

**MORAINE PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES**

January 18, 2017

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., January 18, 2017, in Room A-112 of the Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Miller presiding. Board members present at the meeting were Vernon Jung, Kim Krueger, Candy Fields, Mike Staral, Lowell Prill, Bur Zeratsky, and Judy Lux.

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.

PUBLIC COMMENTS

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

INTRODUCTIONS

Two new staff members were introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Staral, that the Moraine Park Technical College District Board approve the December 21, 2016 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Staral, second Lux, 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 December be approved and payments are authorized, ordered, and confirmed. December cash receipts total \$8,687,970.25. December disbursements total \$5,837,184.77. Roll call vote: Krueger, yes; Zeratsky, yes; Prill, yes; Lux, yes; Lloyd, excused; Fields, yes; Jung, yes; Staral; yes; and Miller, yes. Motion CARRIED.

APPROVAL TO MODIFY MILEAGE REIMBURSEMENT RATE

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board decrease the mileage reimbursement rate to 53.5 cents per mile for business miles traveled on or after January 1, 2017. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

ACCEPTANCE OF 2015-16 DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT

MOTION Jung, second Lux, that the Moraine Park Technical College District Board accept the 2015-16 District Comprehensive Annual Financial Report as previously presented by representatives of Schenck SC, and that copies of the final report be submitted to the Wisconsin Technical College System Board. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF LAND ACQUISITION – BEAVER DAM CAMPUS

MOTION Fields, second Staral, that the Moraine Park Technical College District Board authorize the President to proceed with the land acquisition pending State Board approval and City approval. Furthermore, the President is authorized to execute all documents on behalf of the District that may be necessary or appropriate to acquire the land. Roll call vote: Lloyd, excused; Jung, yes; Prill, yes; Lux, yes; Fields, yes; Zeratsky, yes; Staral, yes; Krueger, yes; and Miller, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Krueger, second Prill, that the Moraine Park Technical College District Board accept the retirements of Stan Cram, Chuck Brendel, Mary Krieger, Ken Sabel, Karen Coley, and Joan Seichter:

These employees have proven to be a 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.

Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

PROGRAM DEMAND REPORT

The Vice President – Academic Affairs provided a report on the College's academic program demand process highlighting new programs, programs being watched, various other academic initiatives, and the movement to decrease the amount of credits required for some degrees. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an overview of the College's 2015-16 College and Foundation Annual Report. A review of the annual District Board Appointment process was provided. The status of various initiatives included in the 2016-17 Mid-Year Progress Report was reviewed. Innovation 2020 metrics and included year-to-date statistics were reviewed and discussed. A report of meetings attended by President Baerwald was provided. The presentation of a donation to the Gas Utility Program campaign by Alliant Energy; attendance at the Martin Luther King, Jr., Community Prayer Breakfast; and meetings with District legislators were highlighted. President Baerwald shared information related to the recently announced Skills for Youth grant noting that Moraine Park will be one of four technical school regions to pilot the program. Board members were informed of and encouraged to participate in the annual Foundation Staff and Faculty campaign that runs during the month of February. A video highlighting the Fond du Lac Area Association of Commerce's Career Connections Academy recently hosted at Moraine Park's Fond du Lac Campus was viewed. President Baerwald expressed her gratitude to coordinating staff and the hundreds of staff volunteers that contributed to the event's success. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

The Association's winter meeting and Legislative Seminar was held in Madison on January 12-13. Attending Board members shared highlights of the meeting. Participation in the Association's New Board Member Orientation was promoted. It was noted that Board members Jung and Staral will be attending the ACCT National Legislative Summit on February 13-16 in Washington, DC. The District and Foundation Boards holiday social will be held on February 3. District Board Workshops have been scheduled from 4:00 to 7:30 p.m. on March 1 and from 9:00 a.m. to 4:00 p.m. on May 8. Board members interested in attending the February 21 Celebration of Student Engagement at the State Capitol Rotunda, attending the February 23 Moraine Park Association for Career and Technical Education (MPACTE) Awards Banquet, attending the January 26-February 23 Heroin Highway lecture series, or viewing the Hidden in Plain Sight exhibit prior to the start of the February 22 District Board meeting should contact the President's Office. Information only; no Board action required.

CLOSED SESSION

MOTION Zeratsky, second Fields, that the Moraine Park Technical College District Board convene into Closed Session pursuant to Chapter 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: Staral; yes; Krueger, yes; Lloyd, excused; Prill, yes; Jung, yes; Lux, yes; Zeratsky, yes; Fields, yes; and Miller, yes. Motion CARRIED.

ADJOURNMENT

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