



MORAINE PARK TECHNICAL COLLEGE

DISTRICT BOARD MEETING

Wednesday, February 17, 2021
Moraine Park Technical College
235 N. National Ave., Fond du Lac, WI 54935
World Link Conference Center, Room A-112
Skype Option: 920.924.3400 | ID: 27150

Upcoming Events

TITLE	DATE	TIME	LOCATION
Apps. Accepted for 2021-24 Term	February 5-19	8:00 – 4:30	N/A
District Board Meeting	Wednesday, March 17	5:00 p.m.	Fond du Lac Campus
Board Appointment Committee Meeting	Monday, March 22	4:30 p.m.	Fond du Lac Campus
DBA Spring Meeting	Friday, April 16	8:00 – 12:00	Virtual Event

VISION

Your home for **lifelong learning** to achieve lifelong dreams.

MISSION

Growing minds, businesses and communities through **innovative learning experiences.**

*This publication will be made available in an accessible alternative format upon request.
Please contact the President's Office at 920-929-2127 or email jjelinek@morainepark.edu.*

imagine what's **next**

MORaine PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

February 17, 2021 - 5:00 p.m.
 Moraine Park Technical College
 235 N. National Ave., Fond du Lac, WI 54935
 World Link Conference Center, Room A-112
 Skype Option: 920.924.3400 | ID: 27150

AGENDA

	<u>Page</u>
I. ROLL CALL – 5:00 p.m.	
A. Meeting Announcement.....(Mike Schwab – Board Vice Chair).....	3
II. PUBLIC COMMENTS	3
III. INTRODUCTIONS	3
IV. APPROVAL OF MINUTES(Mike Schwab – Board Vice Chair).....	4
V. CONSENT ITEMS(Bonnie Baerwald – President)	
A. Talent Management – Employment.....	7
B. Financial Management – Accounting/Investments.....	9
C. Economic Development Contracting.....	11
VI. ACTION ITEMS	
A. Approval of Retirements.....(Bonnie Baerwald – President).....	13
B. Approval of Student Intake Fees.....(Carrie Kasubaski – VP, Finance & Administration).....	14
VII. CORRESPONDENCE AND REPORTS	
A. Academic Program Highlight – Respiratory Therapy.....(Ben McKenzie - Associate Dean of Health) Anja Dreps - Respiratory Care Instructor).....	Report
B. K-12 Strategic Plan/Annual Report Update.....(Lisa Pollard - Dean of the Beaver Dam Campus) (Courtney Gaynor - K-12 Partnership Coordinator).....	Report
C. Spring Enrollment Update.....(Jim Barrett – VP, Student Services).....	Report
D. President’s Report.....(Bonnie Baerwald – President).....	Report
1. 2020-21 Balanced Metrics Scorecard	
2. Meetings Attended/to Attend	
3. Legislative Update	
4. WTCS Update	
5. College Activities Update	
E. District Boards Association Reports/Upcoming Events	
1. Board of Directors & Committee Reports.....	Report
2. Upcoming Events.....(Bonnie Baerwald – President).....	15
VIII. CLOSED SESSION	
A. Approval to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding contract non-renewal).....	16
IX. ADJOURNMENT(Mike Schwab – Board Vice Chair).....	17

I. ROLL CALL – 5:00 p.m.

A. Meeting Announcement

This meeting of the Moraine Park Technical College District Board has been officially announced to the District's official news media – the Fond du Lac Reporter, the West Bend Daily News, and the Beaver Dam Daily Citizen – as well as to other media, in accordance with the Wis. Stat. sec. 19.81 through 19.98.

Roll call:

_____ Hopp
_____ Johnson
_____ Schlieve
_____ Lloyd
_____ Schwab
_____ Almeida
_____ Jung
_____ Fields
_____ Zeratsky

II. PUBLIC COMMENTS

The public has been provided the opportunity to comment to the board. Any public comments received will be shared at this time.

III. INTRODUCTIONS

The new Respiratory Care Instructor will be introduced to the board.

IV. APPROVAL OF MINUTES

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the January 20, 2021 meeting minutes as presented.

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES January 20, 2021

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., January 20, 2021, in Room T-101 of the Moraine Park Technical College, 2151 North Main Street, West Bend, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Renee Almeida, Mike Schwab, Bob Lloyd, Vernon Jung, Tom Hopp, Rob Johnson and Kathy Schlieve. Board members excused were Candy Fields.

MEETING NOTICE

Notice of the meeting was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend Daily News, and the Fond du Lac Reporter) as well as to other media in compliance with Wis. Stat. sec. 19.81 through 19.98.

PUBLIC COMMENTS

The public was provided with an opportunity to comment to the Board. No comments from the public were received.

INTRODUCTIONS

The new Director of Talent was introduced. Information only; no Board action required.

COMMUNITY REPORTS

Duke Long, owner of Interstate Sawing Company in West Bend, provided the board with an overview of the company, highlighting history, services offered, employment, challenges faced, and suggestions that would be beneficial in the future. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board approve the December 16, 2020 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES January 20, 2021 (continued)

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Schwab, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Talent Management – Employment;
2. Financial Management – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of December be approved and payments are authorized, ordered, and confirmed. December receipts total \$862,214.75. December disbursements total -\$4,577,465.74 5,316,475.92. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, excused; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Schwab, second Schlieve, that the Moraine Park Technical College District Board accept the retirements of Joe Dion, Barbara Brown, Jacqueline Schoener, Jeff Sonnleitner, Judy Urben, Lori Schrage and Edward Meltz. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

PROMISE STUDENT PROGRAMS UPDATE

The Interim Dean of Students provided an update on the Promise Student Programs, highlighting the results of last year, challenges faced, and changes made to the program for 2020-21. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared highlights of meetings recently attended, including a recent NEW ERA Board meeting. Legislative update included COVID relief funding allocation and related strategic investment planning. WTCS update included recently held meeting of the WTCS-Department of Corrections task force, President's Association meeting which focused on legislative advocacy and recent Presidential transitions, and WTCS State Board meeting which included an apprenticeship completion report, annual program review, and a presentation from the state's Diversity, Equity and Inclusion Committee. College activities update included progress of District Office occupancy with SSM/Treffert, noted close monitoring of vaccination eligibility information, and upcoming start of spring semester and COVID-related protocols in place. It was shared that the West Bend master facilities planning continues with completion planned in February, and exploring additional expansion opportunities and formulation of new project team. It was noted that the board appointment process is now underway for the 2021-24 term, with applications being accepted from February 5-19. Information only; no Board action required.

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES January 20, 2021 (continued)

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members that attended the DBA Winter Meeting provided brief reports on sessions attended. A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

CLOSED SESSION

MOTION Hopp, second Jung, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session (regarding the current software and professional services contract with Campus Management Corporation) . Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, excused; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF PROJECT REALIGNMENT ADDENDUM WITH CAMPUS MANAGEMENT CORPORATION/ANTHOLOGY, INC.

MOTION Schwab, second Lloyd, that the Moraine Park Technical College District Board approve the Project Realignment Addendum with Campus Management Corporation, now known as Anthology, Inc., and that President be authorized and directed to execute the document as well as to take any other actions necessary or appropriate to implement the intent of this approving resolution. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, excused; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

MOTION Jung, second Hopp, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:13 p.m. following the completion of the open session.

V. CONSENT ITEMS

A. Talent Management – Employment

The following information is being presented in accordance with District Board Policies BP 3.2 – Human Relationships, BP 3.3 – Compensation and Benefits, and BP 4.6 – Workforce Development.

Resignations/Terminations

Jason Ellis, EWD Water Quality Instructor, submitted his resignation effective February 12, 2021. Jason had been with the College since August 10, 2020.

Linda Harmsen, Administrative Aide-Corrections, submitted her retirement effective March 1, 2021. Linda has been with the College since September 5, 1978.

Eileen Serwe, Financial Aid Specialist, submitted her retirement effective June 1, 2021. Eileen has been with the College since December 11, 1980.

Recruitment – Support Professionals

Housekeeper, West Bend Campus. This full-time vacancy was created when Andrea Yttri changed campus locations. The Housekeeper performs custodial duties and heavy-duty cleaning.

Maintenance Mechanic, Fond du Lac Campus. This full-time vacancy was created when Joe Dion submitted his retirement. This position's duties will require the capability of performing at the journeyman level in several building trades. Duties require the use of considerable initiative and judgment in determining the nature of repairs needed and in developing appropriate work methods and procedures throughout the District. Interviews were last held January 19, 2021.

Wellbeing and Benefits Specialist, Fond du Lac Campus. This full-time vacancy was created with the reorganization in Talent Management. This position's duties will create, implement and evaluate the wellbeing program for the purpose of educating and engaging employees in healthy lifestyle choices and containing health care costs. This position will also assist with the employee benefits programs to ensure a positive employee experience. After screening and interviewing, Ali Harasha was selected and her start date was January 28, 2021.

Assistive and Media Technology Specialist, Fond du Lac Campus. This full-time vacancy was created by a Perkins Student Success grant and Wisconsin Technical College System Completion grant. This position's duties will provide technical assistance, training and resource information to students with approved accommodations, faculty, and staff. Interviews were last held January 26, 2021.

Recruitment – Management/Instructional Staff

Talent Acquisition Manager, Fond du Lac Campus. This full-time position was created when the Talent Acquisition Lead position was eliminated with the reorganization in Talent Management. This position is responsible for the formulation or adjustment of processes of the Talent Acquisition major process of the Talent Support System subject to the constraints imposed by the Associate Director of Human Resources, District Board policy, law and professional ethical behavior. After screening and interviewing, Christy Blessing was selected and her start date was February 8, 2021.

V. CONSENT ITEMS

A. Talent Management – Employment

Recruitment – Management/Instructional Staff (continued)

Christy received her Bachelor's degree in French and Business from the University of Wisconsin-Stevens Point. Christy was most recently the Talent Acquisition Lead for Moraine Park Technical College.

It is recommended that Moraine Park Technical College District Board issue a 2020-21 contract addendum to Christy Blessing and further that she be placed in Salary grade D-2 on the Management salary schedule.

Institutional Effectiveness Data Analyst, Fond du Lac Campus. This full-time vacancy is a new position. This position is accountable for the formation or adjustment of processes of the Institutional Research Major Process of the Primary Learning System subject to the constraints imposed by the Director of Institutional Effectiveness and Planning, District Board policy, State Board rules, law, federal regulations and professional ethical behavior. After screening and interviewing, Jennifer Sabel was selected and her start date was February 8, 2021.

Jennifer earned her Bachelor's degree in English from Marquette University and her Master's Degree in Education from Edgewood College. Jennifer was most recently a Research Specialist for Moraine Park Technical College.

It is recommended that Moraine Park Technical College District Board issue a 2020-21 contract to Jennifer Sabel and further that she be placed in Salary grade D-1 on the Management salary schedule.

Human Resources Coordinator, Fond du Lac Campus. This full-time position was created with the reorganization in Talent Management. This position is responsible for the effective use of processes and the development and/or improvement of procedures of the Talent Acquisition and Talent Retention major process of the Talent Support System subject to the constraints imposed by the Talent Acquisition Manager, District Board policy, law and professional ethical behavior. Interviews were last held February 5, 2021.

Director of Institutional Effectiveness and Planning, Fond du Lac Campus. This full-time position was created when Bojan Ljubenko submitted his resignation. This position is responsible for the operation of the Institutional Research Major Process of the Primary Learning System subject to the constraints imposed by the Dean of the West Bend Campus, MPTC District Board policy, State Board rules, law and professional ethical behavior. In addition, this position is accountable and responsible for the formation or adjustment of processes of the Institutional Planning and Effectiveness and Quality Improvement Major Processes of the College Leadership Support System. Final interviews were last held February 5, 2021.

