards Association meeting.
- Ms. Wilson:
- Reported she had represented Milwaukee Public Television when she met with legislators on January 20, 2011.
 - Reported that the District Boards Association would celebrate its 100th anniversary in 2011.
 - Suggested to the District Boards Association that they plan Black History Month celebrations.

Mr. Earle joined the meeting at 5:09 p.m.

ITEM G. PRESIDENT’S REPORT

Discussion

Dr. Burke:

- Reported that he, along with the Wisconsin Technical College System presidents, had met with Governor Walker on January 14, 2011.
- Announced that the college had established an in-house web site for employees to submit suggestions to identify strategies to close the budget gap.
- Stated that the college had submitted its written resolution to “Democracy’s Challenge Call to Action.”
- Reported that the college had been invited to send a team to the “Achieving the Dream” annual national strategy institute.
- Reported that he had hosted the Workforce Funding Alliance Leadership Council at the college on January 25, 2011.
- Distributed a copy of the logo for the college’s 2012 100th anniversary.

ITEM H. STUDENT GOVERNMENT REPORT

No report.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion

Ms. Baker and Mr. Tim J. Elverman, lobbyist, Hubbard Wilson & Zelenkova Government Relations, gave highlights of the January 14, 2011, Legislative Task Force Committee meeting:

- Federal Issues
 - For-profit Colleges and the Department of Education Rule.
 - Association of Community College Trustees legislative summit.
- State Issues
 - Special Session bills introduced by Governor Walker.
 - Legislation to raise capital expenditure referendum level to \$2 million.
 - Wisconsin Technical College District Boards Association Legislative Conference.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion

Ms. Wilson gave highlights of the January 10, 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 January 18, 2011, Education, Services, and Institutional Relations Committee meeting.

Action Items

ESIR-2 Resolution (E0024-1-11) to Approve Scope Proposal for Program Titled Healthcare Services Management (10-510-x)

ESIR-3 Resolution (E0025-1-11) to Approve Program Proposal for Program Titled Human Resources (10-196-4)

Motion It was moved by Ms. Baker, seconded by Mr. Webber, to approve Resolution (E0024-1-11) to Approve Scope Proposal for Program Titled Healthcare Services Management (10-510-x) and Resolution (E0025-1-11) to Approve Program Proposal for Program Titled Human Resources (10-196-4).

Action Motion approved.

Discussion Item

ESIR-6 Dashboard Indicators

Discussion Dr. Thomas Pilarzyk, director, Institutional Research and Strategic Planning, presented Dashboard Indicators on enrollment.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Royal gave highlights of the January 19, 2011, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-6 Resolution (F0001-1-11) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011F 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 2010-2011F.

Motion It was moved by Mr. Royal, seconded by Dr. Monroe, to approve Resolution (F0001-1-11) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011F 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-7 Resolution (F0002-1-11) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011G of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Royal, seconded by Mr. Michalski, to approve Resolution (F0002-1-11) Authorizing the Issuance 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: Earle, Katz, Michalski, Monroe, Royal, Webber, Wilson, Baker, and Holmes – 9.

Noes: None.

Discussion Item

FPO-9 Milwaukee Area Technical College Preliminary FY2011-2012 Budget Development Assumptions

Discussion Dr. Williams reviewed budget assumptions and explained the process for considering and implementing employees' suggestions for closing the budget gap.

Information Items

FPO-8 Budget Variance Report Six Months Ended December 31, 2010, FY2010-2011

Discussion Mr. Royal presented the Information Item.

FPO-12 Quarterly Out-of-Country Travel Report

Discussion Mr. Royal presented the Information Item.

FPO-14 Milwaukee Area Technical College Sustainability Initiatives October through December 2010

Discussion Mr. Royal presented the Information Items.

FPO-16 Naming Rights of the MATC Welding Applications Lab I at the ECAM Center

Discussion Ms. Christine M. McGee, director, MATC Foundation, reviewed the Lincoln Electric proposal to secure naming rights of the MATC Welding Applications Lab I at the ECAM Center.

ITEM M. MISCELLANEOUS ITEMS

Communications and Petitions

1. None.
2. Information Items

None.

ITEM N. OLD BUSINESS/NEW BUSINESS

1. Future Agenda Items

Investigate and report to the FPO Committee the potential impact on the college if the state would eliminate the exemption by hospitals and high-end retirement housing developments from paying property taxes – Mr. Earle.

Review policy regarding naming rights. Prepare schedule of categories by dollar amount for naming rights.

Presentation on suggestions to close the budget gap – Ms. Baker.

2. Date of Next Meeting

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

Closed Session

ITEM O. CONSIDERATION OF LOCAL 212 AMERICAN FEDERATION OF TEACHERS COLLECTIVE BARGAINING AND DISCUSSION OF RELATED FISCAL INFORMATION

ITEM P. CONSIDERATION OF PRELIMINARY NOTICE OF NON-RENEWAL FOR ADMINISTRATIVE (NON-REP) EMPLOYEES

Motion It was moved by Ms. Wilson, seconded by Mr. Royal, to convene into Closed Session pursuant to Section 19.85(1)(e) and 19.82(1) of the Wisconsin Statutes to discuss Item O., Consideration of Local 212 American Federation of Teachers Collective Bargaining and Discussion of Related Fiscal Information, since such bargaining discussions require a Closed Session; and pursuant to Section 19.85(1)(b)(c) and (f) of the Wisconsin Statutes to discuss Item P., Consideration of Preliminary Notice of Non-renewal for Administrative (Non-rep) Employees, to consider employment, compensation, or performance evaluation data of district employees over which the MATC District Board has jurisdiction or exercises responsibility. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Items O. or P.

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

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

Noes: None.

The board convened into Closed Session at 6:10 p.m.

Adjournment

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary