



Attachment 3 - a

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
December 17, 2019**

CALL TO ORDER

The regular monthly meeting of the Milwaukee Area Technical College District Board was held in Open Session on Tuesday, December 17, 2019, and called to order by Chairperson Foley at 4:01 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM 1 a. ROLL CALL

Present: Erica Case; David Dull; Mark Foley; Ashanti Hamilton; Citlali Mendieta-Ramos; Lisa Olson; Kahri Phelps-Okoro (via phone); Mary Scheibel and Ann Wilson.

Excused: None.

ITEM 1 b. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Foley asked if proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Ms. Gwendolyn Green, Board Liaison, confirmed proper notice had been given in compliance with the Wisconsin Open Meetings Law.

Chairperson Foley outlined the modified agenda order for the evening with Board Action Items being considered first for voting purposes to accommodate the schedules of the board members who had to leave early.

ITEM 2. COMMENTS FROM THE PUBLIC

Discussion Lisa Conley, AFT Local 212 President; Bob Peterson, City-wide Representative on the Milwaukee School Board; Richard Cohn, Instructor, Local 212; George Stone, Retired MATC Faculty; Sue Silverstein, Instructor, Local 212; and Felton Benton, Paraprofessional, Local 212 all spoke in opposition to Compensation Study Recommendations.

ITEM 3. APPROVAL OF MINUTES

C-1 Regular Board Meeting: November 26, 2019

C-2 Board Retreat: December 4, 2019

Motion It was moved by Ms. Scheibel, seconded by Dr. Olson, to approve the minutes of the Regular Board Meeting: November 26, 2019 and the Board Retreat: December 4, 2019.

Action Motion approved.

ITEM 4. APPROVAL OF CONSENT AGENDA ITEMS

a. Bills – November 2019

b. Financial Report November 2019

c. Human Resources Report

d. Procurement Report

Motion It was moved by Ms. Wilson, seconded by Ms. Case, to approve the Consent Agenda.

Action Motion approved.

ITEM 5. BOARD ACTION ITEMS

Action Items

5 a. Resolution (F0116-12-19) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020G of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Mr. Dull, seconded by Ms. Scheibel, to approve Resolution (F0116-12-19) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020G of Milwaukee Area Technical College District, Wisconsin.

Discussion Mr. John Mehan, managing director, Robert W. Baird & Co., reviewed the Final Pricing Summary for the \$1,500,000 General Obligation Promissory Notes, Series 2019-2020G.

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

Ayes: Dull, Hamilton, Mendieta-Ramos, Olson, Phelps-Okoro, Scheibel, Wilson, Case and Foley - 9

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Noes: None.

5 b. Resolution (F0117-12-19) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020H of Milwaukee Area Technical College District, Wisconsin.

Motion It was moved by Ms. Case, seconded by Ms. Mendieta-Ramos, to approve Resolution (F0117-12-19) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020H of Milwaukee Area Technical College District, Wisconsin.

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

Ayes: Hamilton, Mendieta-Ramos, Olson, Phelps-Okoro, Scheibel, Wilson, Case, Dull and Foley - 9

Noes: None.

5 c. Resolution (F0118-12-19) to Approve Compensation Study Recommendation.

Motion It was moved by Mr. Dull, seconded by Ms. Case, to approve Resolution (F0118-12-19) to Approve Compensation Study Recommendation.

Ms. Cheryl Zima, VP Human Resources, presented via PowerPoint, the Compensation Study recommendations for board approval.

It was recommended by the board that there is a written agreement to review the Compensation Study Recommendations every one or two years.

Action Motion approved.

There was a 10 minute recess at 6:10 p.m., the meeting reconvened at 6:20 p.m.

ITEM 6. Policy Approvals

- a. Handbook Policy – Code of Ethics**
- b. Policy C0700 – Code of Ethics**

Motion It was moved by Ms. Wilson, seconded by Mr. Hamilton to approve Handbook Policy – Code of Ethics and Board Policy – Code of Ethics.

Action Motion approved.

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ITEM 7. Reports

The following reports have been distributed to the board members at their seats in lieu of being given orally in order to give attention to the Compensation Study Recommendations and ensuing discussions.

7 a. Chairperson's Report

7 b. President's Report

7 d. Milwaukee PBS General Manager's Report

7 e. Legislative Matters Report

ITEM 8. BOARD MONITORING

8 a. Enrollment Report

Information Dr. Richard Busalacchi, Interim Vice President Student Services and Acting Vice President West Allis Campus presented the Enrollment Report as information via PowerPoint.

Dr. Olson departed the meeting at 6:33 p.m.

8 b. Guided Pathways Update

Information Chairperson Foley directed the board's attention to the "Achieving the Dream" letter at their seats and asked if there was consensus in support of the letter. Consensus was given.

ITEM 9. NEW BUSINESS

There was no New Business.

ITEM 10. Future Agenda Items/Events

10 a. December 18, 2019, GED Graduation, 6:00 p.m. MATC Cooley Auditorium

10 b. January 16-18, 2020, WTCDBA Winter Meeting, Western Technical College, La Crosse, WI

10 c. January 28, 2020, MATC District Board Meeting 4:00 p.m. Downtown Milwaukee Campus, Board Room (M210)

10 d. February 9 – 12, 2020, ACCT 2020 National Legislative Summit, Washington, DC.)

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- 10 e. February 10, 2020, MATC District Board Retreat 8:30 a.m. Downtown Milwaukee Campus, Board Room (M210).**

ITEM 11 Adjournment

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Gwendolyn Z. Green

On behalf of Board Secretary

* This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return into Open Session to take action on any item discussed in Closed Session.

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