V. CONSENT ITEMS

B. Financial Management – Accounting/Investments

Receipt and bill listings for the month of January are attached. Following are selected receipts or disbursements with explanations.

RECEIPTS: None.

DISBURSEMENTS:

<u>Number</u>	<u>Description</u>
A0237292	Upper O remodel wall mounts
A0237304	Fanuc Robot Station Learning system
A0237343	Upper O remodel furniture
A0237346	Upper O remodel 10 document cameras
A0237355	Upper O remodel security system
A0237367	Upper O remodel technology
A0237395	60 Thin client computers
A0237413	Eagle Eye Camera
A0237419	Upper O remodel access control
A0237440	Wayfinding signage
A0237464	8 controllers and touch panels
Pcard	Dell Latitude 3500 laptop
Pcard	Dell XPS laptop
Pcard	36 Dell 22" monitors
Pcard	Dell PowerEdge R740 Server
Pcard	2 Dell Latitude 5520 laptop

V. CONSENT ITEMS

B. Financial Management – Accounting/Investments (continued)

TAX LEVY RECEIVABLE

All January tax levy payments have been received. Total collections as of February 8, 2021 totaled \$7,052,085.95 or 39.5% of the total levied. Last year's collection through February 7, 2020 was \$7,369,861.90 or 42.4% of the total levied. A summary of this year's collection is as follows:

<u>County</u>	<u>Total Levied</u>	<u>Total Collected</u>	<u>Percent Collected</u>
Calumet	\$213,316.48	\$83,374.09	39.1%
Columbia	3,563.68	\$2,389.57	32.6%
Dodge	3,316,222.25	\$1,164,561.61	35.1%
Fond du Lac	4,960,414.93	\$1,771,655.41	35.7%
Green Lake	1,460,508.88	\$453,277.54	31.0%
Marquette	20,234.92	\$6,694.82	33.1%
Sheboygan	5,876.55	\$1,711.71	29.1%
Washington	7,636,588.99	\$3,480,570.47	45.6%
Waushara	152,834.25	\$54,589.31	35.7%
Winnebago	<u>84,969.07</u>	<u>\$34,476.88</u>	40.6%
	<u>\$17,854,530.00</u>	<u>\$7,052,085.95</u>	<u>39.5%</u>

OTHER

The National Exchange Bank and Trust interest rate remains at .375% for January, 2021.

