



C-1

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
MAY 24, 2011**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, May 24, 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: Lauren Baker; Peter G. Earle; Melanie C. Holmes; Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; Bobbie R. Webber; and Ann Wilson.

Excused: Michael G. Katz.

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: April 26, 2011

Motion It was moved by Mr. Royal, seconded by Ms. Baker, to approve minutes of the Regular Board Meeting: April 26, 2011.

Action Motion approved.

ITEM D. COMMENTS FROM THE PUBLIC

Discussion Ms. Diana Galindo and Mr. Fernando Garcia, MATC students, requested that the board approve the Resolution in Support of MATC Student Identification Cards Complying with Wisconsin Voter Identification Requirements.

Mr. Charlie Dee, executive vice president, Local 212, thanked the board for its support of students and faculty.

ITEM E. APPROVAL OF CONSENT AGENDA ITEMS

- FPO-2 Bills – April 2011**
- FPO-3 Financial Report – April 2011**
- FPO-4 Human Resources Report**
- FPO-5 Procurement Report**
- FPO-6 Quarterly Affirmative Action Report**

Discussion Mr. Michalski requested that Item III., Contracts for Services, Performance Contract – Sustainability, be removed from the Consent Agenda.

Motion It was moved by Mr. Michalski, seconded by Mr. Webber, to approve the Consent Agenda absent Item III., Contracts for Services, Performance Contract – Sustainability.

Action Motion approved.

ITEM F. CHAIRPERSON'S REPORT

Discussion Chairperson Holmes:

- Congratulated the Spring 2011 graduates and thanked Dr. Robert M. Davis for his keynote commencement address.
- Congratulated Mr. Royal on his election as secretary of the District Boards Association.
- Thanked Ms. Wilson for representing the board at the MATC Employee Recognition Dinner; and thanked Mr. Webber for representing the board at the United Community Center's anniversary dinner.
- Reported that Ms. Wilson; Dr. Michael L. Burke, president; staff members; and she had attended the YWCA Circle of Women luncheon.

Action Items

F-1 Resolution (BD0008-5-11) in Support of MATC Student Identification Cards Complying with Wisconsin Voter Identification Requirements

Motion It was moved by Ms. Baker, seconded by Dr. Monroe, to approve Resolution (BD0008-5-11) in Support of MATC Student Identification Cards Complying with Wisconsin Voter Identification Requirements.

Discussion Board members engaged in a discussion regarding the resolution, opining that approval would help students participate in the voting process and encourage students to vote. Chairperson Holmes stated that she supported the sentiment of the resolution but had concerns about the timing and cost of its implementation.

Action Motion approved.

F-2 MATC District Board Self-Evaluation Instrument

Motion It was moved by Ms. Wilson, seconded by Mr. Webber, to approve the MATC District Board Self-Evaluation Instrument.

Action Motion approved.

Information Item

F-3 MATC Foundation Report

Discussion Ms. Christine M. McGee, director, Fundraising and Development, gave highlights of the May 19, 2011, MATC Foundation Board meeting, including:

- Messrs. George Hinton, Aurora; Eric Reisner, Rexnord; and Don Gogan, Harley-Davidson, were elected to the board.
- Dr. Robert Davis was elected president; Ms. Jeannette Bell, vice president; Mr. Brian Le Houillier, secretary; and Mr. Jeff Nelson, treasurer.
- A new spending policy and administrative fee structure were approved.

ITEM G. PRESIDENT’S REPORT

Discussion

Dr. Burke:

- Congratulated the Spring 2011 graduates.
- Reported that he had participated in the Lamp of Knowledge banquet; Nurses and Allied Health Pinning Ceremonies; Teachers Education Students breakfast; Portfolio Night; and South Division High School LULAC partnership event.
- Reported that he had addressed the Milwaukee Rotary and the District Rotary Convention in Pewaukee, Wisconsin.
- Reported that Drs. Vicki J. Martin, executive vice president and provost, Evonne Carter, interim dean, Liberal Arts and Sciences, and he hosted five “Courageous Conversations” days at each campus.
- Reported that Ms. Barbara Cannell, associate provost, and he met with Ms. Eloise Anderson, secretary, Wisconsin Department for Children and Families.
- Announced that the college had been selected as 1 of 120 community colleges to compete for the \$1 million Aspen Prize award.

