

**MORAINE PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES**

November 16, 2016

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., November 16, 2016, in Room K-201/202 of the Moraine Park Technical College, 700 Gould Street, Beaver Dam, Wisconsin, Chairperson Mike Miller presiding. Board members present at the meeting were Vernon Jung, Kim Krueger, Judy Lux, Lowell Prill, and Bob Lloyd.

MEETING NOTICE

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

ADMINISTRATION OF THE OATH OF OFFICE

The Oath of Office was administered to Bob Lloyd.

PUBLIC COMMENTS

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

INTRODUCTIONS

One new staff member was introduced. Information only; no Board action required.

BUSINESS AND COMMUNITY LEADER CONNECTION

Community updates were provided by Ed Paradowski, President of Apache Stainless Equipment Corporation. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Lux, that the Moraine Park Technical College District Board approve the October 19, 2016 meeting and November 9, 2016 workshop minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

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

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

and that the bills for the month of October be approved and payments are authorized, ordered, and confirmed. October cash receipts total \$1,235,984.36. October disbursements total \$4,277,205.57. Roll call vote: Krueger, yes; Lux, yes; Fields, excused; Staral, excused; Lloyd, yes; Prill, yes; Jung, yes; Zeratsky, excused; Miller, yes. Motion CARRIED.

APPROVAL OF PROGRAM PROPOSAL – INDUSTRIAL MAINTENANCE TECHNOLOGIST
ASSOCIATE OF APPLIED SCIENCE DEGREE

MOTION Jung, second Prill, that the Moraine Park Technical College District Board approve the Program Proposal for the Industrial Maintenance Technologist Associate of Applied Science Degree Program, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process effective for the 2017-2018 academic year. Roll call vote: Lux, yes; Krueger, yes; Fields, excused; Prill, yes; Zeratsky, excused; Lloyd, yes; Staral, excused; Jung, yes; Miller, yes. Motion CARRIED.

APPROVAL OF PROPOSED 2017-18 INSTRUCTIONAL PROGRAM CHANGES – CULINARY ARTS
ASSOCIATE DEGREE

MOTION Prill, second Krueger, that the Moraine Park Technical College District Board approve the proposed Instructional Program Changes of program modifications to the Culinary Arts Associate Degree program as presented effective for the 2017-2018 academic year. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

APPROVAL OF ELLUCIAN CONTRACT AMENDMENT

MOTION Krueger, second Lux, that the Moraine Park Technical College District authorize and direct the President to execute the amended Agreement between Moraine Park Technical College District and Ellucian Company L.P. substantially in the form as presented to the District Board and, further, that the President shall take such additional action as is necessary to implement the Agreement. Roll call vote: Fields, excused; Lloyd, yes; Staral, excused; Jung, yes; Zeratsky, excused; Lux, yes; Prill, yes; Krueger, yes; Miller, yes. Motion CARRIED.

MORAINES PARK FOUNDATION UPDATE

A high-level summary of the Foundation's financial position and scholarship and emergency funds provided to students over the last five years were presented. Board members were invited to attend the annual Gourmet Dinner scheduled for April 28, 2017. A goal of 100% participation in the annual Staff and Faculty Campaign was communicated. Updates on FACT Program, Alumni and Annual Fund Program, and Gas Utility Program initiatives were also presented. A thank you letter from a scholarship recipient was read to the Board. Information only; no Board action required.

WTCS FOUNDATION REPORT

Paul Gabriel, Executive Director of the Wisconsin Technical College System Foundation, presented an overview of products and services provided to the Wisconsin Technical College System, the technical colleges, and career and technical education. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared a summary of meetings attended. She noted that Moraine Park recently received a Districts Mutual Insurance (DMI) risk management project award for enhancements to campus public announcement systems and additional AED units. Other efforts included in the DMI biennial progress report were highlighted. Discussion that occurred at a November 2 meeting with Beaver Dam officials was communicated. A legislative update was provided noting that a luncheon meeting from 12:30 to 2:30 p.m. is being scheduled with staff, Board members, and legislators during the January 12-13 District Boards Association meeting and Legislative Seminar in Madison. Action taken at the November 1-2 WTCS Board meeting to include approval of the Business Analyst Program, the College's 2016-19 facilities plan, and a restroom remodeling project at the Beaver Dam Campus was communicated. Staff members were commended for their efforts related to the Medical Assistant Program reaccreditation, the Respiratory Therapy Program site visit, recognition as a Military Friendly School for 2017, and ranking as 8th in the nation by Military Times' Best for Vets: Career and Technical Colleges. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

The Association's winter meeting and Legislative Seminar will be held in Madison on January 12-13. Board members interested in attending the meeting (or the January 12 luncheon with legislators only) should contact the President's Office. It was noted that Board members Jung and Staral will be attending the ACCT National Legislative Summit on February 13-16 in Washington, DC. A Welding and CNC Bootcamp Graduation is scheduled for December 9 at 3 p.m. in the Fond du Lac Campus Cafeteria. Board members interested in attending any of these events should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

The Board meeting was adjourned following the completion of the open session.