V. CONSENT ITEMS

C. Economic Development Contracting

EWD Board Report February 2021							
Recipient	Title	Contract	Revenue	Direct Cost	Net	Enrolled	FTE
Bonduelle USA Inc.	ARC Flash Training NFPA 70E	00002280	\$ 800.00	\$ 185.65	\$ 614.35	10	0.03
Centro, Inc.	Introduction to AC Circuits	00002353	\$ 1,350.00	\$ 264.73	\$ 1,085.27	2	0.01
Centro, Inc.	Intro to Mechanical Drives 1	00002353	\$ 2,034.64	\$ 888.24	\$ 1,146.40	2	0.01
City of Waupun Municipal Government	Creating Effective Job Descriptions	00002368	\$ 675.00	\$ 174.07	\$ 500.93	8	0.03
Department of Corrections	Gas Metal Arc Welding 1 (GMAW)	00002212	\$ 18,799.52	\$ 10,600.73	\$ 8,198.79	6	0.4
Department of Corrections	Welding Print Reading	00002212	\$ 10,349.64	\$ 4,265.46	\$ 6,084.18	6	0.4
Department of Corrections	Gas Tungsten Arc Welding 1	00002212	\$ 13,801.68	\$ 5,687.28	\$ 8,114.40	6	0.4
Department of Corrections	Team Building/Problem Solving	00002212	\$ 10,349.64	\$ 4,270.86	\$ 6,078.78	6	0.6
Department of Corrections	Welding Theory and Safety	00002212	\$ 6,899.76	\$ 2,843.64	\$ 4,056.12	6	0.2
Flatley Dock, an Integrated Warehouse Solutions Brand	Structural Welding Cert-6 Hrs	00002370	\$ 1,260.00	\$ 310.97	\$ 949.03	6	0.03
Fortifi Bank	Overcoming Sales Objectives	00002300	\$ 675.00	\$ 237.27	\$ 437.73	11	0.04
Fortifi Bank	Overcoming Sales Objectives	00002300	\$ 675.00	\$ 237.27	\$ 437.73	6	0.02
Fortifi Bank	Sales Fundamentals	00002300	\$ 675.00	\$ 237.27	\$ 437.73	10	0.03
Fortifi Bank	Sales Fundamentals	00002300	\$ 675.00	\$ 237.27	\$ 437.73	4	0.01
Fortifi Bank	Motivating Your Sales Team	00002300	\$ 675.00	\$ 237.27	\$ 437.73	7	0.02
Fortifi Bank	Myers Briggs (MBTI)	00002203	\$ 458.10	\$ 266.85	\$ 191.25	3	0.01
Fortifi Bank	Myers Briggs (MBTI)	00002203	\$ 458.10	\$ 266.85	\$ 191.25	3	0.01
Fortifi Bank	Myers Briggs (MBTI)	00002203	\$ 976.50	\$ 596.50	\$ 380.00	10	0.03
Fortifi Bank	Myers Briggs (MBTI)	00002203	\$ 399.15	\$ 207.90	\$ 191.25	2	0
Fortifi Bank	Myers Briggs (MBTI)	00002203	\$ 458.10	\$ 266.85	\$ 191.25	3	0.01
John Deere Horicon Works	CAD 3D, Pro-Engineer Creo 2	00002207	\$ 8,317.30	\$ 2,391.90	\$ 5,925.40	5	0.17
Kewaskum High School	Computer Aided Mfg. - Part B (Mastercam)	00002192	\$ 1,147.20	\$ 835.43	\$ 311.77	8	0.27
Markesan High School	Medical Terminology	00002173	\$ 5,534.00	\$ 3,411.39	\$ 2,122.61	10	1
Mayville High School	Interm. Algebra w/Applicatns	00002276	\$ 5,449.50	\$ 3,929.59	\$ 1,519.91	5	0.67
MSI Express, Inc	Assessment Testing	00002367	\$ 598.00	\$ 314.02	\$ 283.98	4	0
Specialty Cheese, Inc	Spanish-English - Speak/Listen	00002140	\$ 1,820.00	\$ 834.12	\$ 985.88	6	0.03
Specialty Cheese, Inc	Spanish-English - Speak/Listen	00002140	\$ 1,687.50	\$ 421.62	\$ 1,265.88	7	0.04
Slinger High School	Nursing Assistant	00002104	\$ 3,515.29	\$ 6,803.15	\$ (3,287.86)	7	0.47
Slinger High School	Nursing Assistant	00002104	\$ 3,515.29	\$ 6,803.15	\$ (3,287.86)	7	0.47
Hartford Union High School	Nursing Assistant	00002121	\$ 4,585.30	\$ 5,466.27	\$ (880.97)	10	0.67
Hartford Union High School	Nursing Assistant	00002121	\$ 3,668.24	\$ 5,200.37	\$ (1,532.13)	8	0.53
West Bend School District	Nursing Assistant	00002122	\$ 4,201.84	\$ 7,192.13	\$ (2,990.29)	9	0.6
West Bend School District	Nursing Assistant	00002122	\$ 3,743.32	\$ 7,059.20	\$ (3,315.88)	8	0.53
		TOTAL	\$ 120,227.61	\$ 82,945.27	\$ 37,282.34	211	7.74

V. CONSENT ITEMS

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

- 1. Talent Management – Employment;*
- 2. Financial Management – Accounting/Investments;*
- 3. Economic Development Contracting; and*

that the bills for the month of January be approved and payments are authorized, ordered, and confirmed.

