

**MORAINE PARK TECHNICAL COLLEGE  
DISTRICT BOARD MINUTES**

***August 16, 2017***

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., August 16, 2017, in Room 1100 of Ripon High School, 850 Tiger Drive, Ripon, Wisconsin, Vice Chairperson Mike Staral presiding. Board members present at the meeting were Kim Krueger, Bob Lloyd, Cindy Laubenstein, Vernon Jung, Bur Zeratsky, and Lowell Prill.

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.

APPROVAL OF MINUTES

MOTION Krueger, second Jung, that the Moraine Park Technical College District Board approve the July 10, 2017 meeting minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Laubenstein, 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 July be approved and payments are authorized, ordered, and confirmed. July cash receipts total \$2,549,654.38. July disbursements total \$3,843,811.76. Roll call vote: Fields, excused; Prill, yes; Krueger, yes; Zeratsky, yes; Laubenstein, yes; Jung, yes; Lloyd, yes; Miller, excused; and Staral, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board approve board policies BP 1.4 – Board Member's Role; BP 1.5 – Board Officers and Roles, as corrected; and BP 1.6 – Board Agenda and Meetings, and authorize the effective date for these policies to begin with the fiscal year beginning July 1, 2018. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPROVAL OF RESOLUTION DESIGNATING INVESTMENT ADVISORY SERVICES

MOTION Prill, second Zeratsky, that the Moraine Park Technical College District Board approve the proposal as prepared by PFM Asset Management LLC to be named as the investment advisor and to provide investing services to the District for the five-year period beginning September 1, 2017, with two, one-year optional extensions. Roll call vote: Lloyd, yes; Krueger, yes; Laubenstein, yes; Fields, excused; Jung, yes; Miller, excused; Prill, yes; Zeratsky, yes; and Staral, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,450,000 GENERAL OBLIGATION  
PROMISSORY NOTES, SERIES 2017-18A

MOTION Lloyd, second Krueger, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$3,450,000 General Obligation Promissory Notes, Series 2017-18A, in the amount of \$1,450,000 for the public purpose of financing the addition at the Beaver Dam Campus, and \$2,000,000 for the public purpose of financing the acquisition of movable equipment. Roll call vote: Zeratsky, yes; Krueger, yes; Miller, excused; Jung, yes; Fields, excused; Lloyd, yes; Prill, yes; Laubenstein, yes; and Staral, yes. Motion CARRIED.

RIPON REGIONAL CENTER UPDATE

The Economic and Workforce Development Community Coordinator for the Ripon area provided an update of activities at Moraine Park's Ripon Regional Center located in Ripon High School. The presentation included a summary of programming and enrollments in the region as well as highlights of 'What's New' at Ripon schools and in the community. Information only; no Board action required.

DIVERSITY INITIATIVES UPDATE

The Diversity Relations Manager provided a high-level overview of populations served and presented highlights of the College's 2016-17 diversity relations initiatives. Recommendations for future planning were communicated. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an overview of the 2015-16 Graduate Follow-up Report. An update, to include the finalization of a contract with CampusWorks, regarding the Business Process Engineering and Enterprise Resource Planning project was provided. The 2018-19 Strategic Plan was reviewed and reaffirmed. The Teaching Fellows initiative included in the 2016-17 Year-end Progress Report was discussed. President Baerwald solicited feedback regarding draft board policies. Highlights of meetings recently attended included the Higher Education Diversity Initiative Task Force (HEDIT) presidents and chief academic officers; the Board communicated its support of the President's plan to proceed with current initiatives. Other meetings highlighted by President Baerwald included a Promise Program Kick-off meeting with McDonald Schaefer and a meeting with Hartford Area Development Corporation and Association of Commerce staff and board members. A Dock Spiders employee appreciation event was held on July 26. President Baerwald expressed gratitude to Board members who attended the Gas Utility Program's Energy Education Center groundbreaking ceremony. Board members were apprised that a poll to determine availability for a November Board workshop will be forthcoming. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Layla Merrifield, Executive Director of the District Boards Association, presented a legislative update to include Foxconn and the status of the biennial budget. Board members Staral and Prill shared highlights of their attendance at the Association's summer meeting. Suggestions for future quarterly meeting topics should be forwarded to Board member Staral. President Baerwald communicated that the College has nominated the late Nancy Steinke for the Association's 2017 Distinguished Alumni Award. Planned attendance at upcoming events was reviewed. Information only; no Board action required.

ADJOURNMENT

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