

**MORaine PARK TECHNICAL COLLEGE  
DISTRICT BOARD MINUTES**

***February 22, 2017***

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., February 22, 2017, in Room T-101 of the Moraine Park Technical College, 2151 North Main Street, West Bend, Wisconsin, Chairperson Mike Miller presiding. Board members present at the meeting were Kim Krueger, Vernon Jung, Candy Fields, Bob Lloyd, Mike Staral, Lowell Prill, Judy Lux, and Bur Zeratsky.

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

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

BUSINESS AND COMMUNITY LEADER CONNECTION

Community updates were provided by representatives from Froedert & the Medical College of Wisconsin and Aurora Health Care. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Staral, second Prill, that the Moraine Park Technical College District Board approve the January 18, 2017 meeting minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Zeratsky, 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 January be approved and payments are authorized, ordered, and confirmed; and that the local certificate proposal for the Institutional Food Production Certificate at Fox Lake Correctional Institution be approved as presented, and to continue with the Certificate Implementation phase of the Certificate Development Process effective for the 2016-17 academic year. January cash receipts total \$8,554,888.75. January disbursements total \$3,974,821.58. Roll call vote: Zeratsky, yes; Staral; yes; Fields, yes; Jung, yes; Krueger, yes; Prill, yes; Lloyd, yes; Lux, yes; and Miller, yes. Motion CARRIED.

APPROVAL OF BLACKBELTHELP AGREEMENT

MOTION Lux, second Lloyd, that the Moraine Park Technical College District Board authorize and direct the President to execute the Agreement between the Moraine Park Technical College District and BlackBeltHelp, in the form substantially 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: Lloyd, yes; Zeratsky, yes; Lux, yes; Staral; yes; Jung, yes; Prill, yes; Fields, yes; Krueger, yes; and Miller, yes. Motion CARRIED.

APPROVAL OF BID – UNISEX RESTROOM REMODEL, BEAVER DAM CAMPUS

MOTION Staral, second Zeratsky, that the action item, “Approval of Bid – Unisex Restroom Remodel, Beaver Dam Campus,” be tabled and brought back to the Board’s March 15 meeting for further discussion and action. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

APPROVAL OF STUDENT INTAKE FEES

MOTION Jung, second Staral, that the Moraine Park Technical College District Board approve the student intake fees for 2017-18 as proposed. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board accept the retirement of Al Hanisch:

Al Hanisch has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts his retirement and expresses sincere appreciation for his 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: 9; Opposed: 0. Motion CARRIED.

MPTC PROMISE PROGRAM REPORT

President Baerwald provided an overview on development to date of an MPTC promise program. Program goals, structure, included support services, and eligibility requirements were highlighted. A feasibility study will be conducted and a scholarship campaign will follow. Implementation of the program is projected for fall 2018. Information only; no Board action required.

MENTAL HEALTH OVERVIEW REPORT

College counselors presented statistics related to student mental health, the impact on school performance, and services available to students. Efforts to increase the visibility of counselors through education and awareness were outlined. The Board expressed its appreciation for their efforts and commitment with regard to student mental health. Information only; no Board action required.

PRESIDENT’S REPORT

President Baerwald and Chairperson Miller encouraged Board member participation in the annual Foundation Staff and Faculty Campaign. President Baerwald communicated that Board member Lux recently submitted her notice of resignation from the Board. A report of meetings attended by President Baerwald was provided. In collaboration with Ripon College, Marian University, and UW-Fond du Lac, Moraine Park will be hosting a breakfast to discuss diversity on March 1. A meeting of the presidents and chief academic officers from the four higher education institutions to discuss partnering opportunities was highlighted. A legislative update was provided. President Baerwald expressed her gratitude to staff that coordinated, faculty that assisted students with showcased projects at, and Board members that attended the recent Student Showcase at the Capitol Rotunda. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

Nominations have been requested for District Boards Association Officers. Any Board member nomination(s) for the Secretary/Treasurer position should be forwarded to Chairperson Miller prior to March 17. A District Boards Association staffing update was provided. The March 1 District Board Workshop was discussed and it was determined that the workshop will be rescheduled. The Association’s spring meeting will be held on April 7-8 in Elkhart Lake. Board members Miller, Staral, Prill, Fields, Jung, and Zeratsky will be attending. Other Board

members interested in attending should contact the President's Office. Registration information for the September ACCT Leadership Congress will be forwarded to Board members. Information only; no Board action required.

COMMUNITY COLLEGE NATIONAL LEGISLATIVE SUMMIT

Board members Jung and Staral, attendees at the February 13-16 Community College National Legislative Summit in Washington, DC, provided a report on meetings attended. Information only; no Board action required.

ADJOURNMENT

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