Roll call vote:

- _____ Johnson
- _____ Jung
- _____ Almeida
- _____ Lloyd
- _____ Schlieve
- _____ Schwab
- _____ Fields
- _____ Hopp
- _____ Zeratsky

VI. ACTION ITEMS

A. Approval of Retirements

The following employees have informed the College that they will be retiring from the Moraine Park District:

<u>Employee</u>	<u>Title</u>	<u>Effective Date</u>	<u>Date Hired</u>
Eileen Serwe	Financial Aid Specialist	June 1, 2021	December 11, 1980
Linda Harmsen	Administrative Aide-Corrections	March 1, 2021	September 5, 1978

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the retirements of Eileen Serwe and Linda Harmsen:

These employees have proven to be very dedicated, cooperative, and hard- working employees of Moraine Park Technical College. The Board hereby accepts their retirements and expresses sincere appreciation for their many contributions and years of service. The Board also wishes to express its appreciation on behalf of the citizens of the Moraine Park District.

VI. ACTION ITEMS

B. Approval of Student Intake Fees

The following information is being presented for the purpose of District Board monitoring of their Governance Process Policy BP 1.10 College Budgeting Process, in which MPTC student fees for the coming academic year need to be approved by the District Board. The WTCS Board approves program (tuition) fees (in-state and out-of-state).

We are proposing and requesting zero (0) new fees and one (2) changes/updates to the 2020-21 Moraine Park student fees for the 2021-22 academic year. Additionally, the WTCS sets program fees that are expected to be announced in late March. The requested items are as follows:

Fee Changes/Updates

- **Avocational Fee:** An increase from \$258.41 to \$266.16 (increase of 3%). MPTC would maintain the 25% discount to the community service fee for participants ages 62 and older.

Rationale: Requesting an increase of 3% (to \$266.16). Increase of an additional 3% to assist with increased expenses and to support the printed class schedule. Impact to students is minimal. In addition, like classes in the community are priced significantly higher than ours. Given the pandemic, keeping the increase small is important. For a typical 4 hour course (.1 credit) - Standard rate - Current: \$30.34 (community fee plus material fee) Proposed: \$31.12 (community fee plus material fee) Net change: +\$0.78 Over 62 discount - Current: \$23.88 (community fee plus material fee) Proposed: \$24.46 (community fee plus material fee) Net change: +\$0.58.

New Fees

- None

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the student intake fees for 2021-22 as proposed.

VII. CORRESPONDENCE AND REPORTS

A. Academic Program Highlight – Respiratory Therapy

A brief highlight of the College's Respiratory Therapy Program will be shared.

B. K-12 Strategic Plan/Annual Report Update

An update report on the College's K-12 Strategic Plan and Annual Report will be provided.

C. Spring Enrollment Update

An update on Spring 2021 Enrollments will be shared.

D. President's Report

President Baerwald will provide a summary update of recently attended meetings and other college activities.

E. District Boards Association Reports/Upcoming Events

Board members that attended the recent ACCT National Legislative Summit may wish to report upon sessions attended at this time.

Note: A majority of Board members may be attending the meetings/conferences at the dates/places, and for the purposes noted below. This notice is being provided to comply with Wisconsin Open Meetings Law.

1. Applications Accepted for 2021-24 Term, February 5-19
2. District Board Meeting, Wednesday, March 17, 5:00 p.m., Fond du Lac Campus
3. Board Appointment Committee Meeting, Monday, March 22, 4:30 p.m., Fond du Lac Campus
4. DBA Spring Meeting, Friday, April 16, 8:00 – 12:00, Virtual Event

VIII. CLOSED SESSION

A. Approval to Convene into Closed Session

It is the Board's intent to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding contract non-renewal).

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding contract non-renewal).

Roll call vote:

_____ Fields
_____ Schwab
_____ Almeida
_____ Hopp
_____ Schlieve
_____ Jung
_____ Johnson
_____ Lloyd
_____ Zeratsky

IX. ADJOURNMENT

SUGGESTED MOTION:

I move that this meeting of the Moraine Park Technical College District Board be adjourned.