ITEM H. STUDENT GOVERNMENT REPORT

Discussion

Mr. Scott Dennis reported on student activities:

- Earth Day events at each campus.
- Student Government representative recruitment events.
- School Spirit celebration – Milwaukee Campus.
- Pool Tournament – Mequon Campus.
- Executive Board elections – West Allis Campus.
- Voter registration drives.

ITEM I. LEGISLATIVE MATTERS REPORT

Discussion

Ms. Baker gave highlights of the May 20, 2011, Legislative Task Force Committee meeting:

- Federal Issues
 - 2012 Federal Budget.
 - DREAM Act Reintroduced.
- State Issues
 - 2011-2013 Biennial Budget Bill.
 - Voter ID Legislation.
 - Right to Carry a Concealed Weapon.

ITEM J. PUBLIC TELEVISION COMMITTEE REPORT

Discussion Dr. Monroe gave highlights of the May 19, 2011, Public Television Committee meeting.

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

The committee did not meet; therefore, there was no report.

ITEM L. FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE REPORT

Discussion Mr. Michalski gave highlights of the May 18, 2011, Finance, Personnel, and Operations Committee meeting.

Action Items

FPO-7 Resolution (F0019-05-11) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011J 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 2010-2011J.

Motion It was moved by Mr. Michalski, seconded by Mr. Royal, to approve Resolution (F0019-05-11) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2010-2011J of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

Mr. Earle departed the meeting at 5:54 p.m.

FPO-8 Resolution (F0020-05-11) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2011-2012A of Milwaukee Area Technical College District, Wisconsin

Motion It was moved by Mr. Michalski, seconded by Mr. Webber, to approve Resolution (F0020-05-11) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2011-2012A of Milwaukee Area Technical College District, Wisconsin.

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

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

Noes: None.

FPO-9 Approval of Preliminary FY2011-2012 Activity Plan and Budget and Class I Legal Notice

Motion It was moved by Mr. Michalski, seconded by Mr. Webber, to approve the Preliminary FY2011-2012 Activity Plan and Budget and Class I Legal Notice.

Mr. Earle returned to the meeting at 5:54 pm.

Discussion Dr. James E. Williams, vice president, Finance, highlighted revenues and expenses in the Preliminary FY2011-2012 Activity Plan and Budget.

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

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

Noes: None.

FPO-10 Resolution (F0021-05-11) to Revise FY2010-2011 Renovation/Remodeling (Capital) Projects

Motion It was moved by Mr. Michalski, seconded by Mr. Royal, to approve Resolution (F0021-05-11) to Revise FY2010-2011 Renovation/Remodeling (Capital) Projects.

Action Motion approved.

FPO-11 Resolution (F0022-05-11) to Appoint Trustee to the Post Employment Benefits Trust

Motion It was moved by Mr. Michalski, seconded by Ms. Wilson, to approve Resolution (F0022-05-11) to Appoint Trustee to the Post Employment Benefits Trust.

Action Motion approved.

Policy Review

FPO-13 Policy B0106, Deposit and Investment

Discussion Attorney Janice M. Falkenberg, vice president, reviewed proposed changes to the policy.

Discussion Item

L-1 President's Diversity Council Report

Discussion Attorney Walter Lanier, assistant general counsel, and Ms. Donna Goodwin, associate vice president, Human Resources, presented a report on the President's Diversity Council. Mr. Royal requested a discussion regarding an affirmative action office at an FPO Committee meeting.

Information Items

FPO-14 Milwaukee Area Technical College Budget Variance Report Ten Months Ended April 30, 2011, FY2010-2011

Discussion Mr. Royal presented the item as information.

FPO-16 Milwaukee Area Technical College Sustainability Initiatives April 2011 and May 2011

Discussion Mr. Royal presented the item as 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 Meetings

Tuesday, June 14, 2011, 5:00 p.m. Public Hearing on the Budget,
Downtown Milwaukee Campus, Room S120.

Tuesday, June 28, 2011, 5:00 p.m., Regular Board Meeting,
Downtown Milwaukee Campus, Board Room (M210).

Closed Session

ITEM O. PRESIDENT'S QUARTERLY EVALUATION

Motion

It was moved by Ms. Wilson, seconded by Mr. Webber, to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss Item O., President's Quarterly Evaluation, to consider performance data of the president over whom the MATC District Board exercises responsibility. The board may reconvene into Open Session to take action on matters discussed in Closed Session under Item O.

Action

Motion approved, the roll call vote being as follows:

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

Noes: None.

The board convened into Closed Session at 6:46 p.m.

Adjournment

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Thomas A. Michalski
Secretary